



**Community**  
MENTAL HEALTH  
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS  
MEETING AGENDA**

**Thursday, June 16, 2016**

**Eaton Regional Education Service Agency, Board Room  
1790 E. Packard Highway  
Charlotte, MI 48813**

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 – May 19, 2016
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CHIEF EXECUTIVE OFFICER REPORT
- VIII. COMMITTEE REPORTS

Program and Planning

- \*1. New Revenue Contract: Ingham County Health Department
- \*2. New Expense Contract: Home Health Care Angels, LLC
- \*3. New Expense Contract: Pine Rest Sequoia Home and Pine Rest Christian Mental Health Services

Finance

- \*1. Amended Revenue Contract: Michigan Department of Corrections, Office of Community Corrections – Probation Residential Services
- \*2. Revenue Contract Renewal: Greater Lansing Housing Coalition (GLHC) – Walnut Street Apartments, Lansing
- \*3. Contract Extension: On-site St. Johns Pharmacy
- \*4. Acceptance of Steady State Budget Projections for Fiscal Year 16/17

Human Resources

- \*1. Second Quarter EEO Report
- \*2. Labor Relations Second Quarter Grievance Report

Recipient Rights

- \*1. Recipient Rights Quarterly Report: Jan 1, 2016 – March 31, 2016

**Executive Committee**

**Building and Sites Ad Hoc**

1. Building Expansion Project
2. Project Financing: Bond Update
3. City of Lansing Approval Update

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.*