



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, July 20, 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 - June 22, 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. HUMAN RESOURCES DIVERSITY  
ADVISORY COUNCIL PRESENTATION  
Jana Baylis  
Chief Human Resources Officer
- VIII. COMMITTEE REPORTS
  - BUSINESS ITEMS:
  - Program & Planning Committee
    - \*1. New Expense Contract: CABB Community Supports LLC
  - Finance Committee
    - \*1. Expense Contract Lease Renewal: 566 Cedar, Mason, MI 48854
    - \*2. Expense Contract Renewal: Insurance MMRMA
    - \*3. New Expense Contract: Dell Computer
    - \*4. Expense Contract Renewal: Case Management of Michigan
    - \*5. Expense Contract Renewal: Applied Behavioral Analysis (ABA) Services

- \*6. Expense Contract Amendment: LocumTenens.com
- \*7. Expense Contract Amendment: Michigan State University
- \*8. Expense Contract Amendment: Jacob Aubry, DO
- \*9. Expense Contract Renewal: Hope Network Behavioral Health Services – Crisis Residential
- \*10. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Infant and Early Childhood Mental Health Consultation (IECMHC)
- \*11. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Mental Health Access and Juvenile Justice Diversion

**Building & Sites Ad Hoc Committee**

- \*1. Crisis Stabilization Project Bond Financing
- \*2. Expense Contract, Johnson Controls, Security Card Readers for ICC Facility, 5303 S. Cedar Street – Families Forward
- \*3. 812 Jolly Road Parking Lot Resurface 50% 2023 RFP
- \*4. Expense Contract, Bergman and Associates, CMHA-CEI Master Planning

**Consumer Advisory Council**

- 1. Snapshot from July 6, 2023 Meeting

**Community Access Committee**

- 1. Meeting Cancellation - Monday, July 24, 2023 @ 5:30 pm., reschedule date: Monday, August 28, 2023 @ 5:30 pm.

**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.

