



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, December 15, 2022
5:30 p.m.
Community Mental Health Authority, CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910

Board of Directors:
Al Platt, Chair
Ken Mitchell, Vice Chair
Emily Stivers, Secretary
Joe Brehler
Dianne Holman
Dale Copedge
Raul Gonzales
Adam Matson
Kay Randolph-Back
Maxine Thome
Timothy Hanna
Paul Palmer

Join Zoom Meeting
<https://zoom.us/j/95585757230>

Meeting ID: 95585757230

In recognition of the holiday season, please join us for an hors d'oeuvres reception in the foyer outside the Atrium beginning at 5:30 pm.

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES - November 17, 2022**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. DISTINGUISHED SERVICE AWARD PRESENTATION**
- VII. MID STATE HEALTH NETWORK UPDATE**
- VIII. CEO REPORT & SPECIAL RECOGNITION** Sara Lurie, Chief Executive Officer
- IX. HUMAN RESOURCES PRESENTATION** Morgan McKittrick, HR Specialist

COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Expense Contract: Inpatient Hospital Agreements**
- *2. New Expense Contract: Shalom Care, LLC**
 - a. New Expense Contract: Jennifer Burgess – Golden Hearts**

***3. 2023 Mid-State Health Network Corporate Compliance Plan**

Finance Committee

- *1. Revenue Contract Renewal: Ingham County, Office of Community Corrections**
- *2. FY23 Dues – Community Mental Health Association of Michigan**

Human Resources Committee

- *1. Fourth Quarter EEO Report**
- *2. Labor Relations Fourth Quarter Grievance Report**

Recipient Rights Committee

- *1. Desired outcomes for the RRO and Recommendations to the CMHSP Board**
- *2. Recipient Rights Quarterly Report: July 1, 2022 – September 30, 2022**

Community Access Committee

- 1. Status Update: November 28, 2022**

Consumer Advisory Council

- 1. Snapshot from December 1, 2022 meeting**

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- 1. Board Interactions**
- *2. Proposed 2023 Calendar of Board and Committee Meeting Schedule**
- *3. Closed Session for the purposes of discussing a possible legal settlement**

XII. PUBLIC COMMENT (3 minutes per speaker)

XIII. ADJOURNMENT

***Action Items**

If you need accommodations in order to fully participate in this meeting, please email echols@ceicmh.org. 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 517-507-6771. 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.