



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

FINANCE COMMITTEE

AGENDA

Wednesday, July 13th, 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 – June 8th, 2022
3. Adoption of Agenda
4. Public Comment on Agenda Items

BUSINESS ITEMS:

- *5. Asphalt Replacement - 1305 East Jolly Road – John Peiffer
- *6. Asphalt Replacement - MLK Home, 300 N. Michigan, Eaton Rapids – John Peiffer
- *7. Revenue Contract Renewal - Lease: 838 Louisa, Suite A, Lansing, Michigan – John Peiffer
- *8. Expense Contract Renewal: Michigan Municipal Risk Management Authority (MMRMA) – John Peiffer

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.

- *8a. New Expense Contract: Creative Mobility Group – Environmental Modification, Habilitation Supports Waiver – John Peiffer**
- *9. Expense Contract Renewal: Service Express – Joanne Holland**
- *10. Expense Contract Renewal: Delta Dental 2023-2025 Plan Years – April Poyer**
- *11. Expense Contract Renewals: Residential Type A – Shana Badgley**
- *12. Expense Contract Renewals: Inpatient Hospital Agreements – Shana Badgley**
- *13. Expense Contract Renewals: Partial Hospitalization – Shana Badgley**
- *14. Expense Contract Renewal: Applied Behavioral Analysis (ABA) Services – Karla Block**
- *15. Expense Contract Renewals: Community Living Supports, Respite, and Clinical Services – Karla Block**
- *16. Expense Contract Renewals: Residential Type B – Karla Block**
- *17. Expense Contract Renewal: Jennifer Wilgocki – Gwenda Summers**
- *18. Expense Contract Renewal: Training and Coaching in Trauma Focused-Cognitive Behavioral Therapy – Gwenda Summers**
- *19. Expense Contract Renewal: Michael Gomez – Gwenda Summers**
- *20. Expense Contract Renewals: Therapeutic Foster Care – Gwenda Summers**
- *21. Revenue Contract Renewal: Clinton County RESA – Gwenda Summers**
- *22. Revenue Contract Renewal: Children’s Trauma Initiative- Michigan Department of Health and Human Services (MDHHS) – Gwenda Summers**
- *23. Revenue Contract Renewal: Eaton Truancy Intervention Project – Gwenda Summers**
- *24. Revenue Contract Renewal: Eaton County Parent-Young Child Program (PYCP) – Gwenda Summers**

25. **Medicaid Revenue Update – For Information Only – Sue Panetta**
26. **Unfinished Business**
27. **New Business**
28. **Public Comment**
29. **Adjournment**