



**BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, May 18, 2023
6:00 p.m.
Community Mental Health Authority, CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910**

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

Join Zoom Meeting
<https://zoom.us/j/97180968649>

Meeting ID: 971 8096 8649

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES - April 20, 2023**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT/SPECIAL PRESENTATION** Sara Lurie, Chief Executive Officer
- VIII. ELIGIBILITY AND THE REDETERMINATION** Suzanne Panetta, Chief Financial Officer
IMPLEMENTATION PLAN

IV. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- *1. Youth Overnight Respite Home RFP Provider Recommendation**

Finance Committee

- *1. Expense Contract Amendment: Protocall Service, Inc.**
- *2. Lease Renewal Contract: 2316 S. Cedar Lansing**
- *3. Lease Renewal Contract: 706 Curtis Street Mason, Michigan**
- *4. Lease Renewal Contract: 9120 Eaton Hwy, Roxand Township**

Executive Committee

- *1. Recipient Rights Interviews, effective June 1, 2023 – May 31, 2029
- *2. Review of 2023 – 24 Committee Appointments
3. Establishment of a Meaningful Input Ad Hoc Workgroup – For Information Only

Consumer Advisory Council

1. Snapshot from May 4, 2023 Meeting

Community Access Committee

1. Next Meeting scheduled for Monday, May 22, 2023 @ 5:30pm, Atrium

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- *1. Expense Contract Renewal (Rate Change): Skill Building

XII. 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. 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.