



**BOARD OF DIRECTORS  
MEETING  
Thursday, August 22, 2019  
6:00 p.m.  
DeWitt Charter Township  
Boardroom  
1401 W. Herbison Road  
DeWitt, MI 48820**

Board of Directors:  
Jim Rundborg, Chair  
Paul Palmer, Vice Chair  
Joe Brehler, Secretary  
Dianne Holman  
Dale Copedge  
Raul Gonzales  
Kay Pray  
Al Platt  
Kay Randolph-Back  
David Pohl  
Emily Stivers  
Maxine Thome

**REVISED AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – July 18, 2019
  - a. Closed Session Meeting Minutes – July 18, 2019
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
- VIII. COMMITTEE REPORTS

**BUSINESS ITEMS:**

**Program & Planning Committee**

- \*1. New Expense Contract: Center for Autism and Related Disorders
- \*2. New Expense Contract: Kendra Pyle
- \*3. ~~New Expense Contract: Disability Network Capital Area~~
- \*4. Rights Policy Update: Recipient and Consumer Rights 3.6.11
- \*5. 2019 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2018 Annual Effectiveness and Evaluation Report  
2019 CMHA-CEI Quality Improvement Program Plan

**Finance Committee**

- \*1. Expense Contract Renewals: Residential Type A Contracts – Anna Masambaji, Anne Marie Kelso, Aster Mekonnen, Betty White, Brenda Jackson-Black, Clara Hollist, Dennis Strode, Dereje Woldermariam and Tiruwork Tesema, Elia Mtimavalye, Elizabeth McCalla, Elisabeth Engeda, Fidelia Okwereogu, Jeanette Glasscoe, Joy Mbelu, Karen VanAndel, Homecrest Manor, Kevin and Belinda Ide,

Mary Somerville, Michelle Showalter-Johnson, Patti Holland, Phyllis Williams, Rachel Abebe, Roseline Rowan, Ruby Strudwick, Simbarashe Chiduma, Stella Agonor, Theresa Biron, Tina Schrupp

- \*2. Expense Contract Renewals for Inpatient Hospital Agreements: Samaritan Behavioral Center (Detroit), Pine Rest Christian Mental Health Services (Grand Rapids), HealthSource Saginaw (Saginaw), Havenwyck Hospital (Auburn Hills), Forest View Hospital (Grand Rapids), Edward W. Sparrow Hospital Association (Lansing), BCA Stonecrest Center (Detroit), Mid-Michigan Medical Center – Alpena (Alpena), Oaklawn Hospital (Marshall), Harbor Oaks Hospital (New Baltimore), Memorial Healthcare (Owosso), Cedar Creek Hospital (St. Johns)
- \*3. Revenue Contract Amendment: Michigan Department of Corrections – Probation Residential Services
- \*4. Expense Contract Renewal: Presidio Networked Solutions Group
- \*5. Expense Contract Renewal: Streamline Healthcare Solutions, LLC
- \*6. Expense Contract Renewal: Comcast
- \*7. Expense Contract Renewals: Applied Behavior Analysis (ABA) Services
- \*8. Expense Contract Renewal: Pine Rest Christian Mental Health Services
- \*9. Expense Contract Renewal: Joel Sanchez, MD
- \*10. Expense Contract Renewal: Jennifer Wilgocki
- \*11. Expense Contract Renewal: Kelly Wilson
- \*12. Revenue Contract Renewal: Wayne State University, funded by Michigan Department of Health and Human Services (MDHHS)
- \*13. Expense Contract Renewal: Regents of The University of Michigan-Telepsychiatry (University of Michigan Child Collaborative Care)
- \*14. Expense Contract Renewal: Eagle Village
- \*15. Expense Contract Renewal: Mystic Lake Camp
- \*16. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Mental Health and Juvenile Justice Federal Block Grant
- \*17. Revenue Contract Renewal: Eaton Truancy Intervention Project
- \*18. Revenue Contract Renewal: Children’s Trauma Initiative - Michigan Department of Health and Human Services (MDHHS)
- \*19. Revenue Contract Renewal: Eaton Parent-Young Child Program
- \*20. Revenue Contract Renewal: 65 B District Regional Mental Health Court
- \*21. Revenue Contract Renewal: Professional Consulting Services
- \*22. Revenue Contract Renewal: City of Lansing
- \*23. Expense Renewal Contract: Falco Corporation – Allegan Enrichment Center 1 AFC, 427 Davis Street, Allegan, MI 49010
- \*24. Revenue Contract Renewal: FY 2020 Michigan Department of Health and Human Services - Community Mental Health Service Providers
- \*25. FY 18/19 2<sup>nd</sup> Quarter Amended Budget AND FY 18/19 2<sup>nd</sup> Quarter Financial

## Statements

- \*26. Preliminary Program Proposals to Balance FY 2020 Budget
- \*27. Expense Contract Renewal: Pine Rest Community and Residential Services/Sequoia Home
- \*28. Expense Contract Amendment: Rehman Robson Financial Outsourcing Services

### Consumer Advisory Council

1. Status Update – August 1, 2019

### Human Resources Committee

### Recipient Rights Committee

### Executive Committee

### Access Ad Hoc Committee

1. Bylaws Change Proposal

### Building and Sites Ad Hoc Committee

### Bylaws Ad Hoc Committee

1. Bylaws Update

## IX. OLD BUSINESS – Closed Session

- \*a. Tentative Agreement: OPEIU Local 459 Residential Unit
- \*b. Tentative Agreement: OPEIU Local 459 Large and RN Unit
- \*c. Tentative Agreement: OPEIU Local 512 Supervisor's Unit
- \*d. Non-Rep Wage Increase and Benefits
- \*e. Casual/Relief Staff One Time Wage Increase

## X. NEW BUSINESS

- \*a. Healthcare Insurance Consortium
- \*b. Ingham County millage process

## 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.