



Finance Committee Members:

Joe Brehler, Chairperson

Raul Gonzales

Dianne Holman

Kay Randolph-Back

Emily Stivers

Dwight Washington

FINANCE COMMITTEE

AGENDA

Wednesday, February 10th, 2021

5:30 p.m.

**Zoom Meeting: <https://zoom.us/j/94423670020> Meeting ID: 944 2367 0020
877-853-5257 US Toll-free**

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – January 13th, 2021**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. FY21 Revenue Contract Amendment: Mid-State Health Network
– Ericanne Spence**
- *6. Expense Contract: Lease renewal - 1520 West Wieland DeWitt Township,
Michigan – John Peiffer**
- *7. Expense Contract: Lease Renewal - 801 South Waverly Road Lansing,
Michigan 48917 – John Peiffer**
- *8. Expense Lease Extension: Wardcliff Drive – John Peiffer**
- *9. Revenue Contract: New Lease - 616 Shiawassee Street, Lansing Michigan 48933
– John Peiffer**
- *10. Expense Contract - Amended Funding: Training and Coaching in Trauma
Focused-Cognitive Behavioral Therapy – 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.

- *11. Expense Contract Renewal: 44North Run Out Administrative Fees
– Stacia Chick**
- 12. Medicaid Revenue Update – For Information Only – Stacia Chick**
- 13. Unfinished Business - COVID-19 Employee Payment Closed Session Minute
Review (Closed Session)**
- 14. New Business**
- 15. Public Comment**
- 16. Adjournment**