



**BOARD OF DIRECTORS
MEETING
Thursday, December 20, 2018
6:00 p.m.
812 E. Jolly Road, G11-C
Lansing, MI 48910**

Board of Directors:
Dianne Holman, Chair
Jim Rundborg, Vice Chair
Paul Palmer, Secretary
Joe Brehler
Dale Copedge
Raul Gonzales
Kay Pray
Al Platt
Kay Randolph-Back
Chris Swope
Kam Washburn

"REVISED AGENDA"

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES – November 29, 2018**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT**
 - 1. Substance Abuse Services, Ericanne Spence, Director**
 - 2. Strategic Plan Action Plan**

VIII. COMMITTEE REPORTS

Program & Planning Committee

- *1. New Expense Contract: The Arc of Mid-Michigan**
- *2. New Expense Contract: Home Management Company, LLC, Tom Johnson
Carpentry, LLC – Environmental Modification, Habilitation Supports Waiver**

Finance Committee

- *1. Expense Contract Amendment: Elder Ridge Manor II, LLC**
- *2. Expense Contract Amendment: Homelife Inc.**
- *3. New Expense Contract: OnSolve – Mass Notification Services**
- *4. Expense Contract Renewal: Aflac Continental American Insurance Company 2019
Plan Year**
- *5. Expense Contract Renewal: Advanced Benefit Solutions D/B/A ARORx 2019-2020
Plan Year**
- *6. Expense Contract Renewal: CIGNA 2019-2020 Plan Year**
- *7. Expense Contract Renewal: Delta Dental 2019 Plan Year**
- *8. Expense Contract Renewal: The Hartford Group 2019 Plan Year**
- *9. Expense Contract Renewal: Midwestern Dental 2019 Plan Year**

- *10. Expense Contract Renewal: Michigan Group Benefits 2019 Plan Year
- *11. Expense Contract Renewal: Infinisource 2019 Plan Year
- *12. Expense Contract Renewal: VSP 2019 Plan Year
- *13. Expense Contract Renewal: MaxorPlus, Ltd. 2019-2020 Plan Year
- *14. New Expense Contract: Rx Reins Stop Loss 2019 Plan Year
- *15. New Expense Contract: Physicians Health Plan 2019 Plan Year

Access Ad Hoc Committee

- 1. Status Update – December 3, 2018 Meeting

Consumer Advisory Council

- 1. Status Update – December 6, 2018 Meeting

Recipient Rights Committee

- *1. “Desired Outcomes for the RRO” “Recommendations to the CMHSP Board”

Human Resources Committee

- 1. Status Update – December 5, 2018 Meeting

Executive Committee

Building and Sites Ad Hoc Committee

Next Meeting scheduled for Wednesday, January 9, 2019 at 4:00 p.m., G11-C,
812 E. Jolly Road, Lansing, MI

IX. OLD BUSINESS

X. NEW BUSINESS

- *1. Proposed FY18-19 Calendar of Board and Committee Meetings
- *2. Tentative Agreement: OPEIU Local 459 – Residential Unit
- *3. Tentative Agreement: OPEIU Local 459 – Large & RN Units
- *4. Tentative Agreement: Local 512 – Physicians’ Unit
- *5. Tentative Agreement: Local 512 – Supervisors’ Unit

XI. PUBLIC COMMENT (3 minutes per speaker)

XII. ADJOURNMENT

***Action Items**

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan’s Open Meetings Act.