



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, July 21, 2022**  
**6:00 p.m.**  
**Community Mental Health Authority, CEI**  
**812 E. Jolly Road, Atrium**  
**Lansing, MI 48910**

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

**Join Zoom Meeting**  
<https://zoom.us/j/98224833150>

Meeting ID: 982 2483 3150

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES - June 16, 2022**  
**Regular CMHA-CEI Board of Directors**  
**Meeting Minutes**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT Sara Lurie, Chief Executive Officer**  
**& CSDD'S CULTURE OF GENTLENESS Drew Kersjes, Residential Administration**  
**TRAINING AND SUPPORT EFFORTS Supervisor**
- VIII. COMMITTEE REPORTS**  
**BUSINESS ITEMS:**  
**Program & Planning Committee**
  - \*1. New Expense Contract: Masterwork – Environmental Modification, Children’s Supports Waiver – CSW**
  - \*2. New Expense Contract: David N. Vigor, MD**
  - \*3. New Expense Contract: Therapeutic Foster Care**
  - \*4. New Expense Contract: DBT Institute of Michigan**
  - \*5. New Expense Contract: Partial Hospitalization-McLaren Health Care Corporation**
  - \*6. New Revenue Contract: Michigan Department of Health and Humans Services**

**Comprehensive Services for Behavioral Health, ARPA/MHBG – ACT and Dual ACT/IDDT Team Financial Incentive Grant**

- \*7. New Revenue Contract: Ingham County ARPA Funding to supplement Room & Board in Residential Care**
- \*8. New Expense Contract: AdvisaCare**
- \*9. New Expense Contract: Help at Home of Michigan, LLC**
- \*10. New Expense Contract: Premier Care Assisted Living #3**
- \*11. New Revenue Contract: Woodlands Behavioral Healthcare Network – COFR Agreement**
- \*12. 2022 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2021 Annual Effectiveness and Evaluation Report 2022 CMHA-CEI Quality Improvement Program Plan and the 2021 Quality Improvement Program Plan Effectiveness Report**

**Finance Committee**

- \*1. Asphalt Replacement – 1305 East Jolly Road**
- \*2. Asphalt Replacement – MLK Home, 300 N. Michigan, Eaton Rapids**
- \*3. Revenue Contract Renewal – Lease: 838 Louisa, Suite A, Lansing, Michigan**
- \*4. Expense Contract Renewal: Michigan Municipal Risk Management Authority (MMRMA)**
- \*5. Expense Contract Renewal: Service Express**
- \*6. Expense Contract Renewal: Delta Dental 2023-2025 Plan Years**
- \*7. Expense Contract Renewals: Residential Type A**
- \*8. Expense Contract Renewals: Inpatient Hospital Agreements**
- \*9. Expense Contract Renewals: Partial Hospitalization**
- \*10. Expense Contract Renewal: Applied Behavioral Analysis (ABA) Services**
- \*11. Expense Contract Renewals: Community Living Supports, Respite, and Clinical Services**
- \*12. Expense Contract Renewals: Residential Type B**
- \*13. Expense Contract Renewal: Jennifer Wilgocki**
- \*14. Expense Contract Renewal: Training and Coaching in Trauma Focused-Cognitive Behavioral Therapy**
- \*15. Expense Contract Renewal: Michael Gomez**
- \*16. Expense Contract Renewals: Therapeutic Foster Care**
- \*17. Revenue Contract Renewal: Clinton County RESA**
- \*18. Revenue Contract Renewal: Children’s Trauma Initiative-Michigan Department of Health and Human Services (MDHHS)**
- \*19. Revenue Contract Renewal: Eaton Truancy Intervention Project**

- \*20. Revenue Contract Renewal: Eaton County Parent-Young Child Program (PYCP)**

**Consumer Advisory Council**

- 1. Snapshot from July 7, 2022 meeting**

**IV. UNFINISHED BUSINESS**

**X. NEW BUSINESS**

**XI. PUBLIC COMMENT (3 minutes per speaker)**

**XII. 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.**