



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
AGENDA
Thursday, August 18, 2016
6:00 p.m.
Dewitt Township Hall, C
1401 West Herbison Road
Dewitt, MI 48820**

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 – July, 21, 2016
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
- VIII. COMMITTEE REPORTS

Program and Planning

- *1. New Expense Contract: Hope Network Behavioral Health

Finance

- *1. Expense Contract Renewals: Residential Type A Contracts
- *2. Expense Contract Renewal: Case Management of Michigan, Kalamazoo
- *3. Expense Contract Renewal: Robert D. Smith, Ph.D., Okemos
- *4. Expense Contract Renewal: Nathaniel Asche, East Lansing
- *5. Expense Contract Renewal: Justice in Mental Health Organization
- *6. Expense Contract Renewal: Michigan Rehabilitation Services
- *7. Expense Contract Renewal: Michigan State University Department of Psychiatry
- *8. Revenue Contract Renewal: 30th Circuit Court
- *9. Revenue Contract Renewal: 55th District Court
- *10. Revenue Contract Renewal: 65 B District Regional Mental Health Court
- *11. Revenue Contract Renewal: Lansing School District – PEACE
(Promoting Peace by Expanding Awareness of Culture and Equity) Grant
- *12. Revenue Contract Renewal: Gratiot County Community Mental Health
- *13. Revenue Contract Renewal: Mid-State Health Network
- *14. Expense Contract Amendment: Michigan Department of Health and Human Services
- Medicaid Eligibility Specialist Designated to CMHA-CEI
- *15. Expense Contract Amendment: Michigan Department of Health and Human Services
- Medicaid Eligibility Specialist Designated to CMHA-CEI
- *16. Program Proposals to Balance FY 2017 Budget

Human Resources

Recipient Rights

Executive Committee

Access Ad Hoc Committee

1. Status Update

Bylaws Ad Hoc Committee

1. Status Update

Building and Sites Ad Hoc Committee

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 by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. 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.