



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, December 16, 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/91225279699>

Meeting ID: 912 2527 9699

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - November 18, 2021
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
- VIII. HUMAN RESOURCES PRESENTATION Feliz Rodriguez
Diversity Advisory Council, Chair

IV. COMMITTEE REPORTS

BUSINESS ITEMS:

Finance Committee

- *1. Expense Contract Amendment: Community Living Supports – Rich’s Residential
- *2. New Expense Contract: VistalT, Mirazon Group
- *3. Expense Contract Renewal: The Hartford Group 2022 Plan Year
- *4. Expense Renewal Contract: VSP 2022-2023 Plan Year
 - *a. Expense Contract Renewal: The Accident Fund Insurance Company
(Workers’ Compensation Renewal)

Human Resources Committee

- *1. Fourth Quarter EEO Report
- *2. Labor Relations Fourth Quarter Grievance Report

Consumer Advisory Council

1. Snapshot from December 2, 2021 meeting

Recipient Right Committee

- *1. Desired Outcomes for the RRO and Recommendations to the CMHSP Board
- *2. Recipient Rights Quarterly Report: July 1, 2020 – September 30, 2020

Community Access Committee

1. Status Update – Monday, November 22, 2021 Meeting

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. Senate Bill 1246 as 2020 Public Act 254, which modified the Open Meetings Act, 1976 PA267
- *2. Proposed 2022 Board & Committee Calendar
3. Local 459 and Local 512 Union Negotiations Update – Closed Session

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.