

Board of Directors:
Sara Clark Pierson, Chairperson
Dale Copedge, Vice Chair
Joe Brehler, Secretary
Chris Swope
Kay Pray
Pat St. George
Raul Gonzales
Maxine Thome
Stephen Manchester
Kay Randolph Back
Adam Stacey
Paul Palmer



**BOARD OF DIRECTORS
MEETING AGENDA**

**Thursday, February 16, 2012, 6:00 p.m.
CHANGE OF LOCATION THIS MONTH ONLY**

**Delta Township Hall
7710 West Saginaw Highway (across from Horrocks)
Delta Township, Lansing 48917**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – January 19, 2012
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. DIRECTORS REPORT
- VII. COMMITTEE REPORTS

Program and Planning

- *1. New Revenue Contract: Eaton County Department of Human Services CMHA-CEI
- *2. New Expense Contract: Highfields Incorporated-Clinton County CMHA-CEI
- *3. New Expense Contract: Highfields Incorporated-Eaton County CMHA-CEI
- *4. 2012 Affiliation Compliance Plan CMHAMM

Finance

- *1. Lease Contract Renewal: 3375 Harper Rd, Mason MI CMHA-CEI
- *2. Revenue Contract Amendment: Capitol Area Prisoner Re-entry
Cognitive Behavioral Treatment/Anger Management-Domestic
Violence Program CMHA-CEI
- *3. Integration of Coordinating Agency Responsibilities into the
Prepaid Inpatient Health Plan CMHAMM
- *4. FY 11/12 Amended Budget for the Quarter Ended December 31, 2011 CMHA-CEI

Human Resources

Recipient Rights

Executive Committee

- VIII. OLD BUSINESS
- IX. NEW BUSINESS
 - 1. County Allocation for Seats on the Board –Bob Sheehan
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

**ACTION Items -If you need accommodations in order to fully participate in this meeting, please contact Judy Hazle at 517-346-8238. If, however, you are hearing impaired, please call Michigan Relay Center, TTY/Voice 800-649-3777 and ask them to forward your message to the above number. These Requests must be made no later than 48 hours prior to the meeting. requests must be made no later than 48 hours prior to the meeting.*