



**BOARD OF DIRECTORS
VIRTUAL MEETING
Thursday, December 17, 2020
6:00 p.m.
Community Mental Health Authority, CEI**

Board of Directors:
Paul Palmer, Chair
Joe Brehler, Vice Chair
Al Platt, Secretary
Dwight Washington
Emily Stivers
Dianne Holman
Dale Copedge
Raul Gonzales
Adam Matson
Kay Randolph-Back
Maxine Thome
Timothy Hanna

Join Zoom Meeting
<https://zoom.us/j/92070318630>

Meeting ID: 920 7031 8630

877 853 5257 US Toll-free

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - November 19, 2020
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
- VIII. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Revenue Contract: Network 180.
- *2. 2021 Mid-State Health Network Corporate Compliance Plan

Finance Committee

- *1. Expense Contract Renewal: Nathaniel Asche
- *2. Expense Contract Renewal: The Accident Fund Insurance Company (Worker's Compensation Renewal)
- *3. Expense Contract Change Request 003: Metaformers, Inc.

Consumer Advisory Council

1. Snapshot from December 3, 2020 meeting

Human Resources

- *1. Fourth Quarter EEO Report
- *2. Labor Relations Fourth Quarter Grievance Report
- *3. Municipal Employees' Retirement System (MERS) Defined Benefit and Defined Compensation Plan Adoption Agreement Addendums
- *4. Elect Vice Chair

Recipient Rights

- *1. "Desired Outcomes for the RRO" and "Recommendations to the CMHSP Board"
- *2. Recipient Rights Quarterly Report – July 1, 2020 - September 1, 2020

Executive Committee

None

Building and Sites Ad Hoc Committee

None

Bylaws Ad Hoc Committee

- *1. By-laws Language Revision

Community Access Committee

- 1. Status Update – November 23, 2020 Meeting

IV. UNFINISHED BUSINESS

X. NEW BUSINESS

- *1. FY2021-2022 Proposed Board and Committee Meeting Schedule

XI. PUBLIC COMMENT (3 minutes per speaker)

XII. ADJOURNMENT

***Action Items**

If you need accommodations in order to fully participate in this meeting, please email @ vermett@ceicmh.org. 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 517-507-6771. 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.