



BOARD OF DIRECTORS  
"HYBRID" MEETING  
Thursday, November 18, 2021  
6:00 p.m.  
Community Mental Health Authority, CEI  
812 E. Jolly Road, Atrium  
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/92362312031>

Meeting ID: 923 6231 2031

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - October 21, 2021
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
- VIII. FAMILIES FORWARD PRESENTATION

Jody Nelson  
Families Forward, Coordinator 2

### IV. COMMITTEE REPORTS

#### BUSINESS ITEMS:

##### Program & Planning Committee

- \*1. New Expense Contract: Hien Nguyen, DO
- \*2. New Expense Contract: Krishna Vempati, DO
- \*3. New Expense Contract: Masterwork Environmental Modification, Children's Supports Waiver (CSW)
- \*4. Consumer Advisory Council Recommended Appointees

##### Finance Committee

- \*1. Expense Contract Renewal: Residential Type A
- \*2. Expense Contract Renewal: Sheila Marcus, MD
- \*3. Expense Contract Renewal: Relias



- \*4. Expense Contract Renewal: Residential Type A Non-Standard – Beacon Home at Battle Creek
- \*5. FY22 Budget Adjustments and Proposals

Consumer Advisory Council

- 1. Snapshot from November 4, 2021 meeting

Community Access Committee

- 1. Next Meeting - Monday, November 22, 2021 Meeting

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.