

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
MEETING AGENDA**
Thursday, May 17, 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 – April 19, 2012
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. DIRECTORS REPORT
 - 1. Program Presentation –Liz Holcomb
 - 2. Strategic Plan 2012-2015 –Bob Sheehan

VII. COMMITTEE REPORTS

Program and Planning

- *1. New Expense Contract: Oaklawn Hospital, Marshall, MI

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Finance

- *1. Expense Contract Renewal: The Echo Group
- *2. Expense Contract Renewal: Wedgewood Christian Services
- *3. Revenue Contract Renewal: Ingham County Health Department: Primary and Behavioral Healthcare Co-Location Project
- *4. Supportive Housing and Ash Street Property
- *5. Fiscal year 2012 Mid-Year Program Proposals to Balance Budget
- *6. FY 11/12 Amended Budget for the Quarter Ended March 31, 2012

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Human Resources

Recipient Rights

Executive Committee

- 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.*