

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, June 16, 2011, 6:00 p.m.
NOTE CHANGE OF LOCATION (THIS MONTH ONLY)
DeWitt Township Hall, 1401 Herbison Rd, DeWitt

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – May 19, 2011
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. DIRECTORS REPORT
- VII. COMMITTEE REPORTS

Program and Planning

- *1. Medicaid Subcontract Agreement CMHAMM
- *2. New Expense Contract: Respite Services Provider/Camps CMHA-CEI
- *3. New Expense Contract: One-time Contract with Comprehensive Psychological Services, Inc., 2720 E. Lansing Drive, East Lansing CMHA-CEI
- *4. New Expense Contract: Evergreen Meadow AFC CMHA-CEI

Finance

- *1. New Expense Contracts: CDW Government; Hardware.com; Red Level Inc.; and Merit Network CMHA-CEI
- *2. Expense Contract: 2011 Vehicle Purchase CMHA-CEI
- *3. Expense Contract Renewal: Sparrow Behavioral Health CMHA-CEI
- *4. Acceptance of Steady State Budget Projections for Fiscal Year 2011/2012 CMHA-CEI

Human Resources

- *1. Community Mental Health Authority of Clinton, Eaton, Ingham Counties Restated Cafeteria Plan CMHA-CEI
- *2. Second Quarter Diversity Initiative Report/EEO Report CMHA-CEI
- *3. Second Quarter Grievance Report CMHA-CEI

Recipient Rights

Executive Committee

- VIII. OLD BUSINESS
 - *1. By-Laws Change CMHA-CEI
 - 2. Initiation of integration of the Mid-South Substance Abuse Commission and the CMH Affiliation of Mid-Michigan CMHAMM

IX. NEW BUSINESS

- | | |
|---|-----------------|
| *1. Tentative Agreement: OPEIU Local 459 –Large, RN, Residential Units | CMHA-CEI |
| *2. Negotiations 512 | CMHA-CEI |
| *3. Compensation and Benefits for Non-represented Group | 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.