



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
AGENDA
Thursday, February 22, 2018
6:00 p.m.
Community Mental Health Authority - CEI
812 E. Jolly Road, G11-C
Lansing, MI 48910**

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – January 18, 2018
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT

1. Psychiatry Presentation, Jennifer Stanley, MD

VIII. COMMITTEE REPORTS

Program & Planning Committee

- *1. New Expense Contract: Hope Network Behavioral Health Services/Center for Autism
- *2. New Expense Contract: Cedar Creek, St. Johns
- *3. New Expense Contract: Patriot Ambulance
- *4. New Expense Contract: Cristo Rey Community Center

Finance Committee

- *1. Amended Revenue Contract Renewal: Trauma Focused Cognitive-Behavioral Therapy, Medicaid Health Plan – Michigan Department of Health and Human Services (MDHHS)
- *2. Amended Funding: Veteran’s Navigator Grant – Michigan Department of Health And Human Services
- *3. Additional Revenue Contract: Hispanic Grant – Michigan Department of Health and Human Services
- *4. Revenue Contract Renewal: Ingham County Health Services Millage
- *5. FY 17/18 Amended Budget for the Quarter Ended December 31, 2017 and Preliminary Financial Statements for Quarter Ended December 31, 2017

Recipient Rights Committee

Human Resources Committee

Access Ad Hoc Committee

Executive Committee

Bylaws Ad Hoc Committee

Building and Sites Ad Hoc Committee

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.