



**BOARD OF DIRECTORS
MEETING
Thursday, February 21, 2019
6:00 p.m.
812 E. Jolly Road, G11-C
Lansing, MI 48910**

Board of Directors:
Dianne Holman, Chair
Jim Rundborg, Vice Chair
Paul Palmer, Secretary
Joe Brehler
Dale Copedge
Raul Gonzales
Kay Pray
Al Platt
Kay Randolph-Back
Chris Swope
David Pohl
Emily Stivers

"AGENDA"

I. CALL TO ORDER

II. ROLL CALL

III. PREVIOUS MEETING MINUTES – January 17, 2019

IV. ADOPTION OF AGENDA

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. MID-STATE HEALTH NETWORK UPDATE

VII. CEO REPORT

- 1. Quality Customer Services and Recipient Rights Presentation, Joyce Tunnard, Director**

VIII. COMMITTEE REPORTS

Program & Planning Committee

- *1. New Expense Contract: Valerie Alford-Burnett**
- *2. New Expense Contract: Larry T. Schaffer, Inc. – Environmental Modification, Habilitation Supports Waiver**

Finance Committee

- *1. Revenue Contract Amendment: Michigan Department of Corrections**
- *2. Expense Contract Amendment: Clinical Services – Community Living Services of Oakland County**
- *3. Revenue Contract Amendment: Wayne State University (funded by MDHHS)**
- *4. Revenue Contract Renewal: Ingham County Health Services Millage**

Consumer Advisory Council

- 1. Status Update – February 7, 2019**

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.