



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
AGENDA
Thursday, September 22, 2016
6:00 p.m.
812 E. Jolly Road, Suite G11-C
Lansing, MI 48910**

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – August 18, 2016
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
 1. Robert Sheehan, Chief Executive Officer
Michigan Association of Community Mental Health Boards

VIII. COMMITTEE REPORTS

Program and Planning

- *1. New Revenue Contract: Ingham County Health Department

Finance

- *1. Expense Contract Amendment: Residential Options, Inc.
- *2. Expense Contract Renewals: Applied Behavioral Analysis (ABA) Services
- *3. Expense Contract Renewals: Agreements with Forest View (Grand Rapids, MI); Memorial Healthcare (Owosso, MI); Pine Rest Christian Mental Health Services (Grand Rapids, MI); Healthsource Saginaw (Saginaw, MI); Havenwyck Hospital (Auburn Hills, MI)
- *4. Expense Contract Renewal: Highfield, Inc.
- *5. Expense Contract Renewal: Jennifer Wilgocki
- *6. Expense Contract Renewal: Kelly Wilson
- *7. Expense Contract Renewal: Central Michigan CMH
- *8. Expense Contract Renewal: Saginaw County CMH
- *9. Expense Contract Renewal: Western Michigan University – Children’s Trauma Assessment Center

- *10. Expense Contract Renewal: University of Michigan – Tele-psychiatry (Child Collaborative Care)
- *11. Revenue Contract Renewal: University of Michigan – Child Collaborative Care
- *12. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Children’s Trauma Initiative
- *13. Revenue Contract Renewal: Michigan Department of Health and Human Services – Parent Management Training
- *14 Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Expanding Therapeutic Foster Care to Clinton and Eaton Counties
- *15. Revenue Contract Renewal: City of Lansing
- *16. Revenue Contract Amended Funding: Michigan Department of Corrections
- *17. Revenue Contract Renewal: Mid-State Health Network – Medicaid Eligibility Receipt, Dissemination and Reporting Contract
- *18. Fiscal Year 2017 Budget

Human Resources

- *1. Third Quarter EEO Report
- *2. Labor Relations Third Quarter Grievance Report
- *3. 2016 Chief Executive Officer Performance Evaluation
- *4. OPEIU Local 512 Health Care Taxes and Fees
- *5. Non-Rep Health Care Taxes and Fees

Recipient Rights

- *1. Quarterly Report – April 1, 2016 – June 30, 2016

Executive Committee

Access Ad Hoc Committee

- *1. Next Steps & Recommendations

By-Laws Ad Hoc Committee

- 1. Status Update

Building and Sites Ad Hoc Committee

- 1. Status Update

- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. PUBLIC COMMENT
- XII. 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 by dialing 711 or 844-578-6563 and ask them to forward your message to the above number. 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.