



**BOARD OF DIRECTORS  
VIRTUAL MEETING  
Thursday, April 22, 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/95045015701>

Meeting ID: 950 4501 5701

877 853 5257 US Toll-free

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - March 18, 2021
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. PRESENTATION & CEO REPORT
- VIII. INFORMATION SYSTEM PRESENTATION **Joanne Holland  
Chief Information Officer**
- IX. COMMITTEE REPORTS
  - BUSINESS ITEMS:**
  - Program & Planning Committee**
  - \*1. 2021 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2020 Annual Effectiveness and Evaluation Report**
  - 2021 CMHA-CEI Quality Improvement Program Plan and the 2020 Quality Improvement Program Plan Effectiveness Report**

### Finance Committee

- \*1. Amended Revenue Contract: Clinton County RESA
- \*2. Expense Contract Amendment: Avalon
- \*3. Revenue Contract Renewal: Branch County Community Mental Health Authority (dba Pines Behavioral Health Services) COFR Agreement
- \*4. Expense Contract Amendment: Hope Network Behavioral Health
- \*5. Revenue Contract Renewal – Amended Funding: 65 B District Regional Mental Health Court
- \*6. Expense Contract Renewals for Partial Inpatient Hospital Agreements: New Oakland Family Center
- \*7. COVID-19 Additional Compensation for Provider Workforce Members Delivering Community Living Supports and Personal Care in Congregate or Individual Residential Settings for CMHA-CI Providers – Extended through 9/30/2021
- \*8. COVID-19 Additional Compensation for Provider Workforce Members Delivering Community Living Supports and Personal Care in Congregate or Individual Residential Settings for CMHA-CEI Employees – Extended through 9/30/2021

### Consumer Advisory Council

- 1. Snapshot from April 1, 2021 meeting

### Executive Committee Meeting

- \*1. Recipient Rights Committee Consumer Interviews/Candidate Selections

### Bylaws Ad Hoc Committee

- 1. First Reading of Amended Bylaws Language
- \*2. Board Policies

### Community Access Committee

- 1. Status Update - Monday, March 22, 2021 at 5:30 p.m., Meeting

## X. UNFINISHED BUSINESS

## XI. NEW BUSINESS

- \*1. 2021 Used Vehicle Purchase

## 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.