



**BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, August 17, 2023
6:00 p.m.**

**DeWitt Charter Township Hall
1401 W. Herbison
DeWitt, Michigan 48820**

**Join Zoom Meeting
<https://zoom.us/j/97180968649>**

Meeting ID: 971 8096 8649

Board of Directors:
Dwight Washington, Chair
Maxine Thome, Vice Chair
VACANT, Secretary
Joe Brehler
Ryan Sebolt
Al Platt
Dianne Holman
Dale Copedge
Raul Gonzales
Kay Randolph-Back
Paul Palmer
Timothy Hanna

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - July 20, 2023
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT

**Sara Lurie
Chief Executive Officer**

VIII. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Expense Contract: Inviting Grace Healthcare Agency, LLC**

Finance Committee

- *1. Revenue Contract Renewal: City of Lansing**
- *2. New Expense Contract: Trace 3, FS.com, Various Vendors**
- *3. Expense Contract Renewals: Jessica Wilcoxon & The Arc of Bay County**
- *4. Expense Contract Renewals: 7CLingo, Deaf Community Advocacy Network (Deaf C.A.N.!), and Voices for Health**
- *6. Expense Contract Renewal: Beacon Specialized Living Services, Inc. – Crisis Residential**
- *7. Expense Contract Renewal: McBride Quality Care Services, Inc. – Youth Overnight Respite**

- *8. Expense Contract Renewals: Therapeutic Foster Care
- *9. Expense Contract Renewal: Safehaus
- *10. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Trauma-Focused CBT Coordination & Training
- *11. Expense Contract Renewal: Residential Type A Non-Standard – Beacon Specialized Living Services, Inc.
- *12. Expense Contract Renewal: Residential Type A Non-Standard – Flatrock Manor, Inc.
- *13. Expense Contract Renewal: University Rehabilitation Alliance, Inc., DBA Origami Rehabilitation
- *14. Expense Contract Renewals: Residential Type A Non-Standard
- *15. Expense Contract Renewals: Partial Hospitalization
- *16. Expense Contract Renewals: Inpatient Hospital Agreements
- *17. Expense Contract Renewals: Residential Type A
- *18. Revenue Contract Renewal: City of Lansing
- *19. Expense Contract Renewal: DS Heavenly Haven LLC (Community Living Supports
- *20. Expense Contract Renewal: Guardianship Services
- *21. Expense Contract Renewal: GT Independence
- *22. Expense Contract Renewal: Flatrock Manor Inc. (Community Living Supports)
- *23. Expense Contract Renewal: Eden Prairie Residential Care Services, LLC – (Community Living Supports)
- *24. Expense Contract Renewal: Community Living Network DBA Community Alliance
- *25. Expense Contract Renewals: Community Living Supports, Respite, and Clinical Services
- *26. Expense Contract Renewals: Activity Therapy
- *27. Expense Contract Renewal: Spectrum Community Services
- *28. Expense Contract Renewal: BCBSM Medicare Advantage Plan 2024 Plan Year
- *29. Preliminary Steady State Budget Projections for Fiscal Year 2023/2024

Budget Hearing Meeting

1. Status Update: August 17, 2023 5:00pm Meeting

Consumer Advisory Council

1. Snapshot from August 3, 2023 Meeting

Community Access Committee

1. Next Meeting: Monday, August 28, 2023 @ 5:30 pm., rescheduled from Monday, July 24, 2028.

VI. UNFINISHED 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 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.