



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, June 16, 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**
  - May 19, 2022 Regular CMHA-CEI Board of Directors Meeting Minutes
  - May 26, 2022 Special CMHA-CEI Board of Directors Meeting Minutes
- 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: David's House Ministries
      - \*2. New Expense Contract: St. Louis Center for Exceptional Children and Adults
    - Finance Committee**
      - \*1. New Expense Contract: Weather Shield Roofing Systems
      - \*2. Invoice, Self-Retention Fund Balance under Existing Expense Contract/Insurance MMRMA
      - \*3. Expense Contract – Lease Renewal: 5850 Holt Road, Delhi Township
      - \*4. New Expense Contract: Partial Inpatient Hospitalization – Cedar Creek

- \*5. Expense Contract Amendment: Hope Network Behavioral Health – Harbor Point Intensive West Unit
- \*6. Acceptance of Budget Assumptions and Budget Development Calendar for Fiscal Year 2022/2023 (CMHA-CEI)

**Human Resources Committee**

- \*1. Second Quarter EEO Report
- \*2. Second Quarter Labor Relations Grievance Report

**Consumer Advisory Council**

- 1. Snapshot from June 2, 2022 meeting

**Community Access Committee**

- 1. Status Update – Monday, May 23, 2022 Meeting

**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](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.