



**BOARD OF DIRECTORS  
VIRTUAL MEETING  
Thursday, October 22, 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/97294710979>

Meeting ID: 972 9471 0979

877 853 5257 US Toll-free

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - September 17, 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 Contracts: Therapeutic Foster Care
- \*2. New Expense Contract: HMCo Environmental Modification, Habilitation Supports Waiver
- \*3. New Expense Contract: HMCo Environmental Modifications, Habilitation Supports Waiver
- \*4. New Expense Contract: Royal Care Link
- \*5. New Revenue Contract: Detroit Wayne Integrated Health Network – COFR Agreement
- \*6. Consumer Advisory Council Recommended Appointees

**Finance Committee**

- \*1. Expense Contract Renewal: Regents of The University of Michigan Telepsychiatry (University of Michigan Child Collaborative Care)
- \*2. Revenue Contract Renewal: University of Michigan – Child Collaborative Care

- \*3. Expense Contract Renewal: Community Based Interventions (CBI) Rehabilitation Services, Inc.
- \*4. Revenue Contract Renewal: Ingham County, 30<sup>th</sup> Circuit Court Swift and Sure Sanctions Probation Program
- \*5. Renewal MOU: 29<sup>th</sup> Circuit Court Swift and Sure Sanctions Probation Program Memo of Understanding
- \*6. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services
- \*7. Revenue Contract Renewal: Peckham, Inc.
- \*8. Expense Contract Amendments: Community Living Supports and Out of County Services
- \*9. Expense Contract Amendment: Flatrock Manor, Inc.
- \*10. Expense Contract Amendment: Community Living Network
- \*11. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services
- \*12. Revenue Contract Renewal: Peckham, Inc.
- \*13. Revenue Contract Renewal: Veterans System of Care Grant – Michigan Department of Health and Human Services
- \*14. Expense Contract Renewals: Michigan Department of Health and Human Services (MDHHS) Donated Funds Agreements (DFA) – Eligibility Specialist

Consumer Advisory Council

- 1. Snapshot from October 1, 2020 meeting

Human Resources

Recipient Rights

Executive Committee

- 1. CEO Performance Evaluation – For Discussion Only

Building and Sites Ad Hoc Committee

Community Access Committee

- 1. September 28, 2020 Meeting Update

**IV. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

- 1. Bylaws & Virtual participation by board members – For Discussion only

## **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](mailto: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.