



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BUILDING AND SITES AD HOC
COMMITTEE MEETING
AGENDA**

Tuesday, June 5, 2018

12:00 Noon

**Community Mental Health Authority
812 E. Jolly Road, Conference Room G11-C
Lansing, MI 48910**

**Building and Sites Ad
Hoc Committee:**
Dianne Holman, Chair
Paul Palmer
Jim Rundborg
Joe Brehler
Kam Washburn
Carol Koenig

1. **Call to Order**
2. **Previous Meeting Minutes – January 17, 2018**
3. **Adoption of Agenda**
4. **Public Comment on Agenda Items**

BUSINESS ITEMS:

5. **812 Jolly Road Expansion Update (Progress; Staff Move)** **John Peiffer, Properties & Facilities Manager
Alan Goschka, Bergmann Associates**
6. **Financial Report** **Stacia Chick, Chief Financial Officer**
7. **Phase II Renovations Plans (Process; Renovations; Costing)** **John Peiffer, Properties & Facility Manager
Rick Terrill, Ingham County Authority**
8. **Families Forward Renovations** **John Peiffer, Properties & Facilities Manager
Rick Terrill, Ingham County Authority
Gwenda Summers, FF Program Director**
9. **Old Business**
10. **New Business**

11. Public Comment

12. 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.