



**BOARD OF DIRECTORS
VIRTUAL MEETING
Thursday, January 21, 2021
6:00 p.m.**

Join Zoom Meeting
<https://zoom.us/j/95098323531>
Meeting ID: 950 9832 3531
877 853 5257 US Toll-free

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

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - December 17, 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

January 11, 2021 Meeting Canceled

Finance Committee

- *1. Amended Revenue Contract Renewal: 55th District Court
- *2. 960 Onondaga Rd: Engineered Septic System Replacement
- *3. Service Agreement: Johnson Controls for Camera Software, Servers & Cameras
- *4. Lease Renewal: 3962 Vanetter Rd, Williamston, MI 48895
- *5. Revenue Contract Renewal: Ingham County Health Department
- *6. Revenue Contract Renewal: Ingham County Health Department Collaborative Services & Referral Agreement
- *7. Expense Contract Renewal: Relias
- *8. Expense Contract Amendment: McBride Quality Care Services, Inc.
- *9. COVID-19 Additional Compensation for Provider Workforce Members Delivering Community Living Supports and Personal Care in Congregate or Individual Residential Settings for CMHA-CEI Employees Extended through 7/9/2021

- *10. COVID-19 Additional Compensation for Provider Workforce Members Delivering Community Living Supports and Personal Care in Congregate or Individual Residential Settings for CMHA-CEI Providers Extended through 7/9/2021
- 11. Medicaid Revenue Update – For Information Only
- 12. COVID-19 Employee Payment

Consumer Advisory Council

- 1. Snapshot from January 7, 2021 meeting

Human Resources

No Meeting in January

Recipient Rights

No Meeting in January

Executive Committee

No Meeting in January

Building and Sites Ad Hoc Committee

- *1. Approval Needed: Families Forward 812 E. Jolly Road, Suite 311 Renovation Details and Costs. (Building Authority Project)
- *2. Approval Needed: Memorandum of Understanding 616 West Shiawassee
- 3. Informational Updates:
 - a) CSDD Autism Center Relocation to 3200 Remy Drive renovations
 - b) 812 E. Jolly Road, Changes to Suites G-10 and 210 renovations (Building Authority Project)
 - c) Families Forward Ingham County Building II Project Planning. Collaboration with Ingham County. Next steps in the process.
 - d) General Administration Information Services: Data Center/New Server Room Project Information (Building Authority Project)
 - e) 1305 E. Jolly Road, Tranter Warehouse conversion to conference space renovations
 - f) 812 E. Jolly Road, Changes to Suite 206 Med Clinic.
- 4. AMHS – JIMHO Property Search and Relocation Effort

Bylaws Ad Hoc Committee

- *1. By-laws Language Revision

Community Access Committee

No Meeting in December. Next Meeting January 25, 2021 at 5:30 p.m.

IX. UNFINISHED 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 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.