



**BOARD OF DIRECTORS  
VIRTUAL MEETING  
Thursday, February 18, 2021**

**6:00 p.m.**

Join Zoom Meeting

<https://zoom.us/j/95098323531>

Meeting ID: 950 9832 3531

877 853 5257 US Toll-free

Board of Directors:  
Paul Palmer, Chair  
Joe Brehler, Vice Chair  
Al Platt, Secretary  
Dwight Washington  
Emily Stivers  
Dianne Holman  
Dale Copedge  
Raul Gonzales  
Adam Matson  
Kay Randolph-Back  
Maxine Thome  
Timothy Hanna

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - January 21, 2021
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK (MSHN) UPDATE
- VII. CEO REPORT
- VIII. COMMITTEE REPORTS

**BUSINESS ITEMS:**

**Program & Planning Committee**

- \*1. MSHN Letter of Agreement: State Opioid Response (SOR) Grant Project
- \*2. New Expense Contract: Joan Lenhard and Tayler Heath

**Finance Committee**

- \*1. FY21 Revenue Contract Amendment: Mid-State Health Network
- \*2. Expense Contract: Lease Renewal – 1520 West Wieland DeWitt Township, MI
- \*3. Expense Contract: Lease Renewal – 801 South Waverly Road, Lansing, MI
- \*4. Expense Lease Extension: Wardcliff Drive
- \*5. Revenue Contract: New Lease – 616 Shiawassee Street, Lansing, MI
- \*6. Expense Contract-Amended Funding: Training & Coaching in Trauma Focused – Cognitive Behavioral Therapy
- \*7. Expense Contract Renewal: 44North Run Out Administrative Fees

**Consumer Advisory Council**

1. Snapshot from February 4, 2021 meeting

**Human Resources**

No Meeting in February

**Recipient Rights**

No Meeting in February

**Executive Committee**

No Meeting in February

**Building and Sites Ad Hoc Committee**

No Meeting in February

**Bylaws Ad Hoc Committee**

No Meeting in February

**Community Access Committee**

January meeting canceled. Next Meeting March 22, 2021 at 5:30 p.m.

**IX. UNFINISHED BUSINESS**

1. Final version of revised By-Laws.

**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 email @ [vermett@ceicmh.org](mailto:vermett@ceicmh.org). 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 517-507-6771. 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.