



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, September 22, 2022**  
**6:00 p.m.**  
**Community Mental Health Authority, CEI**  
**812 E. Jolly Road, Atrium**  
**Lansing, MI 48910**

Board of Directors:  
Al Platt, Chair  
Ken Mitchell, Vice Chair  
Emily Stivers, Secretary  
Joe Brehler  
Dianne Holman  
Dale Copedge  
Raul Gonzales  
Adam Matson  
Kay Randolph-Back  
Maxine Thome  
Timothy Hanna  
Paul Palmer

**Join Zoom Meeting**  
<https://zoom.us/j/98224833150>

Meeting ID: 982 2483 3150

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES - August 18, 2022**
  
- 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: Clock Mobility**
      - \*2. New Expense Contract: DS Heavenly Haven**
      - \*3. New Expense Contract: Therapeutic Foster Care**
  
    - Finance Committee**
      - \*1. New Expense Contract: RL Datx Policystat**
      - \*2. Revenue Contract Renewal: Midstate Health Network**
      - \*3. Expense Contract Renewal: Johnson Controls for Camera Software, Servers NVR's, and Cameras**
      - \*4. Expense Contract Renewal: Johnson Controls for Card Access Software, Card Readers, Electronic Locks and System Components**

- \*5. Revenue Lease Renewal: Affiliated Health Services Inc. Ascension Michigan Pharmacy
- \*6. Expense Contract Renewal: Michigan State University
- \*7. Expense Contract Renewal: Locum Tenens.com, LLC
- \*8. Expense Contract Renewal: Meridian Professional Psychological Consultants, PC
- \*9. Revenue Contract Renewal: Ingham County, 30<sup>th</sup> Circuit Court Swift and Sure Sanctions Probation Program
- \*10. Revenue Contract Renewal: Ingham County Justice Complex Millage for Jail Mental Health Service Expansion
- \*11. Expense Contract Renewal: Skill Building, Supported Employment
- \*12. Expense Contract Renewal: Residential Type B – Coleman Rd.
- \*13. Expense Contract Renewal: Beacon Specialized Living Services, Inc. – Crisis Residential
- \*14. Expense Contract Renewal: Streamline Healthcare Solutions, LLC
- \*15. Expense Contract Renewal: Michigan Department of Health and Human Services (MDHHS) Donated Funds Agreements (DFA) – Eligibility Specialists
- \*16. Revenue Contract Renewal: University of Michigan – Child Collaborative Care
- \*17. Revenue Contract Renewal: The County of Ingham Acting on Behalf of the 30<sup>th</sup> Judicial Circuit Court – Juvenile Division
- \*18. Revenue Contract Renewal: Wayne State University, funded by Michigan Department of Health and Human Services (MDHHS)
- \*19. Expense Contract Renewals: Inpatient Hospital Agreements
- \*20. Expense Contract Renewals: Residential Type A Non-Standard – Hope Network Behavioral Health Services
- \*21. Revenue Contract Renewal: Professional Consulting Services
- \*22. Revenue Contract Renewal: Michigan Department of Health and Human Services, Comprehensive Services for Behavioral Health, Hispanic Behavioral Health Services
- \*23. Revenue Contract Renewal: 30<sup>th</sup> Circuit Court
- \*24. Revenue Contract Renewal: FY23 Mid-State Health Network CCBHC & Medicaid Subcontract
- \*25. Revenue Contract Renewal: McLaren – Greater Lansing
- \*26. Recommended Budget for Fiscal Year 2022/2023

#### Recipient Rights Committee

- \*1. Recipient Rights Quarterly Report: January 1, 2022 – March 31, 2022

#### Human Resources Committee

- \*1. Labor Relations Second Quarter Grievance Report
- 2. 2022 Chief Executive Officer Performance Evaluation

Community Access Committee

Status Update – August 29, 2022 Meeting, Next meeting: September 26, 2022 @ 5:30 pm.

Consumer Advisory Council

1. Snapshot from September 1, 2022 meeting

**IV. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

1. CMHAM Fall Conference Attendee Count – Sunday, October 23 – Wednesday, October 26, and assignment of delegates
2. HRCS Conflict of Interest Form

**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](mailto: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.