



**BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, March 16, 2023
6:00 p.m.**

**Community Mental Health Authority, CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910**

**Join Zoom Meeting
<https://zoom.us/j/97180968649>**

Meeting ID: 971 8096 8649

Board of Directors:

Al Platt, Chair
Dwight Washington, Vice Chair
Ryan Sebolt, Secretary
Joe Brehler
Dianne Holman
Dale Copedge
Raul Gonzales
Adam Matson
Kay Randolph-Back
Maxine Thome
Timothy Hanna
Paul Palmer

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES - February 16, 2023**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT Sara Lurie, Chief Executive Officer**
- VIII. CHARTER HOUSE CLUBHOUSE Shana Badgley, Director**
PRESENTATION Adult Mental Health Services

IV. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Revenue Contract: Clinton County – ICYOU Program**
- *2. New Expense Contract: Behavioral Center of Michigan**
- *3. New Expense Contract: Ketema Beshah-Azmed AFC**
- *4. New Expense Contract: Camp Sunshine**
- *5. New Expense Contract: St. Francis Camp on the Lake – Respite**
- *6. New Expense Contract: Rebound Home & Community Therapy**
- *7. New Expense Contract: Shepler’s AFC Home, LLC**
- *8. New Expense Contract: Jessica Wilcoxon**

***9. CMHA-CEI Consumer Advisory Council Recommended Appointees**

Finance Committee

- *1. Expense Contract Renewal: ProAssurance Casualty Company (Professional Liability Insurance Renewal)**
- *2. Expense Contract Renewal: Zoom**
- *3. Revenue Contract Renewal: Ingham County Health Services Millage**

Building & Sites Ad Hoc Committee

- 1. Crisis Stabilization Unit, McLaren Greenlawn Campus: Projected renovations budget review**
- 2. Ingham County/Families Forward renovations update and next steps**
- 3. Master Planning/Space Study RFP**
- 4. 812 Jolly Road Parking Lot resurface 50% 2023 RFP**
- 5. House of Commons renovations and possible grant funding**

Executive Committee

- *1. Slate of Officers discussion, effective April 1, 2023**
- 2. CMHA-CEI Board committee meeting per diem stipend payment increase discussion**

Human Resources Committee

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

Recipient Rights Committee

March 2, 2023 meeting canceled. Next meeting: Thursday, June 1, 2023 @ 5:30 p.m., Atrium

Consumer Advisory Council

- 1. Snapshot from March 2, 2023 Meeting**

Community Access Committee

- 1. Next meeting Monday, March 20, 2023 @ 5:30 p.m., Atrium**

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- *1. Letter of Understanding OPEIU Local 459 Large, RN & Residential**
- *2. Letter of Understanding OPEIU Local 512 Supervisors & Physicians**
- *3. Non-Rep Holidays**

XII. 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.