



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
MEETING**

Thursday, May 16, 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

REVISED AGENDA

I. CALL TO ORDER

II. ROLL CALL

III. PREVIOUS MEETING MINUTES – April 18, 2019

IV. ADOPTION OF AGENDA

V. PUBLIC COMMENT ON AGENDA ITEMS

VI. MID-STATE HEALTH NETWORK UPDATE

VII. CEO REPORT

1. Finance, Stacia Chick, Chief Financial Officer

VIII. COMMITTEE REPORTS

Program & Planning Committee

- *1. New Expense Contract Autism Spectrum Therapies, LLC
- *2. New Expense Contract: Next Gen Therapy, LLC
- *3. New Expense Contract: Jeanette Glasscoe – Loving Care & Comfort, LLC
- *4. New Expense Contract: Bryan & Allison Johnson
- *5. Revenue Contract Change in Ownership: Hope Network/West Brook Recovery Services
- *6. Rights Policies update: Qualifications and Training for Recipient Rights Staff Policy 3.6.03; Recipient Rights Policy 3.6.01

Finance Committee

- *1. Revenue Contract Extension: McLaren-Lansing
- *2. Expense Contract Renewal: IKUS Indian Trails Child and Adult Camps
- *3. Pharmacy Request for Proposal: Ascension Pharmacy Renewal
- *4. CLS, Respite, Skill Building, Supported Employment, Out of Home Pre-Vocational Rate Increase

Human Resources Committee
Building and Sites Ad Hoc Committee
Bylaws Ad Hoc Committee

Consumer Advisory Council

1. Status Update – May 2, 2019

Recipient Rights Committee
Executive 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.