



**BOARD OF DIRECTORS
AGENDA
Thursday, August 16, 2018
6:00 p.m.**

**DeWitt Charter Township Boardroom
1401 W. Herbison Road
DeWitt, MI 48820**

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 – July 19, 2018**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT**

***1. Strategic Plan Review**

VIII. COMMITTEE REPORTS

Program & Planning Committee

- *1. New Business Contract: Michael & Deborah Johnson**
- *2. New Expense Contract: Chelsea and Jason Townes**
- *3. New Expense Contract: Marcia and George Williams**
- *4. Involuntary Discontinuation of Services 3.1.08**
- *5. HCBS and Transitions Program Draft Implementation Plan Review**

Finance Committee

- *1. Revenue Contract Renewal: Mid-State Health Network**
- *2. Expense Contract Renewal: Streamline Healthcare Solutions, LLC**
- *3. Expense Contract Renewal – Families Forward: Michigan State University**
- *4. Expense Contract Renewal – Older Adult Services – Older Adult Services: MSU**
- *5. Expense Contract Renewal: Karen and Kent Strachan**
- *6. Revenue Contract Renewal: Medicaid Health Plan – Michigan Department of Health and Human Services**
- *7. Revenue Contract Renewal: Mid-State Health Network**
- *8. Amended Expense Contract Renewal: Case Management of Michigan, Kalamazoo 49003**
- *9. Expense Contract Renewal: Michigan State University Department of Psychiatry**

- *10. Revenue Contract Renewal: City of Lansing – Bridges Crisis Unit
- *11. Revenue Contract Renewal: Gratiot County CMH
- *12. Revenue Contract/MOU Renewal: University of Michigan
- *13. Revenue Contract Renewal: The Right Door for Hope, Recovery and Wellness
- *14. Revenue Contract Renewal: Ingham County 55th District Court
- *15. Revenue Contract Renewal: Ingham County 30th Circuit Court
- *16. Preliminary Program Proposals to Balance FY2019 Budget

Recipient Rights Committee

Human Resources Committee

Consumer Advisory Council

1. Status Update

Access Ad Hoc Committee

Executive Committee

1. Status Update

Building and Sites Ad Hoc Committee

IX. OLD BUSINESS

- *1. Tentative Agreement: OPEIU Local 512 Supervisors Unit
- *2. Tentative Agreement: OPEIU Local 512 Physician's Unit

X. NEW BUSINESS

- *1. Casual/Relief One Time Wage Increase
- *2. Non-Rep Wage Increase

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.