

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

 **BOARD OF DIRECTORS**

 **AGENDA**

 **Thursday, January 19, 2017**

 **6:00 p.m.**

**812 E. Jolly Road, Suite G11-C**

**Lansing, MI 48910**

 **I. CALL TO ORDER**

 **II. ROLL CALL**

 **III. PREVIOUS MEETING MINUTES – December 22, 2016**

 **IV. ADOPTION OF AGENDA**

 **V. PUBLIC COMMENT ON AGENDA ITEMS**

 **VI. MID-STATE HEALTH NETWORK UPDATE**

 **VII. CEO REPORT**

 **VIII. COMMITTEE REPORTS**

1. **Families Forward Presentation**

 **Program and Planning**

**\*1. 2016 – 2017 Mid State Health Network Corporate Compliance Plan**

**\*2. 2016 Mid-State Health Network Quality Assessment and Performance Improvement Program**

**\*3. CARF Outcomes Measurement System Annual Report 2014-2015**

**\*4. New Revenue Contract: Lansing School District – Encircle Program**

**\*5. New Revenue Contract: City of Lansing – Bridges Crisis Unit**

**\*6. New Revenue Contract: McLaren – Lansing**

**\*7. New Expense Contract: Community Living Service of Oakland County**

 **Finance**

 **\*1. Expense Contract: Lease/Renovations, Expansion of Wardcliff Autism Center Space in East Lansing**

 **\*2. Expense Contract Renewal: Samaritan Behavioral Center, Detroit**

 **\*3. Expense Contract Amendment: Beacon Specialized Living Services, Inc.**

 **\*4. Expense Contract Amendments: Residential Options, Inc. and Royal Care Link**

 **\*5. Revenue Contract Renewal: Ingham County Health Services Millage**

 **\*6. JP Morgan Chase Tax Exempt Borrowing for Renewal of Cherry Street Loan**

 **\*7. Resolution for the Cherry Street Loan Renewal**

**Human Resources**

**Recipient Rights**

**Executive Committee**

**Access Ad Hoc Committee**

**Bylaws Ad Hoc Committee**

 **Building and Sites Ad Hoc Committee**

 **IX. OLD BUSINESS**

 **X. NEW BUSINESS**

 **XI. PUBLIC COMMENT (3 minutes per speaker)**

 **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.