



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
MEETING AGENDA
REVISED**

Thursday, May 19, 2016, 6:00 p.m.
812 E. Jolly Rd, Conference Room G11-C, Lansing, MI

Board of Directors:
Carol Koenig, Chairperson
Kay Pray, Vice Chairperson
Dianne Holman, Secretary
Joe Brehler
Chris Swope
Maxine Thome
Kam Washburn
Raul Gonzales
Stephen Manchester
Kay Randolph-Back
Jim Rundborg
Paul Palmer

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – April 21, 2016
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CHIEF EXECUTIVE OFFICER REPORT
 1. Community Services for the Developmentally Disabled (CSDD)

VIII. COMMITTEE REPORTS

Program and Planning

- *1. New Expense Contract: Jennifer Wilgocki
- *2. New Expense Contract: Cenpatico, Roy VanTassel, MS, LPC
- *3. New Expense Contract: Shekinah Home Health Care
- *4. New Expense Contract: ABA Pathways
- *5. Date and Time of Meetings
- *6. Election of Vice Chair

Finance

- *1. Respite Services Provider/Camps
- *2. New Expense Contract: Red Level Networks
- *3. Charitable Remainder Trust – Noall Trustee Resolution
 4. FY 2016 General Fund Reduction Proposals
- *5. Date and Time of Meetings
- *6. Election of Vice Chair

Human Resources

Recipient Rights

Executive Committee

Building and Sites Ad Hoc Committee

1. Building Expansion Project Update:
 - Bond Process
 - City of Lansing
 - Communication Plan

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

***Action Items**

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice 844-578-6563 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. This meeting is open to all members of the public under Michigan's Open Meetings Act.