



**BOARD OF DIRECTORS
MEETING AGENDA**

**Thursday, January 21, 2016, 6:00 p.m., Conf. Room G11-C
812 E. Jolly Road, Lansing, MI 48910**

Board of Directors:
Kam Washburn, Chairperson
Carol Koenig, Vice Chairperson
Kay Pray, Secretary
Joe Brehler
Chris Swope
Maxine Thome
Dianne Holman
Anne Hill
Raul Gonzales
Stephen Manchester
Kay Randolph-Back
Paul Palmer

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES –December 17, 2015
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. EXECUTIVE DIRECTORS REPORT
- VIII. COMMITTEE REPORTS

Program and Planning

- *1. New Revenue Contract: Ingham County
- *2. Letter of Commitment Request: Michigan Department of Health and Human Services

Finance

- 1. Finance Audit of Fiscal Year 2014
- *2. New Lease: 5150 Wardcliff, Okemos
- *3. Renovations: 5150 Wardcliff, Okemos
- *4. New Purchase and Renovations: 118 West Oak Street, Mason
- *5. New Lease: 801 South Waverly Road, Lansing
- *6. Expense Contract Renewal: Peckham, Inc.
- *7. Expense Contract Renewal: Sisense Software Subscription
- *8. Expense Contract Renewal: Abigail and Daniel Nowiski – Therapeutic Foster Care
- *9. Expense Contract Amendment: Residential Options, Inc.

Human Resources

Recipient Rights

Executive Committee

Building and Sites Ad Hoc Committee

- IX. OLD BUSINESS
- X. NEW BUSINESS
- XI. PUBLIC COMMENT
- 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 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. This meeting is open to all members of the public under Michigan's Open Meetings Act.