



**BOARD OF DIRECTORS**  
**IN-PERSON "HYBRID" MEETING**  
Thursday, August 19, 2021  
6:00 p.m.  
Community Mental Health Authority, CEI  
812 E. Jolly Road  
Lansing, MI 48910

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

Join Zoom Meeting  
<https://zoom.us/j/92362312031>

Meeting ID: 923 6231 2031

## AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - July 22, 2021
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
- VIII. AUDIT PRESENTATION

Tyler Baker, CPA Manager  
Maner Costerisan Certified Public

### IV. COMMITTEE REPORTS

#### BUSINESS ITEMS:

##### Program & Planning Committee

- \*1. New Expense Contract: Country Haven (Change in Ownership for the Home)

##### Finance Committee

- \*1. New Expense Contract: Mirazon
- \*2. New Expense Contract: Dell Computer
- \*3. Expense Contract Renewal: Michigan State University
- \*4. Expense Contract Renewals: Meridian Professional Psychological Consultants, PC and Professional Psychological and Rehabilitation Services, PC
- \*5. Expense Contract Renewal: Michael Gomez

- \*6. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Mental Health and Juvenile Justice Federal Block Grant
- \*7. Revenue Contract Renewal: Hope Network Center for Recovery
- \*8. Revenue Contract Renewal: Mid-State Health Network
- \*9. Revenue Contract Renewal: Ingham County, Office of Community Corrections
- \*10. Expense Contract Renewal: Community Living Network
- \*11. Expense Contract Renewal: GT Independence
- \*12. Expense Contract Renewal: Applied Behavioral Analysis (ABA) Services
- \*13. Expense Contract Renewal: Guardianship Services
- \*14. Expense Contract Renewals: Community Living Supports, Respite, and Clinical Services
- \*15. Expense Contract Renewal: Community Living Supports and Respite Services
- \*16. Expense Contract Renewal: Community Living Supports, Supported Employment, Skill Building, and Other Services
- 17. Preliminary Steady State Budget Projections for Fiscal Year 2021/2022  
– For Information Only

Special Hybrid Meeting of the Executive Committee

- 1. Recipient Rights Committee Update – For Information Only

Consumer Advisory Council

- 1. Snapshot from August 5, 2021 meeting

Community Access Committee

- 1. Status Update: Monday, July 26, 2021 at 5:30 p.m.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- \*1. Walk-In: One-Time Fiscal Year 2021 Spending Proposals
- \*2. Walk-In: Chase Bank Property Loan Renewals:
  - 5084, 606 West Shiawassee Street, Lansing, MI 48933
  - 5086, 812 East Jolly Road, Lansing, MI 48910
  - 5087, 5354 Willoughby Road, Holt, MI 48842
  - 5092, which include the following 25 property addresses listed below:
    - 4088-4090, Dell Road, Lansing, MI 48911 - 1,506 SF group home
    - 303 West Webb Road, DeWitt, MI 48820 - 2,382 SF group home
    - 13768 South Airport Road, Watertown, MI - 2,389 SF group home
    - 1081 Arch Road, Eaton Rapids: Commercial Property - 7,685 SF (12 resident group home)

300 North Michigan Road, Eaton Rapids Township, MI  
11262 S. DeWitt Road, DeWitt, MI 48820 - 3,371 SF group home  
415 Beech Street, Charlotte, MI 48813 - 3,021 group home  
7099 State Road, East Lansing, MI 48823 - Group Home 2,550 SF  
1009 Schavey Road, Dewitt, MI 48820  
7808 Fremont Street, Eureka, MI 48833 - 4,760 SF - 12 residents group home  
3285 W. Stoll Road, Dewitt, MI 48906 - 3,492 SF group home  
634 MAC, East Lansing, MI 48823: Group Homes  
439 Green Meadows, Lansing, MI 48917  
6430 Coulson Court, DeWitt, MI 48820 - 4,290 SF group home  
3222 West Howell Road, Mason, MI 48854 - 2,036 SF group home  
15817 North Turner Rd., DeWitt, MI 48906 - 2,505 SF group home  
6040 Loretta, Lansing, MI 48911 - 3,062 SF group home  
841 Thomas Parkway West, Lansing, 48917 - 2,056 SF group home  
803 West Main Street, Grand Ledge, Eaton County MI  
14354 Turner Road, DeWitt Township, Clinton County MI  
7757 Chandler Road, Victor Township, Clinton County MI  
3255 East Coleman Road, DeWitt Township, Clinton County MI  
520 Cherry Street, Lansing, Ingham County MI  
4817 Van Atta Road, Maridian Township, Ingham County MI  
4020 Aurelius Road, Lansing, Ingham County MI

## XII. PUBLIC COMMENT (3 minutes per speaker)

## XIII. 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.