



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, June 22, 2023
6:00 p.m.
Barry Eaton District Health Department
Lower Level Conference Room
1033 Health Care Drive
Charlotte, MI 48813

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/99821482973>

Meeting ID: 998 2148 2973

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - May 18, 2023
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT Sara Lurie, Chief Executive Officer

- VIII. COMMITTEE REPORTS
 - BUSINESS ITEMS:
 - Program & Planning Committee
 - *1. New Expense Contract: HMCo Environmental Modification, Children's Supports Waivers (CSW)
 - *2. New Expense Contract: Alberto Tamayo, MD
 - *3. New Expense Contract: Advanced Therapeutic Solutions LLC
 - *4. New Expense Contract: Camp Fish Tales

Finance Committee

- *1. New Expense Contract: Xact Excavating, LLC
- *2. Expense Contract Renewal: Service Express
- *3. Expense Contract Renewal: Dell, Inc.
- *4. Expense Contract Amendment: Indian Trails Camp DBA IKUS Life Enrichment Services
- *5. Expense Contact Renewal (Rate Change): HealthSource of Saginaw
- *6. Expense Contract Amendment: McLaren Health Care Corporation
- *7. Acceptance of Budget Principles and Budget Development Calendar for Fiscal Year 2023/2024

Human Resources Committee

- *1. Second Quarter EEO Report
- *2. Labor Relations Second Quarter Grievance Report

Recipient Rights Committee

- *1. Recipient Rights Quarterly Report: October 1, 2022 – December 31, 2022
- *2. Recipient Rights Quarterly Report: January 1, 2023 – March 31, 2023

Executive Committee

- 1. Establishment of a Meaningful Input Ad Hoc Workgroup – Information Only

Consumer Advisory Council

- 1. Snapshot from May 4, 2023 Meeting

Community Access Committee

- 1. Status Update - Monday, May 22, 2023 @ 5:30pm

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. 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.