



**BOARD OF DIRECTORS  
MEETING  
Thursday, April 18, 2019  
6:00 p.m.  
812 E. Jolly Road, G11-C  
Lansing, MI 48910**

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

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES – March 21, 2019**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT**
  - 1. Psychiatry Presentation, Jennifer Stanley, Medical Director**

**VIII. COMMITTEE REPORTS**

**Program & Planning Committee**

- \*1. Expense Contract Change in Ownership: Hope Network/West Brook Recovery Services**
- \*2. New Expense Contract: Autism Learning Partners, LLC**
- \*3. New Expense Contract: By Dawn's Early Light Home Care Services**
- \*4. New Expense Contract: Community Living Network**
- \*5. New Expense Contract: Positive Behavior Supports, Corp.**
- \*6. Rights Policies update: Search and Seizure 3.3.17, Freedom of Movement 3.6.20, Access to Entertainment Materials, Information, and News 3.6.21, Property and Funds 3.6.24**

**Finance Committee**

- \*1. Revenue Contract Renewal: Mid-State Health Network PA2 Funding**
- \*2. Expense Contract Renewal: Meridian Professional Psychological Consultants, PC**
- \*3. Expense Contract Renewal: Professional Psychological and Rehabilitation Services, PC**
- \*4. Revised Deficit Elimination Plan Fiscal Year Ending 2018 – Supportive Housing Fund**

**Human Resources Committee**

**Consumer Advisory Council**

1. Status Update – April 4, 2019

**Recipient Rights Committee**

**Executive Committee**

1. Status Update – Committee Appointments – May 1, 2019 – April 30, 2020
2. MSHN/CEI Board Members Joe Brehler and Kay Pray Reappointment/Replacement on the MSHN Board of Directors – Notice of Term Expirations

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.