



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

FINANCE COMMITTEE

AGENDA

Wednesday, January 11th, 2023

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

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – December 12th, 2022**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract: Boiler Replacement - 838 Louisa Street – John Peiffer**
- *6. Expense Contract: Boiler Replacement 606 Shiawassee Street – John Peiffer**
- *7. Expense Contract Amendment: Iris Telehealth – Dr. Jennifer Stanley**
- *8. Revenue Contract Renewal: Ingham County Justice Complex Millage for Jail Mental Health Service Expansion – KC Brown**
- *9. Expense Contract Amendments: Applied Behavioral Analysis (ABA) Services – Karla Block**

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.

- *10. Amended Expense Contract: Residential Opportunities Inc. – Great Lakes Center for Autism Treatment and Research – Karla Block**
- *11. Amended Expense Contract Renewal: Spectrum Community Services – Karla Block**
- *12. Expense Contract Renewal: The Accident Fund Insurance Company (Workers' Compensation Renewal) – Sue Panetta**
- 13. Medicaid Revenue Update – For Information Only – Sue Panetta**
- 14. Unfinished Business**
- 15. New Business**
- 16. Public Comment**
- 17. Adjournment**