



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, April 21, 2022**  
**6:00 p.m.**  
**Community Mental Health Authority, CEI**  
**812 E. Jolly Road, Atrium**  
**Lansing, MI 48910**

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

**Join Zoom Meeting**  
<https://zoom.us/j/98224833150>

Meeting ID: 982 2483 3150

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES**
  - **March 17, 2022 Regular Board Meeting**
  - **April 11, 2022 Special Board of Directors Meeting**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT**
- VIII. INFORMATION SERVICES CCBHC PRESENTATION**     **Jason Manley**  
**Senior Business Analyst**
- IV. COMMITTEE REPORTS**
  - BUSINESS ITEMS:**
    - Program & Planning Committee**
      - \*1. New Expense Contract: Locum Tenes.com**
      - \*2. New Expense Contract: Recreation Therapy Consultants, Amysue Melville, Dimondale, Michigan**

### Finance Committee

- \*1. New Expense Contract: Everbridge Mass Notification System
- \*2. Expense Renewal Contract: Gallagher Benefit Services, Inc. – Healthcare and Benefits Consulting Services
- \*3. Expense Contract Amendment: Jennifer Wilgocki
- \*4. Expense Contract Renewal: Donna Potter
- \*5. Expense Contract Renewal: Mirazon Group
- \*6. Expense Contract Renewal: Point Broadband
- \*7. Renewal Expense Contract: Insight – Zix Licensing
- \*8. Expense Contract Amendment: IEval
- \*9. New Expense Contract: Partial Inpatient Hospitalization – Cedar Creek Hospital

### 3/28/22 Special Executive Committee

- 1. CMHA-CEI Americans with Disabilities Act (ADA) Board Member Accommodation Request Recommended Process
- 2. Americans with Disabilities Act (ADA) Accommodation Request Determination

### 4/11/22 Special Board of Directors Meeting

- 1. Review of Proposed Americans with Disabilities Act (ADA) Board Member Accommodation Policy & Procedure and authorization for the CMHA-CEI Executive Committee to review and render a decision regarding requests for accommodation for participation in Board and Board Committee Meetings.
- 2. Americans with Disabilities Act (ADA) Accommodation Request Determination

### 4/13/22 Executive Committee

- 1. Committee Appointments Effective May 1, 2022 – April 30, 2023
- 2. Mid State Health Network Board Appointments Effective May 1, 2022 – April 30, 2025

### Consumer Advisory Council

- 1. Snapshot from April 7, 2022 meeting

### Community Access Committee

- 1. Status Update – Monday, March 28, 2022 Meeting

## X. UNFINISHED BUSINESS

## XI. NEW BUSINESS

- \*a. CMHA-CEI Board of Directors Decision regarding board member masking
- b. Open Meetings Act Excerpt Act 267 of 1976

## **XII. PUBLIC COMMENT (3 minutes per speaker)**

## **XIII. ADJOURNMENT**

### **\*Action Items**

**If you need accommodations in order to fully participate in this meeting, please email [echols@ceicmh.org](mailto: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.**