



Finance Committee Members:

Joe Brehler, Chairperson
Kay Randolph-Back
Tim Hanna
Raul Gonzales
Dwight Washington

FINANCE COMMITTEE

AGENDA

Wednesday, April 12th, 2023

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/98547470124>

Meeting ID: 985 4747 0124

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – March 8th, 2023**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract Amendment: Beacon Specialized Living Services – Shana Badgley**
- *6. Revenue Contract Renewal-Rate Correction: The Right Door for Hope, Recovery and Wellness – Shana Badgley**
- *7. New Expense Contract: Grand Traverse Resort and Spa, LLC – Gwenda Summers**
- *8. New Expense Contract: Kellogg Hotel & Conference Center – Gwenda Summers**
- *9. Expense Contract Amendment: Jennifer Wilgocki – Gwenda Summers**

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.

- *10. Expense Contract Amendment: Kelly Wilson – Gwenda Summers**
- *11. Revenue Contract Renewal: Mid-State Health Network Spenddown Payment for Clubhouse Activities – Sue Panetta**
- 12. Medicaid Revenue Update – For Information Only – Sue Panetta**
- 13. Unfinished Business**
- 14. New Business**
 - *a. Select Vice Chair for Finance Committee as of May 1, 2023**
 - *b. Select Date and Time for Finance Committee as of May 1, 2023**
 - c. Board Per Diem Recommendation**
- 15. Public Comment**
- 16. Adjournment**