



**Finance Committee Members:**  
Emily Stivers, Chairperson  
Joe Brehler, Vice Chairperson  
Kay Randolph-Back  
Tim Hanna  
Raul Gonzales  
Ken Mitchell

**FINANCE COMMITTEE**

**AGENDA**

**Wednesday, November 9<sup>th</sup>, 2022**

**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**

**\*Revised Agenda\***

**\*Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – October 12<sup>th</sup>, 2022**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**BUSINESS ITEMS:**

- \*5. Expense Contract Renewals: 7CLingo, Deaf Community Advocacy Network (Deaf C.A.N.!), and Voices for Health – Joyce Tunnard**
- \*6. Revenue Contract Renewal: Peckham, Inc. – Karla Block**
- \*7. Expense Contract Renewal: Cran Hill Ministries DBA Cran Hill Ranch – Karla Block**
- \*8. Expense Contract Renewal: Respite Camp – 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.*

- \*9. Amended Expense Contract Renewals: Therapeutic Foster Care  
– Gwenda Summers**
- \*10. Revenue Contract Renewal: The Right Door for Hope, Recovery and Wellness  
– Shana Badgley**
  
- 11. Medicaid Revenue Update – For Information Only – Sue Panetta**
  
- 12. Unfinished Business**
  - a. CEI Bucket Report by Fund – Sue Panetta**
  
- 13. New Business**
  
- 14. Public Comment**
  
- 15. Adjournment**