



**Community**  
MENTAL HEALTH  
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS  
AGENDA  
Thursday, October 18, 2018  
6:00 p.m.  
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 – September 20, 2018**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT**
  - 1. Information Systems, Joanne Holland, Chief Information Officer**

**VIII. COMMITTEE REPORTS**

Program & Planning Committee

- \*1. New Expense Contract: Summit Point
- \*2. New Revenue Contract: SAMHSA CCBHC Expansion Grant Award

Finance Committee

- \*1. Amended Revenue Contract: Lansing School District – PEACE Grant (Promoting Peace by Expanding Awareness of Culture and Equity)
- \*2. Revenue Contract Renewal: Ingham County, Office of Community Corrections
- \*3. Deficit Elimination Plan Fiscal Year Ending 2017 – Supportive Housing Fund
- \*4. Fiscal Year 2019 Budget

Access Ad Hoc Committee

Consumer Advisory Council

1. Status Update

Recipient Rights Committee

Human Resources Committee

1. Status Update

**Executive Committee**

- 1. CEO Performance Evaluation**
- 2. Valley Residential Services**

**Building and Sites Ad Hoc 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.