



BOARD OF DIRECTORS
IN-PERSON "HYBRID" MEETING
Thursday, July 22, 2021
6:00 p.m.
Community Mental Health Authority, CEI
812 E. Jolly Road
Lansing, MI 48910

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
517-346-8120 Dial-In Number, access code: 8120

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - June 17, 2021
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
- VIII. COMMUNITY SERVICES FOR THE DEVELOPMENTALLY DISABLED
(CSDD) PRESENTATION Karla Block, CSDD Director
- IX. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Expense Contract: Creative Mobility Group – Environmental Modification, Habilitation Supports Waiver
- *2. New Expense Contract: Mercy Health Saint Mary’s
- *3. New Expense Contract: Methodist Children’s Home Society, The Fowler Center for Outdoor Learning
- *4. New Expense Contract: Country Creek AFC Home (Change in Ownership for the Home

Finance Committee

- *1. Expense Contract Renewal: Michigan Municipal Risk Management Authority Insurance
- *2. Expense Contract Renewal Gallagher Benefit Services, Inc. – Healthcare and Benefits Consulting Services
- *3. New Expense Contract: Vista Computers, Dell EMC
- *4. New Expense Contract: Tableau Analytics Suite
- *5. Expense Contract Renewal: Service Express
- *6. Revenue Contract Renewal: Ingham County Sheriff's Office, Bureau of Justice Grant for a Peer Recovery Coach
 - *a. New Revenue Contract: Ingham County American Rescue Funds: ICYOU Program
- *7. Revenue Contract Renewal: Mid-State Health Network Letter of Agreement – State Opioid Response (SOR) Grant Project
- *8. Revenue Contract Renewal: City of Lansing
- *9. Revenue Contract Renewal: Network 180
- *10. Expense Contract Renewal: CranHill Ranch and IKUS Indian Trails Camp
- *11. Expense Contract Renewal: Residential Type B
- *12. Expense Contract Renewal: Residential Type B – Coleman Rd.
- *13. Revenue Contract Renewal: Parent Management Training (PMTO) – Michigan Department of Health and Human Services
- *14. Revenue Contract Renewal: The County of Ingham Acting on Behalf of the 30th Judicial Circuit Court-Juvenile Division
- *15. Revenue Contract Renewal: Eaton Truancy Intervention Project
- *16. Revenue Contract Renewal: Eaton Parent-Young Child Program
- *17. Revenue Contract Renewal: University of Michigan – Child Collaborative Care
- *18. Revenue Contract Renewal: Children's Trauma Initiative – Michigan Department of Health and Human Services (MDHHS)
- *19. Revenue Contract Amended Funding: Clinton County RESA
- *20. Expense Contract Renewal: Nathaniel Asche
- *21. Expense Contract Renewal: Jacque D. Moss Ph.D
- *22. Expense Contract Renewal: MSU Department of Psychiatry
- *23. Expense Contract Renewal: Case Management of Michigan
- *24. Expense Contract Renewals: Ambulance Service
- *25. Expense Contract Renewal: GC Transportation, LLC
- *26. Expense Contract Renewals: Residential Type A
- *27. Expense Contract Renewals: Residential Type A Non-Standard
- *28. Revenue Contract Renewal: Michigan Department of Health and Human Services, Comprehensive Services for Behavioral Health, Hispanic Behavioral Health Services
- *29. Revenue Contract Renewal: 30th Circuit Court
- *30. Revenue Contract Renewal: 55th District Court

Consumer Advisory Council

1. Snapshot from July 1, 2021 meeting

Community Access Committee

1. Next meeting: Monday, July 26 at 5:30 p.m.

X. UNFINISHED BUSINESS

- *1 OPEIU Local 459 Large, RN or Residential Units Tentative Agreement
- *2. OPEIU Local 512 Supervisors and Physicians Unit Tentative Agreement

XI. NEW BUSINESS

- *1. Casual/Relief COVID-19 Payment
- *2 Non-Rep Wage Increase and COVID-19 Payment

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. 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.