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 **BOARD OF DIRECTORS**

 **AGENDA**

 **Thursday, March 16, 2017**

 **6:00 p.m.**

**Community Mental Health Authority**

**812 E. Jolly Road, Conference Room G11-C**

**Lansing, MI 48910**

 **I. CALL TO ORDER**

 **II. ROLL CALL**

 **III. PREVIOUS MEETING MINUTES – February 16, 2017**

 **IV. ADOPTION OF AGENDA**

 **V. PUBLIC COMMENT ON AGENDA ITEMS**

 **VI. MID-STATE HEALTH NETWORK UPDATE**

 **VII. CEO REPORT**

1. **MERS Presentation**

 **VIII. COMMITTEE REPORTS**

 **Recipient Rights Committee**

 **\*1. Quarterly Report: October 1, 2016 – December 31, 2016**

 **Human Resources Committee**

**\*1. First Quarter EEO Report**

**\*2. Labor Relations First Quarter Grievance Report**

**Program and Planning Committee**

 **\*1. New Revenue Contract: Michigan Department of Health and Human Services-**

 **Mental Health and Juvenile Justice Federal Block Grant**

 **\*2. New Expense Contract: Insight Psychiatry, PLLC**

 **Finance Committee**

 **\*1. Revenue Contract Amended Funding: Michigan Department of Corrections**

 **\*2. Expense Contract Amendment: Hope Network Behavioral Health**

 **\*3. New Expense Contract: LightSpeed 500 Mbps Internet Connection**

 **\*4. Contract Renewal: AT&T Digital Phone Lines**

 **\*5. Contract Renewal: AT&T Data Services**

 **\*6. Contract Renewal: AT&T 1 Gigabit Internet Connection**

**Executive Committee**

**\*1. Recommendations - Slate of Officers for 2017/2018**

**Access Ad Hoc Committee**

**Bylaws Ad Hoc Committee**

 **Building and Sites Ad Hoc Committee**

 **IX. OLD BUSINESS**

 **X. NEW BUSINESS**

 **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.