



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

FINANCE COMMITTEE

AGENDA

Wednesday, September 8th, 2021

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/91665773774>

Meeting ID: 916 6577 3774

*Action Items

1. Call to Order
2. Previous Meeting Minutes – August 11th, 2021
3. Adoption of Agenda
4. Public Comment on Agenda Items

BUSINESS ITEMS:

- *5. Expense Contract Renewal: Joel Sanchez, MD – Dr. Jennifer Stanley
- *6. Third Amendment to the Community Mental Health Authority of Clinton, Eaton and Ingham Counties Cafeteria Plan – April Poyer
- *7. Expense Contract Renewals: Inpatient Hospital Agreements – Pam Flory
- *8. Expense Contract Renewals: Partial Inpatient Hospitalization – Pam Flory
- *9. New Expense Contract: Dell Technologies VMWare Horizon VDI – Joanne Holland
- *10. Expense Contract Renewal: Streamline Healthcare Solutions, LLC

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.

– Joanne Holland

- *11. Revenue Contract Renewal: Midstate Health Network – Joanne Holland
- *12. Expense Contract – Lease Renewal: 138 East Santee Hwy, Benton Township, Charlotte – John Peiffer
- *13. Expense Contract – Lease Renewal: Kaynorth Apartments – John Peiffer
- *14. Expense Contract – Lease Renewal: 1369 Carlisle Highway, Carmel Township, Charlotte – John Peiffer
- *15. Expense Contract – Lease Renewal: 12450 Greenfield Road Lansing, Michigan – John Peiffer
- *16. Revenue Contract Renewal Addendums: Type B Group Homes, Service Providers – John Peiffer
- *17. Revenue Contract Renewal: Ingham County, 30th Circuit Court Swift and Sure Sanctions Probation Program – KC Brown
- *18. Revenue Contract Renewal: Ingham County Health Department Collaborative Services and Referral Agreement – KC Brown
- *19. Expense Contract Renewal: Community Based Interventions (CBI) Rehabilitation Services, Inc. – Gwenda Summers
- *20. Revenue Contract Renewal: MDHHS Block Grant – ICYOU Program – Gwenda Summers
- *21. Revenue Contract Renewal: Wayne State University, funded by Michigan Department of Health and Human Services (MDHHS) – Gwenda Summers
- *22. Expense Contract Renewal: JIMHO Drop-In/Project Stay – Shana Badgley
- *23. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services – Shana Badgley

- *24. Revenue Contract Renewal: Peckham, Inc. – Shana Badgley**
- *25. Expense Contract Renewals: Community Living Supports, Respite, and Clinical Services – Community Linx – Karla Block**
- *26. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services – Karla Block**
- *27. Revenue Contract Renewal: Peckham, Inc. – Karla Block**
- *28. Revenue Contract Renewal: Ingham County Health Services Millage – Sara Lurie**
- *29. Revenue Contract Renewal: Mid-State Health Network Medicaid Subcontract – Sara Lurie**
- *30. Revenue Contract Renewal: FY 2021 Michigan Department of Health and Human Services - Community Mental Health Service Programs (CMHSP) – Sara Lurie**
- 31. Medicaid Revenue Update – For Information Only – Amy Rottman**
- 32. Unfinished Business**
- 33. New Business**
- 34. Public Comment**
- 35. Adjournment**