



**BOARD OF DIRECTORS
VIRTUAL MEETING
Thursday, March 18, 2021
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/95098323531>

Meeting ID: 950 9832 3531

877 853 5257 US Toll-free

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - February 18, 2021
- 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 Expense Contract: Miranda & Kyle Cromer – Therapeutic Foster Care
- *2. Expense – Membership Dues: Community Mental Health Association of Michigan FY2021

Finance Committee

- *1. Expense Contract Renewal: Hope Network Recovery
- *2. Expense Contract Renewal: Applied Behavioral Analysis (ABA) Services
- *3. Expense Contract Renewal: ProAssurance Casualty Company (Professional Liability Insurance Renewal
- *4. Expense Contract Change Order: Rehmann Robson Financial Outsourcing Services
- *5. New Expense Contract Metaformers Inc.

Consumer Advisory Council

1. Snapshot from March 4, 2021 meeting

Human Resources

- *1. First Quarter EEO Report**
- *2. First Quarter Labor Relations Grievance Report**

Recipient Rights

- *1. Recipient Rights Quarterly Report: October 1, 2020 – December 31, 2020**

Executive Committee

- 1. Slate of Officers effective April 1, 2021 – March 31, 2022**
- 2. Committee Appointments effective May 1, 2021 – April 30, 2022**

Community Access Committee

Next meeting: Monday, March 22, 2021 at 5:30 p.m.

IV. 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 @ echols@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.