



**Finance Committee Members:**  
Emily Stivers, Chairperson  
Kay Randolph-Back, Vice Chairperson  
Timothy Hanna  
Raul Gonzales  
Dianne Holman  
Dwight Washington

## FINANCE COMMITTEE

### AGENDA

Wednesday, December 8<sup>th</sup>, 2021

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

### Join Zoom Meeting

<https://zoom.us/j/94003809312>

Meeting ID: 940 0380 9312

**\*Revised\***

#### **\*Action Items**

1. Call to Order
2. Previous Meeting Minutes – November 10<sup>th</sup>, 2021
3. Adoption of Agenda
4. Public Comment on Agenda Items

#### **BUSINESS ITEMS:**

- \*5. Expense Contract Amendment: Community Living Supports - Rich's Residential – Karla Block
- \*6. New Expense Contract: VistaIT, Mirazon Group – Joanne Holland
- \*7. Expense Contract Renewal: The Hartford Group 2022 Plan Year – April Poyer
- \*8. Expense Renewal Contract: VSP 2022-2023 Plan Year – April Poyer

#### **a. Expense Contract Renewal: The Accident Fund Insurance Company**

*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.*

**(Workers' Compensation Renewal) – April Poyer**

- 9. Medicaid Revenue Update – For Information Only – Amy Rottman**
- 10. Unfinished Business –  
a. Strategies Regarding Collective Bargaining Agreements Minute Review  
(Closed Session)**
- 11. New Business**
- 12. Public Comment**
- 13. Adjournment**