

Board of Directors:  
Sara Clark Pierson, Chairperson  
Dale Copedge, Vice Chair  
Joe Brehler, Secretary  
Chris Swope  
Kay Pray  
Pat St. George  
Raul Gonzales  
Maxine Thome  
Stephen Manchester  
Kay Randolph Back  
Robert Showers  
Paul Palmer



## BOARD OF DIRECTORS MEETING AGENDA

Thursday, December 22, 2011, 6:00 p.m.  
Community Mental Health Building  
812 E Jolly Rd, Suite G11-C, Lansing, MI

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – November 17, 2011
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. DIRECTORS REPORT
- VII. COMMITTEE REPORTS

### Program and Planning

- \*1. New Expense Contract: Independent Contractor/RN-Teresa Bloom CMHA-CEI

### Finance

- \*1. Expense Contract Renewal: Carson City Hospital CMHA-CEI  
\*2. Expense Contract Renewal: BCA-Stonecrest Center CMHA-CEI  
\*3. Expense Contract Renewal: Samaritan Behavioral Center CMHA-CEI  
\*4. Expense Contract Renewals: Type A Residential Contracts CMHA-CEI  
\*5. Expense Contract Renewal: Respite Providers in Licensed Settings CMHA-CEI  
\*6. Expense Contract Renewal: Community Living Supports/Respite Providers CMHA-CEI  
\*7. Expense Contract Renewal: The Michigan Center for Positive Living Supports CMHA-CEI  
\*8. Expense Contract Renewal: Residential Options Inc. CMHA-CEI  
\*9. Expense Contract Renewal: Stuart T Wilson, CPA and PC CMHA-CEI  
\*10. Medicaid Internal Service Fund and Savings CMHAMM

### Human Resources

- \*1. Fourth Quarter Diversity Initiative Report/EEO Report CMHA-CEI  
\*2. Worker's Compensation Policy CMHA-CEI  
\*3. Labor Relations Fourth Quarter Grievance Report CMHA-CEI  
\*4. Policy: Succession Planning for Executive Director Position CMHA-CEI

### Recipient Rights

- \*1. Quarterly Report – July 1, 2011 – September 30, 2011 CMHA-CEI  
\*2. DCH Annual Report: Oct. 1, 2010 – September 30, 2011 CMHA-CEI  
\*3. Desired Outcomes for the Recipient Rights Office and 2012  
Recommendations to the CMHSP Board CMHA-CEI

### Executive Committee

- VIII. OLD BUSINESS
1. Board Member Compensation Procedure CMHA-CEI
- IX. NEW BUSINESS
- \*1. Board Calendar for 2012 CMHA-CEI
- X. PUBLIC COMMENT
- XI. ADJOURNMENT

*\*ACTION Items -If you need accommodations in order to fully participate in this meeting, please contact Judy Hazle at 517-346-8238. If, however, you are hearing impaired, please call Michigan Relay Center, TTY/Voice 800-649-3777 and ask them to forward your message to the above number. These Requests must be made no later than 48 hours prior to the meeting. requests must be made no later than 48 hours prior to the meeting.*