

Board of Directors:

Raul Gonzales, Chairperson
Joe Brehler, Vice Chairperson
Adam Stacey, Secretary
Dale Copedge
Chris Swope
Kay Pray
Pat St. George
Sara Clark Pierson
Maxine Thome
Stephen Manchester
Kay Randolph Back
Paul Palmer



**BOARD OF DIRECTORS
REVISED MEETING AGENDA**
(revision under Finance Committee)
Thursday, April 19, 2012, 6:00 p.m.
Community Mental Health Building
812 E. Jolly Rd., Conference Rm. G11-C
Lansing, MI 48910

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – March 22, 2012
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. DIRECTORS REPORT
 - 1. Program Presentation
 - 2. Alan Bolter, Michigan Association of Community Mental Health Boards

VII. COMMITTEE REPORTS

Program and Planning

- *1. New Expense Contract: King’s AFC, 1219 Bement Street, Lansing
-Melvin King, Owner/Operator

CMHA-CEI

Finance

- *1. Revenue Contract Amendment: Capital Area Community Services, Early Head Start
- *2. Revenue Contract Amendment: Ingham County Office of Community Corrections
HOPE Program
- *3. New Expense Contracts: Upgrade Server Room HVAC System
- *4. Fiscal Year 2012 Medicaid Savings Reinvestment Strategy
- *5. Financial Support for The Recovery Center: Sub-Acute Detoxification Program

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CMHA-CEI

CMHA-CEI

CMHAMM

CMHA-CEI

Human Resources

Recipient Rights

Executive Committee

- 1. Report on 2012-2013 Standing Board Committees

- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

**ACTION Items -If you need accommodations in order to fully participate in this meeting, please contact Judy Hazle at 517-346-8238. If, however, you are hearing impaired, please call Michigan Relay Center, TTY/Voice 800-649-3777 and ask them to forward your message to the above number. These Requests must be made no later than 48 hours prior to the meeting. Requests must be made no later than 48 hours prior to the meeting.*