



BOARD OF DIRECTORS

REVISED AGENDA

Thursday, July 19, 2018

6:00 p.m.

Community Mental Health Authority – CEI

812 E. Jolly Road, Atrium

Lansing, MI 48910

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – June 21, 2018
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
 1. Strategic Plan Update

VIII. COMMITTEE REPORTS

Program & Planning Committee

- *1. New Expense Contract: Cherelle & Dominique Campbell

Finance Committee

- *1. Expense Contract Renewal: Pine Rest Christian Mental Health Services
- *2. Expense Contract Renewal: Jacque D. Moss Ph.D., PO Box 853, Okemos, MI 48864
- *3. Expense Contract Renewal: Nathaniel Asche, 16960 Black Walnut Lane, East Lansing, MI
- *4. Revenue Contract Renewal: 65 B District Regional Mental Health Court
- *5. Revenue Contract Amendment: Michigan Department of Health and Human Services (MDHHS) – Strong Families Safe Children Coordination (FP16-19001)
 - a. Revenue Contract Renewal: Michigan Department of Health & Human Services (MDHHS), Comprehensive Services for Behavioral Health, Hispanic Behavioral Health Services
- *6. Expense Contract Renewal: Medstar Ambulance
- *7. Expense Contract Renewal: Mobile Medical Response, Inc. (MMR)
- *8. Expense Contract Renewal: Patriot Ambulance
- *9. Expense Contract Renewal: Children’s Trauma Assessment Center (CTAC)

- *10. Expense Contract Renewal: Jennifer Wilgocki
- *11. Expense Contract Renewal: Kelly Wilson
- *12. Expense Contract Renewal: Saginaw County Community Mental Health
- *13. Revenue Contract Renewal: Children’s Trauma Initiative – Michigan Department of Health and Human Services (MDHHS)
- *14. Revenue Contract Renewal: Children’s Crisis Stabilization Services – Federal Block Grant, Michigan Department of Health and Human Services (MDHHS)
- *15. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Mental Health and Juvenile Justice Federal Block Grant
- *16. Revenue Contract Renewal: Parent Management Training (PMTO) – Michigan Department of Health and Human Services
 - a. Revenue Contract Renewal: Adding Crisis Residential Serviced to the Existing Crisis Respite Home – Michigan Department of Health and Human Services (MDHHS)
- *17. Expense Contract Renewal and Amendment: Respite Services

Recipient Rights Committee
Human Resources Committee
Consumer Advisory Council

- 1. Status Update

Access Ad Hoc Committee
Executive Committee

Building and Sites Ad Hoc Committee

- *1. Families Forward Project Proposal and Phase II Renovations

IX. OLD BUSINESS

- 1. OPEIU Local 459 and 512 Negotiations (Closed Session)
- *2. Tentative Agreement: OPEIU Large & RN Units
- *3. Tentative Agreement: OPEIU Local 459 Residential Unit

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.