



**BOARD OF DIRECTORS  
VIRTUAL MEETING  
Thursday, May 20, 2021  
6:00 p.m.  
Community Mental Health Authority, CEI**

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

Join Zoom Meeting  
<https://zoom.us/j/93661244906>

Meeting ID: 936 6124 4906

877 853 5257 US Toll-free

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES - April 22, 2021**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT**
- VIII. CONNECT PRESENTATION**

**Morgan McKittrick  
HR Specialist, and  
Dawn Cool  
Payroll & Benefit Assistant**
- IX. COMMITTEE REPORTS**
  - BUSINESS ITEMS:**
    - Program & Planning Committee**
      - \*1. New Revenue Contract: MDHHS Block Grant – Crisis Intervention Training Coordinator/Justice-Involved Outpatient Therapist**
      - \*2. New Revenue Contract: MDHHS Block Grant – ICYOU Program**
      - \*3. New Expense Contracts: Therapeutic Foster Care**
      - \*4. New Revenue Contract: MDHHS Block Grant: Law Enforcement Co-Responder Project**
      - \*5. New Revenue Contract: MDHHS Block Grant – Peer Support/Peer Recovery**

### **Services Project**

- \*6. **New Revenue Contract: MDHHS Block Grant – Warm Line Project**
- \*7. **New Expense Contract: Brightwell Behavioral Health**
- \*8. **New Expense Contracts: Zanzibar Adult Foster Care, LLC, Big Hearts AFC, and Haven of Rest**

### **Finance Committee**

- \*1. **Expense Contact: Lease Renewal at 5850 Holt Road, Delhi Township**
- \*2. **Amended Revenue Contract Renewal: Ingham County, Office of Community Corrections**
- \*3. **Expense Contract – Amended Funding: Hope Network**
- \*4. **Revenue Contract Renewal: Ingham County Justice Complex Millage for Jail Mental Health Service Expansion**
- \*5. **Revenue Contract Renewals: Michigan Department of Health and Human Services (MDHHS) Donated Funds Agreements (DFA) – Eligibility Specialist**
- \*6. **Expense Contract Change Order: Metaformers, Inc.**

### **Consumer Advisory Council**

- 1. **Snapshot from May 6, 2021 meeting**

### **Community Access Committee**

- 1. **Next Meeting - Monday, May 24, 2021 at 5:30 pm**

### **Building & Sites Ad Hoc Committee**

- \*1. **AIA Expense Contract: Bergman and Associates, Architectural and Engineering Services, Suite 206, 812 E. Jolly Road Construction and Renovations**

### **Bylaws Ad Hoc Committee**

- \*1. **Second Reading of Amended Bylaws Language**

## **X. UNFINISHED BUSINESS**

## **XI. NEW BUSINESS**

## **XII. PUBLIC COMMENT (3 minutes per speaker)**

## **XIII. 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.