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 **BOARD OF DIRECTORS**

 **REVISED AGENDA**

 **Thursday, April 20, 2017**

 **6:00 p.m.**

**Community Mental Health Authority**

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

**Lansing, MI 48910**

 **I. CALL TO ORDER**

 **II. ROLL CALL**

 **III. PREVIOUS MEETING MINUTES – March 16, 2017**

 **IV. ADOPTION OF AGENDA**

 **V. PUBLIC COMMENT ON AGENDA ITEMS**

 **VI. MID-STATE HEALTH NETWORK UPDATE**

 **VII. CEO REPORT**

1. **Adult Mental Health Services (AMHS) Presentation**

 **VIII. COMMITTEE REPORTS**

**Program and Planning Committee**

 **\*1. New Expense Contract: Community Living Services Wayne County**

 **\*2. New Expense Contract: Gateway Pediatric Therapy, LLC**

 **\*3. New Expense Contract: ABA Insight, LLC**

 **\*4. 2017 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2016 Annual Effectiveness and Evaluation Report**

 **\*5. Privacy Violations/Mitigations Policy 1.1.17**

 **Finance Committee**

 **\*1. Contract Renewal: Spectrum Community Services**

 **\*2. Contract Amendment: Michigan State University Community Music School**

 **\*3. Authorizing CMHA-CEI Chief Executive Officer to execute Lease, Sublease, and Ground**

 **Lease**

 **\*4. Expense Contract: Lease Renewal at 5850 Holt Road, Delhi Township**

 **\*5. Expense Contract: Lease Renewal at 9120 Eaton Hwy, Roxand Township**

 **\*6. Expense Contract: Lease Renewal 3500 S. Cedar Street, Suite 110**

 **\*7. Expense Contract: Lease Renewal 715 Curtis Street, Suite A, Mason, Michigan**

 **\*8. Sale of CMH Asset: 2007 Robinson Road, Lansing, Michigan 48910**

**Executive Committee**

**1. Committee Appointments effective May 1, 2017 – April 30, 2018**

**2. Interview and Selection of Community Member to the Recipient Rights Committee**

**Access Ad Hoc Committee**

1. **Status Update**

 **Recipient Rights Committee**

 **Human Resources Committee**

**Bylaws Ad Hoc Committee**

 **Building and Sites Ad Hoc Committee**

 **\*1. 812 East Jolly Road Building Expansion and Renovation Project**

 **\*2. Bid Selection**

 **IX. OLD BUSINESS**

 **X. NEW BUSINESS**

 **XI. PUBLIC COMMENT (3 minutes per speaker)**

 **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.