



**BOARD OF DIRECTORS
AGENDA
Thursday, June 21, 2018
6:00 p.m.
Community Mental Health Authority – CEI**

Board of Directors:
Dianne Holman, Chair
Jim Rundborg, Vice Chair
Paul Palmer, Secretary
Joe Brehler
Dale Copedge
Raul Gonzales
Carol Koenig
Kay Pray
Al Platt
Kay Randolph-Back
Chris Swope
Kam Washburn

**NOTE LOCATION CHANGE:
Eaton County Courthouse
Board of Commissioner's Room
1045 Independence Blvd
Charlotte, MI 48813**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – May 17, 2018
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
 1. Strategic Planning

VIII. COMMITTEE REPORTS

Program & Planning Committee

- *1. New Expense Contract: DeWitt Area Recreation Authority (DARA) – Respite Camp
- *2. New Expense Contract: Karen and Kent Strachah

Finance Committee

- *1. Revenue Contract: Michigan Department of Corrections – Office Of Corrections
- *2. Revenue Contract Renewal: City of Lansing
- *3. Revenue Contract Renewal: 29th Circuit Court Swift and Sure Sanctions Probation Program
- *4. Revenue Contract Renewal: Ingham County, 30th Circuit Court Swift and Sure Sanctions Probation Program
- *5. Expense Contract Renewal: Respite Services
- *6. Expense Contract Renewal: Case Management of Michigan
- *7. Expense Contract Amendment: St. Lawrence – Sparrow
- *8. Expense Contract Renewal: Relias Learning

- *9. Revenue Contract Renewal: FY2019 Michigan Department of Health and Human Services – Community Mental Health Service Providers
- *10. Steady State Budget Projections for Fiscal Year 2018/2019

Recipient Rights Committee

- *1. Quarterly Report: January 1, 2018 – March 31, 2018

Human Resources Committee

- *1. Second Quarter EEO Report
- *2. Labor Relations Second Quarter Grievance Report

Consumer Advisory Council

- 1. Status Update

Access Ad Hoc Committee

- 1. Status Update

Building and Sites Ad Hoc Committee

- 1. Status Update

Executive Committee

IX. OLD BUSINESS

X. NEW BUSINESS

- 1. OPEIU Local 459 and Local 512 Negotiations (Closed Session)

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.