



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BUILDING AND SITES AD HOC
COMMITTEE MEETING
AGENDA**

Monday, July 9, 2018

4:00 PM

**Community Mental Health Authority
812 E. Jolly Road, Conference Room G11-C
Lansing, MI 48910**

**Building and Sites Ad
Hoc Committee:**
Dianne Holman, Chair
Paul Palmer
Jim Rundborg
Joe Brehler
Kam Washburn
Carol Koenig

1. **Call to Order**
2. **Previous Meeting Minutes – June 5, 2018**
3. **Adoption of Agenda**
4. **Public Comment on Agenda Items**

BUSINESS ITEMS:

5. **Families Forward Project Proposal**
 - a. **Financial Options Review** **Stacia Chick, Chief Financial Officer**
 - b. **Scenario Impacts to CMH
Central Campus**
 - c. **Prior Ingham County Lease** **John Peiffer, Properties & Facility
Manager**
 - d. **Other Considerations**
6. **Phase II Renovations** **John Peiffer, Properties & Facility
Manager**
 - a. **Review Original floor plans,
scope of work**
 - b. **Review of projected costs**
 - c. **Financial options, discussion**
7. **Old Business**
8. **New Business** **Sara Lurie, Chief Executive Officer**
 - a. **Ribbon cutting ceremony & Open House**

9. Public Comment

10. 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.