



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

**FINANCE COMMITTEE**

**AGENDA**

**Wednesday, October 12<sup>th</sup>, 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 – September 14<sup>th</sup>, 2022**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**BUSINESS ITEMS:**

- \*5. Expense Contract Renewal: Michigan Asset Group - Consumer Supportive Housing – John Peiffer**
- \*6. Revenue Lease Contract Extensions: Type B Group Homes, Service Providers – John Peiffer**
- \*7. New Expense Contract: BCBSM Medicare Advantage Plan 2023 Plan Year – April Poyer**
- \*8. Expense Contract Renewal: Blue Cross Blue Shield of Michigan 2023 Plan Year**

*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.*

- April Poyer
- \*9. Expense Contract Renewal: Gallagher Benefit Services, Inc. – Healthcare and Benefits Consulting Services – April Poyer
  - \*10. Expense Contract Renewal: EHiM HRA Administration 2023 Plan Year – April Poyer
  - \*11. Expense Contract Renewal: Michigan Group Benefits 2023 Plan Year – April Poyer
  - \*12. Expense Contract Renewal: Infinisource 2023 Plan Year – April Poyer
  - \*13. Expense Contract Renewal: New York Life 2023 Plan Year – April Poyer
  - \*14. Move from Hard Cap Calculation Method to 80/20 for Health Care Rates 2023 Plan Year – April Poyer
  - \*15. Expense Contract Renewal: Methodist Children’s Home Society, The Fowler Center for Outdoor Learning – Karla Block
  - \*16. Expense Contract Renewal: Indian Trails Camp Endowment Foundation – Karla Block
  - \*17. Revenue Contract Renewal: Mid-State Health Network – KC Brown
  - \*18. Revenue Contract Renewal: Ingham County, 30<sup>th</sup> Circuit Court Swift and Sure Sanctions Probation Program – KC Brown
  - \*19. Revenue Contract Renewal: Mid-State Health Network Letter of Agreement - State Opioid Response (SOR) Grant Project – KC Brown
  - \*20. Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening – KC Brown
  - \*21. Expense Contract Renewal: David N. Vigor, MD – Dr. Jennifer Stanley
  - \*22. Expense Contract Renewal: MSU Department of Psychiatry – Shana Badgley
  - \*23. Revenue Contract Renewal: Michigan Department of Health and Humans

- Services, Comprehensive Services for Behavioral Health, ARPA/MHBG – ACT and Dual ACT/IDDT Team Financial Incentive Grant – Shana Badgley**
- \*24. Revenue Contract Renewal: City of Lansing – Shana Badgley**
  - \*25. Revenue Contract Renewal: MDHHS – Pre-Admission Screenings and Annual Resident Reviews (PASARR) / OBRA – Shana Badgley**
  - \*26. Revenue Contract Renewal: Veterans System of Care Grant – Michigan Department of Health and Human Services – Shana Badgley**
  - \*27. Revenue Contract Renewal: Peckham, Inc. – Shana Badgley**
  - \*28. Revenue Contract Renewal: FY 2023 Michigan Department of Health and Human Services - Community Mental Health Service Programs (CMHSP) – Sara Lurie**
  - 29. Medicaid Revenue Update – For Information Only – Sue Panetta**
  - 30. Unfinished Business**
  - 31. New Business**
  - 32. Public Comment**
  - 33. Adjournment**