



**Finance Committee Members:**  
Emily Stivers, Chairperson  
Kay Randolph-Back, Vice Chairperson  
Timothy Hanna  
Raul Gonzales  
Dianne Holman  
Dwight Washington

**FINANCE COMMITTEE**

**AGENDA**

**Wednesday, August 11<sup>th</sup>, 2021**

**5:30 p.m.**

**812 E. Jolly Rd, Atrium**

**Lansing, MI 48910**

**Join Zoom Meeting**

<https://zoom.us/j/98835880762>

**Meeting ID: 988 3588 0762**

**Dial-In Conference Line: 517-346-8485, access code: 8485**

**\*Revised Agenda\***

**\*Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – July 14<sup>th</sup>, 2021**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**BUSINESS ITEMS:**

- \*5. New Expense Contract: Mirazon – Joanne Holland**
- \*6. New Expense Contract: Dell Computer – Joanne Holland**
- \*7. Expense Contract Renewal: Michigan State University – Dr. Jennifer Stanley**
- \*8. Expense Contract Renewals: Meridian Professional Psychological Consultants, PC and Professional Psychological and Rehabilitation Services, PC – Dr. Jennifer Stanley**

*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.*

- \*9. Expense Contract Renewal: Michael Gomez – Gwenda Summers**
- \*10. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Mental Health and Juvenile Justice Federal Block Grant – Gwenda Summers**
- \*11. Revenue Contract Renewal: Mid-State Health Network – KC Brown**
- \*12. Revenue Contract Renewal: Ingham County, Office of Community Corrections – KC Brown**
- \*13. Expense Contract Renewal: Community Living Network – Karla Block**
- \*14. Expense Contract Renewal: GT Independence – Karla Block**
- \*15. Expense Contract Renewal: Applied Behavioral Analysis (ABA) Services – Karla Block**
- \*16. Expense Contract Renewal: Guardianship Services – Karla Block**
- \*17. Expense Contract Renewals: Community Living Supports, Respite, and Clinical Services – Karla Block**
- \*18. Expense Contract Renewal: Community Living Supports and Respite Services – Karla Block**
- \*19. Expense Contract Renewal: Community Living Supports, Supported Employment, Skill Building, and Other Services – Karla Block**
- 20. Preliminary Steady State Budget Projections for Fiscal Year 2021/2022 – Amy Rottman**
- 21. Medicaid Revenue Update – For Information Only – Amy Rottman**
- 22. Unfinished Business**
- 23. New Business**
- 24. Public Comment**

## 25. Adjournment