



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**BOARD OF DIRECTORS
AGENDA**

**Thursday, January 18, 2018
6:00 p.m.**

**Community Mental Health Authority - CEI
812 E. Jolly Road, G11-A&B
Lansing, MI 48910**

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

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES – December 21, 2017
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
 1. Families Forward – Gwenda Summers, Director of Families Forward

VIII. COMMITTEE REPORTS

Program & Planning Committee

- *1. New Expense Contract: Michigan State University (Families Forward)
- *2. New Expense Contract: Michigan State University (Adult Mental Health Services)
- *3. New Expense Contract: Christine Decker – Mended Hearts AFC
- *4. Expense Contract Amended Funding: Kambly Living Center East
- *5. New Expense Contract: Harper Psychological
- *6. New Expense Contract: Total Spectrum
- *7. New Expense Contract: Comprehensive Early Autism Services

Finance Committee

- *1. Expense Contract Amendment: Therapeutic Activities/Exercise (Massage Therapy)
- *2. Expense Contract Renewal: Network 180 COFR Agreement
- *3. New Expense Contract: Government Finance Officers Association Enterprise Resource Planning Advisory Services

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.