



**BOARD OF DIRECTORS  
VIRTUAL MEETING  
Thursday, June 17, 2021  
6:00 p.m.  
Community Mental Health Authority, CEI**

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

**Join Zoom Meeting**  
<https://zoom.us/j/93661244906>

Meeting ID: 936 6124 4906

877 853 5257 US Toll-free

**REVISED AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - May 20, 2021
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
- VIII. DISABILITY POLICY SEMINAR PRESENTATION Paul Palmer, Board Member
- IX. COMMITTEE REPORTS

**BUSINESS ITEMS:**

**Program & Planning Committee**

- \*1. New Expense Contract: Rich's Residential and Healthcare Options, LLC
- \*2. New Expense Contract: Adrienne Westphal, DO
- \*3. New Expense Contract: Deaf Community Advocacy Network (Deaf C.A.N.!)

**Finance Committee**

- \*1. New Expense Contract: Moss Telecommunications
- \*2. Expense Contract Renewal: Insight
- \*3. Expense Contract Renewal: Independent Facilitation
- \*4. Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening

- \*5. Revenue Contract Renewal: 65 B District Regional Mental Health Court
- \*6. Revenue Contract Renewal: City of Lansing
- \*7. Revenue Contract Renewal: Professional Consulting Services
- \*8. Revenue Contract Renewal: The Right Door for Hope, Recovery and Wellness
- \*9. Revenue Contract Renewal: Veterans System of Care Grant – Michigan Department of Health and Human Services
- \*10. Expense Contract Renewal: Regents of The University of Michigan Telepsychiatry (University of Michigan Child Collaborative Care)
- \*11. Expense Contract Renewal: Beacon Specialized Living Services, Inc.
- \*12. Expense Contract Renewals: Respite Camps
- \*13. Expense Contract Renewal: Safehaus
- \*14. Expense Contract Renewal: Training and Coaching in Trauma Focused Cognitive Behavioral Therapy
- \*15. Expense Contract Renewals: Therapeutic Foster Care
- \*16. Revenue Contract Renewal: Clinton County RESA
- \*17. Revenue Contract Renewal: Sparrow Family Practice – Residency Program

#### Human Resources Committee

- \*1. Labor Relations Second Quarter Grievance Report

#### Recipient Rights Committee

- \*1. Recipient Rights Quarterly Report: January 1, 2021 – March 31, 2021

#### Consumer Advisory Council

- 1. Snapshot from June 3, 2021 meeting

#### Community Access Committee

- 1. Status Update - Monday, May 24, 2021 at 5:30 pm

### X. UNFINISHED BUSINESS

- 1. Revised clean copy of the bylaws signed and dated May 20, 2021

### XI. NEW BUSINESS

- 1. July CMHA-CEI Board of Directors Meeting remote status – For discussion only
- \*2. OPEIU Local 459 and Local 512 Union Negotiations (Closed Session)

### XII. PUBLIC COMMENT (3 minutes per speaker)

### XIII. ADJOURNMENT

**\*Action Items**

If you need accommodations in order to fully participate in this meeting, please email @ [echols@ceicmh.org](mailto:echols@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.