



**BOARD OF DIRECTORS
MEETING AGENDA**

**Thursday, March 17, 2016, 6:00 p.m., Conf. Room G11-C
812 E. Jolly Road, Lansing, MI 48910**

Board of Directors:
Kam Washburn, Chairperson
Carol Koenig, Vice Chairperson
Kay Pray, Secretary
Joe Brehler
Chris Swope
Maxine Thome
Dianne Holman
Raul Gonzales
Stephen Manchester
Kay Randolph-Back
Jim Rundborg
Paul Palmer

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – February 18, 2016
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. EXECUTIVE DIRECTORS REPORT
- VIII. COMMITTEE REPORTS

Program and Planning

- *1. New Expense Contract: Falco Corporation – Allegan Enrichment Center 1 AFC
- *2. New Expense Contract: Lighthouse, Inc. – Southern Cross AFC

Finance

- *1. Revenue Contract Renewal: Ingham County Health Services Millage
- *2. Revenue Contract Amended Funding: Michigan Department of Corrections

Human Resources

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

Recipient Rights

- *1. Recipient Rights Quarterly Report: October 1, 2015 – December 31, 2015

Executive Committee

- *1. Recommendation – Slate of Officers for 2016 - 2017
- *2. Review of Board ByLaws

Building and Sites Ad Hoc Committee

- *1. Mechanical System Review
- 2. CMHA-CEI Building Expansion Project Update

- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. PUBLIC COMMENT
- XII. MEMBER COMMENTS FROM MACMHB WINTER CONFERENCE
- XIII. ADJOURNMENT

***Action Items**

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice 844-578-6563 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. This meeting is open to all members of the public under Michigan's Open Meetings Act.