



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, March 17, 2022
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
Ken Mitchell, 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/98224833150>

Meeting ID: 982 2483 3150

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES - February 17, 2022**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT**
- VIII. ADULT MENTAL HEALTH SERVICES PRESENTATION Shana Badgley, Director**
- IV. COMMITTEE REPORTS**

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Expense Contract: Bell Oaks at Moores River - (Residential Type Non Standard A Contracts)**
- *2. New Expense Contract: K&L Assisted Home Care, LLC – (Residential Type A Contracts)**

Finance Committee

- *1. Expense Contract Amendment: By Dawn's Early Light Home Care Services**
- *2. Expense Contract – Lease Renewal: 201 Railroad, St. Johns**
- *3. Expense Contract – Lease Renewal: 801 South Waverly Road, Lansing, Michigan 48917 (Waverly Wellness)**

Consumer Advisory Council

1. Snapshot from March 3, 2022 meeting

Human Resources Committee

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

Recipient Rights Committee

- *1. Recipient Rights Quarterly Report: October 1, 2021 – December 31, 2021

Building & Sites Committee

- *1. 812 E. Jolly Road, Suite 206 Renovations, Med Clinic Space
- *2. 812 E. Jolly Road, Roof Replacement

Executive Committee

1. Slate of Officers Effective April 1, 2022 – March 31, 2023

Community Access Committee

1. Next Meeting – Monday, March 28, 2022 Meeting

X. UNFINISHED BUSINESS

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

XI. NEW BUSINESS

- *1. Non-Rep Wage Increase
- *2. 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.