

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, March 22, 2012, 6:00 p.m.
Community Mental Health Building
812 E. Jolly Rd., Conference Rm. G11-C
Lansing, MI 48910

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – February 16, 2012
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. DIRECTORS REPORT
 - 1. Recognition of Robert Showers
 - 2. Program Presentation
- VII. COMMITTEE REPORTS
 - Program and Planning
 - *1. New Expense Contract: Michigan Care, LLC (dba Great Lakes Regional Care) CMHA-CEI
 - *2. 2012 PIHP Annual QI Plan and 2011 Summary of Activities CMHAMM
 - Finance
 - *1. Expense Contract Amendment: Justice in Mental Health Organization (CEI-CMHA) CMHA-CEI
 - *2. Revenue Contract Amendment: Clinton County Department of Human Services CMHA-CEI
 - *3. New Lease Contract: 201 W. Railroad St., St. Johns, MI 48879 CMHA-CEI
 - *4. New Property Purchase: 830 E Jolly Rd, Lansing MI 48910 CMHA-CEI
 - Human Resources
 - *1. Labor Relations First Quarter Grievance Report CMHA-CEI
 - *2. First Quarter Diversity Initiative/EEO Report CMHA-CEI
 - Recipient Rights
 - *1. Quarterly Report –October 1, 2011-December 31, 2011 CMHA-CEI
 - Executive Committee
 - *1. Election of 2012/2013 Board Officers CMHA-CEI
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
- 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.*