

Board of Directors:

Kay Pray, Chairperson Dianne Holman, Vice Chair

Jim Rundborg, Secretary

Joe Brehler

Raul Gonzales

Carol Koenig

Stephen Manchester

Paul Palmer

Kay Randolph-Back

Chris Swope

Maxine Thome

Kam Washburn

 **BOARD OF DIRECTORS**

 **AGENDA**

 **Thursday, November 16, 2017**

 **6:00 p.m.**

**Community Mental Health Authority - CEI**

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

**Lansing, MI 48910**

 **I. CALL TO ORDER**

 **II. ROLL CALL**

 **III. PREVIOUS MEETING MINUTES – October 19, 2017**

 **IV. ADOPTION OF AGENDA**

 **V. PUBLIC COMMENT ON AGENDA ITEMS**

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

 **VII. CEO REPORT**

1. **Quality Customer Service and Recipient Rights Administration, Joyce Tunnard, Director**

 **VIII. COMMITTEE REPORTS**

**Program & Planning Committee**

 **\*1. New Expense Contract: – Jacque D. Moss, Ph.D., Okemos**

 **\*2. New Expense Contract: Mobile Medical Response, Inc. (MMR)**

 **\*3. New Revenue Contract: Medstar Ambulance**

 **\*4. New Revenue Contract: Gratiot County CMH**

 **\*5. New Revenue Contract: CMH for Central Michigan**

 **Finance Committee**

 **\*1. Bundled: Direct Care Worker Increase**

 **Recipient Rights Committee**

 **Human Resources Committee**

**Access Ad Hoc Committee**

**Executive 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.