



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, January 20, 2022
6:00 p.m.
Community Mental Health Authority, CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910

Board of Directors:
Joe Brehler, Chair
Al Platt, Vice Chair
Ken Mitchell, 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/98224833150>

Meeting ID: 982 2483 3150

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES - December 16, 2021**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT**
- VIII. QCSRR PRESENTATION** **Joyce Tunnard, Director**
Quality Customer Services & Recipient Rights
- IV. COMMITTEE REPORTS**
 - BUSINESS ITEMS:**
 - Finance Committee**
 - *1. New Expense Contract: Summit Pointe – COFR Agreement**
 - *2. New Revenue Contract: Sparrow Health Systems**
 - *3. Expense Contract: Dell Computer**
 - Consumer Advisory Council**
 - 1. Snapshot from January 6, 2022 meeting**
 - Community Access Committee**
 - 1. Next Meeting – Monday, January 24, 2022 Meeting**

X. UNFINISHED BUSINESS

***1. Closed Session – Approval of 12/16/21 Closed Session Minutes**

XI. NEW BUSINESS

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. 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.