



**BOARD OF DIRECTORS
VIRTUAL MEETING
Thursday, July 16, 2020
6:00 p.m.
Community Mental Health Authority, CEI**

Board of Directors:
Paul Palmer, Chair
Joe Brehler, Vice Chair
Al Platt, Secretary
Dwight Washington
Emily Stivers
Jim Rundborg
Dianne Holman
Dale Copedge
Raul Gonzales
Adam Matson
Kay Randolph-Back
Maxine Thome

Join Zoom Meeting
<https://zoom.us/j/97869499296>

Meeting ID: 978 6949 9296

877 853 5257 US Toll-free

AMENDED AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - June 18, 2020
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
- VIII. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Expense Contract: Cynthia Logan, LPC – Behavioral Treatment Plans for AMHS
- *2. New Expense Contract: iEval

Finance Committee

- *1. Expense Contract Renewal: Independent Facilitation
- *2. Expense Contract Renewals: Community Living Supports, Respite, and Clinical Services
- *3. Expense Contract Renewal: Community Living Supports, Respite, Supported Employment, Skill Building, and Other Services
- *4. Expense Contract Renewals: Applied Behavioral Analysis (ABA) Services
- *5. Expense Contract Renewal: Guardianship Services

- *6. Expense Contract Renewal: Community Living Supports, Respite, Supported Employment, Skill Building, and Other Services
- *7. Expense Contract: Cornerstone AFC, LLC (Tracie Hernandez) – Big Rock Home
- *8. Expense Contract Renewal: Jacquie D. Moss Ph.D.
- *9. Expense Contract Renewal: MSU Department of Psychiatry
- *10. Expense Contract Renewal: Case Management of Michigan
- *11. Expense Contract Renewal: GC Transportation, LLC
- *12. Revenue Contract Renewal: 30th Circuit Court
- *13. Revenue Contract Renewal: 55th District Court
- *14. Revenue Contract Renewal: 65 B District Regional Mental Health Court
- *15. Revenue Contract Renewal: Professional Consulting Services
- *16. Revenue Contract Renewal: The Right Door for Hope, Recovery and Wellness
- *17. Revenue Contract/MOU Renewal: University of Michigan
- *18. Revenue Contract Renewal: City of Lansing
- *19. Revenue Contract Renewal: Hope Network Center for Recovery
- *20. Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening
- *21. Revenue Contract Renewal: Ingham County, Office of Community Corrections
- *22. Expense Contract Renewal: Training and Coaching in Trauma Focused Cognitive Behavioral Therapy
- *23. Revenue Contract Renewal: Clinton County RESA
- *24. Acceptance of Steady State Budget Assumptions and Budget Development Calendar for Fiscal Year 2020/2021 (CMHA-CEI)
- *25. Preliminary Steady State Budget Projections for Fiscal Year 2020/2021

Consumer Advisory Council

- 1. Snapshot from June 4, 2020 meeting

Human Resources

Recipient Rights

Executive Committee

Community Access Committee

Next meeting scheduled: Monday, July 27, 2020

Building and Sites Ad Hoc Committee

- 1. Status Update: Tuesday, July 14, 2020 Meeting

IV. UNFINISHED BUSINESS

X. NEW BUSINESS

***1. Veterans Navigator Grant Amendment – Michigan Department of Health and Human Services – MEDIA CAMPAIGN GRANT**

XI. PUBLIC COMMENT (3 minutes per speaker)

XII. ADJOURNMENT

***Action Items**

If you need accommodations in order to fully participate in this meeting, please email @ echols@ceicmh.org 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 517-507-6771. 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.