



BOARD OF DIRECTORS
IN-PERSON "HYBRID" MEETING
Thursday, September 16, 2021
6:00 p.m.
Community Mental Health Authority, CEI
812 E. Jolly Road
Lansing, MI 48910

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

Join Zoom Meeting
<https://zoom.us/j/92362312031>

Meeting ID: 923 6231 2031

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - August 19, 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: Masterwork-Environmental Modification, Children's Supports Waiver-CSW
- *2. New Expense Contract: Masterwork - Environmental Modification, Habilitation Supports Waiver
- *3. New Expense Contracts: NeuroBehavioral Hospitals and McLaren Hospitals
- *4. New Revenue Contract: MDHHS - Pre-Admission Screening and Annual Resident Reviews (PASARR) /OBRA
- *5. Consumer Advisory Council Recommended Appointees
- *6. New Expense Contract: Centered Care, LLC (Change in Ownership form Optimal Medical Staffing)

Finance Committee

- *1. Expense Contract Renewal: Joel Sanchez, MD
- *2. Third Amendment to the Community Mental Health Authority of Clinton, Eaton and Ingham Counties Cafeteria Plan
- *3. Expense Contract Renewals: Inpatient Hospital Agreements
- *4. Expense Contract Renewals: Partial Inpatient Hospitalization
- *5. New Expense Contract: Dell Technologies VMWare Horizon VDI
- *6. Expense Contract Renewal: Streamline Healthcare Solutions, LLC
- *7. Revenue Contract Renewal: Mid-State Health Network
- *8. Expense Contract – Lease Renewal: 138 East Santee Hwy, Benton Township, Charlotte
- *9. Expense Contract – Lease Renewal: Kaynorth Apartments
- *10. Expense Contract – Lease Renewal: 1369 Carlisle Highway, Carmel Township, Charlotte
- *11. Expense Contract – Lease Renewal: 12450 Greenfield Road Lansing, Michigan
- *12. Revenue Contract Renewal Addendums: Type B Group Homes, Service Providers
- *13. Revenue Contract Renewal: Ingham County, 30th Circuit Court Swift and Sure Sanctions Probation Program
- *14. Revenue Contract Renewal: Ingham County Health Department Collaborative Services and Referral Agreement
- *15. Expense Contract Renewal: Community Based Interventions (CBI) Rehabilitation Services, Inc.
- *16. Revenue Contract Renewal: MDHHS Block Grant – ICYOU Program
- *17. Revenue Contract Renewal: Wayne State University, funded by Michigan Department of Health and Human Services (MDHHS)
- *18. Expense Contract Renewal: JIMHO Drop-In/Project Stay
- *19. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services
- *20. Revenue Contract Renewal: Peckham, Inc.
- *21. Expense Contract Renewals: Community Living Supports, Respite, and Clinical Services – Community Linx
- *22. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services
- *23. Revenue Contract Renewal: Peckham, Inc.
- *24. Revenue Contract Renewal: Ingham County Health Services Millage
- *25. Revenue Contract Renewal: FY22 Mid-State Health Network Medicaid Subcontract
- *24. Revenue Contract Renewal: FY 2021 Michigan Department of Health and Human Services – Community Mental Health Service Programs (CMHSP)
- *25. Steady State Program Proposals to Balance FY 2022 Budget
- *26. Fiscal Year 2022 Budget

Human Resources Committee

- *1. Third Quarter Labor Relations Grievance Report
- *2. 2021 Chief Executive Officer Performance Evaluation

Recipient Rights Committee

- *1. Recipient Rights Quarterly Report: April 1, 2021 – June 30, 2021

Building & Sites Ad Hoc Committee

- *1. 812 E. Jolly Road, Suite 206 Med Clinic

Consumer Advisory Council

- 1. Snapshot from September 1, 2021 meeting

Community Access Committee

- 1. Next Meeting: Monday, September 27, 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.