



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, November 21, 2024**  
**6:00 p.m.**  
**CMHA-CEI**  
**812 E. Jolly Road, Atrium**  
**Lansing, MI 48910**

Board of Directors:  
Maxine Thome, Chair  
Joe Brehler, Vice Chair  
Dale Copedge, Secretary  
Dwight Washington  
Timothy Hanna  
Paul Palmer  
Ryan Sebolt  
Al Platt  
Dianne Holman  
Jason White  
Raul Gonzales  
Paula Yensen

Join Zoom Meeting  
<https://zoom.us/j/92412647176>

Meeting ID: 924 1264 7176

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - October 17, 2024
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. CAC REPRESENTATIVE UPDATE Daniel Arnold, CAC Representative
- VII. MID-STATE HEALTH NETWORK UPDATE
- VIII. CEO REPORT Sara Lurie, Chief Executive Officer
- IX. CSDD PRESENTATION Leslie Bartlett, Clinical Services Supervisor
  
- X. COMMITTEE REPORTS
  - BUSINESS ITEMS:
  - Program & Planning Committee
  - \*1. New Expense Contract: Umbrellex Behavioral Health Services, LLC
  - \*2. New Expense Contract: Community Living Supports, Respite, and Clinical Services Loving Hands Homecare Agency
  - \*3. New Expense Contract: Looking Glass Adult Foster Care, LLC
  - \*4. Convulsive Therapy Policy 3.5.03

### Finance Committee

- \*1. Expense Contract Renewal: Piper & Gold Public Relations, LLC
- \*2. Expense Contract Renewal: Blue Cross Blue Shield of Michigan 2025 Plan Year
- \*3. Expense Contract Renewal: BCBSM Medicare Advantage Plan 2025 Plan Year
- \*4. Expense Contract Renewal: Gallagher Benefit Services, Inc. – Healthcare and Benefits Consulting Services
- \*5. Expense Contract Renewal: ISolved 2025 Plan Year
- \*6. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – MI Kids Now Mobile Response II Grant Program
- \*7. Selection of Financial and Compliance Auditors – Fiscal Year 2024

### Community Access Committee

- 1. Next Meeting: Monday, November 25, 2024 @ 5:30 pm, Atrium

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. PUBLIC COMMENT (3 minutes per speaker)

XIV. 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.