



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, September 12, 2016, 5:30 p.m.

**812 E. Jolly Road, Conference Room G11-C
Lansing, MI 48910**

Committee Members Present:

Raul Gonzales, Joe Brehler, Paul Palmer, Kay Randolph-Back, Stephen Manchester

Committee Members Absent:

Carol Koenig, Jim Rundborg

Staff Present:

Sara Lurie, Chelsea Park, Gwenda Summers, Alan Platt, Chuck Dougherty

Public Present:

None.

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Stephen Manchester and SUPPORTED by Paul Palmer to approve meeting minutes of August 8, 2016.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Paul Palmer and SUPPORTED by Joe Brehler to adopt the agenda.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

New Revenue Contract: Ingham County Health Department

Gwenda Summers presented a new revenue contract with the Ingham County Health Department. For many years CMHA-CEI has been working collaboratively with Ingham County for behavioral health efforts. This contract will fund a half time management position to support administrative and clinical supervision and to support the integration of behavioral health treatment throughout the clinic system.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Paul Palmer that the Program and Planning Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a new contract with the Ingham County Health Department to provide staff to support the development, implementation and monitoring of a behavioral health program embedded within the seven Ingham County Health Department Clinics for the period of October 1, 2016 through September 30, 2017 and receive \$71,711 for those services.

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 5:35 p.m. The next regularly scheduled Program and Planning Committee meeting is October 10, 2016, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

**Chelsea Park
Finance Secretary**