



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, September 21, 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
VACANT, Secretary
Joe Brehler
Ryan Sebolt
Al Platt
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 - August 17, 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: AM Health Processing, PLLC
 - *2. New Expense Contract: LifeWorks Corner, PLLC
 - *3. One Time Payment: LocumTenens.com
 - *4. New Expense Contract: Rita Aouad, MD, PLC
 - Finance Committee
 - *1. Expense Contract Renewal: TBD Solutions
 - *2. New Lease: 405 Greenlawn Lansing, Michigan 48910 – Short Term Case Management
 - *3. New Lease: 405 Greenlawn Lansing, Michigan 48910 – ITRS Outpatient
 - *4. Lease Contract Renewal: 616 Shiawassee Street, Lansing, Michigan 48933

- *5. **New Expense Contract: Productive Corporation**
- *6. **Expense Contract Renewal: Streamline Healthcare Solutions, LLC**
- *7. **Revenue Contract Renewal: Midstate Health Network**
- *8. **Expense Contract Renewal: Sound of Mind PLLC**
- *9. **Expense Contract Renewal: Alberto Tamayo, MD**
- *10. **Expense Contract Renewal: Joel Sanchez, MD**
- *11. **Expense Contract Renewal: MSU Health Care Inc.**
- *12. **Expense Contract Renewal: Iris Telehealth Medical Group, PA**
- *13. **Expense Contract Renewal: New York Life 2024-2027 Plan Year**
- *14. **Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening**
- *15. **Revenue Contract Renewal: Ingham County Health Department Collaborative Services and Referral Agreement**
- *16. **Revenue Contract Renewal: Ingham County, Office of Community Corrections (OCC)**
- *17. **Revenue Contract Renewal: Ingham County, 30th Circuit Court Swift and Sure Sanctions Probation Program**
- *18. **Revenue Contract Amendment: Capital Area Community Services, Inc. (CACS); Ingham County – American Rescue Plan Act (ARPA) Grant**
- *19. **Expense Contract Renewals: Residential Type B**
- *20. **Expense Contract Renewal: Residential Type B – Coleman Rd.**
- *21. **Expense Contract Renewal: Peckham Vocational Industries, Inc. DBA Peckham, Inc.**
- *22. **Revenue Contract Renewal: Peckham, Inc.**
- *23. **Expense Contract Renewal: Community Living Supports, Respite, and Clinical Services- Centered Care LLC**
- *24. **Expense Contract Renewal: Cognitive & Behavioral Consultants**
- *25. **Expense Contract Renewal: Jennifer Wilgocki**
- *26. **Expense Contract Renewal: Michael Gomez**
- *27. **Expense Contract Renewal: Wilson Counseling & Consulting, LLC (Kelly Wilson)**
- *28. **Revenue Contract Renewal: Regents of the University of Michigan - Child Collaborative Care**
- *29. **Revenue Contract Renewal: Wayne State University, funded by Michigan Department of Health and Human Services (MDHHS)**
- *30. **Revenue Contract Renewal: Clinton County Regional Educational Services Agency (RESA)**
- *31. **Revenue Contract Renewal: The County of Ingham Acting on Behalf of the 30th Judicial Circuit Court – Juvenile Division**

- *32. Revenue Contract Renewal: Eaton Truancy Intervention Program**
- *33. Revenue Contract Renewal: Eaton County Millage - ICYOU Program**
- *34. Expense Contract Renewal: Inpatient Hospital Agreement - The Memorial Hospital DBA Memorial Healthcare**
- *35. Expense Contract Renewal: Inpatient Hospital Agreement- HealthSource of Saginaw**
- *36. Expense Contract Renewals: Partial Hospitalization- DBT Institute of MI, PLCC DBA DBT Institute**
- *37. Expense Contract Renewal: A+ OT, PT, SLP Services LLC (Nathaniel Jude Asch)**
- *38. Expense Contract Renewal: Jacque D. Moss Ph.D.**
- *39. Expense Contract Renewals: Ambulance Services**
- *40. Expense Contract Renewal (Rate Change): Havenwyck Hospital Inc.**
- *41. Expense Contract Renewal (Rate Change): Inpatient Hospital Agreements**
- *42. Expense Contract Renewal: Residential Type A Non-Standard - Hope Network Behavioral Health Services**
- *43. Expense Contract Renewal: JIMHO Drop-In/Project Stay**
- *44. Expense Contract Renewal: Catherine Adams**
- *45. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) - Behavioral Health Workforce Stabilization Support**
- *46. Revenue Contract Renewal: Michigan Department of Health and Humans Services, Comprehensive Services for Behavioral Health, Hispanic Behavioral Health Services**
- *47. Revenue Contract Renewal: Network180 – NAVIGATE**
- *48. Revenue Contract Renewal: 65-B District Regional Mental Health Court**
- *49. Revenue Contract Renewal: 55th District Court**
- *50. Revenue Contract Renewal: 30th Circuit Court-Mental Health Court**
- *51. Revenue Contract Renewal: The Right Door for Hope, Recovery and Wellness - Bridges Crisis Unit**
- *52. Revenue Contract Renewal: MDHHS – Pre-Admission Screenings and Annual Resident Reviews (PASARR) / OBRA**
- *53. Revenue Contract Renewal: Veterans System of Care Grant – Michigan Department of Health and Human Services**
- *54. Revenue Contract Renewal: Peckham, Inc.**
- *55. Expense Contract Renewals: Michigan Department of Health and Human Services (MDHHS) Donated Funds Agreements (DFA) - Eligibility Specialists**
- *56. Selection of Financial and Compliance Auditors – Fiscal Year 2023**
- *57. Revenue Contract Renewal: Substance Abuse and Mental Health Services Administration (SAMHSA) - Congressionally Directed Spending (CDS) Grant**
- *58. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) - Crisis Stabilization Unit Establishment**
- *59. Revenue Contract Renewal: McLaren - Greater Lansing**

- *60. Revenue Contract Renewal: Ingham County - Health Services Millage
- *61. Recommended Budget for Fiscal Year 2023/2024

Recipient Rights Committee

- *1. Recipient Rights Office Budget
- *2. Recipient Rights Quarterly Report: April 1, 2023 – June 1, 2023

Human Resources Committee

- *1. Third Quarter EEO Report
- *2. Labor Relations Third Quarter Grievance Report
- *3. 2023 Chief Executive Officer Performance Evaluation

Consumer Advisory Council

- 1. Snapshot from Thursday, September 7, 2023 Meeting

Community Access Committee

- 1. Status Update - Monday, August 28, 2023 Meeting. Next Meeting Scheduled: Monday, September 25, 2023 @ 5:30, Atrium.

VI. UNFINISHED BUSINESS

X. NEW BUSINESS

- *1. a. Tentative Agreement: OPEIU Local 512 – Supervisors Unit
- *1. b. Tentative Agreement: OPEIU Local 512 – Physicians Unit
- *1. c. Tentative Agreement: OPEIU Local 459 – Large Unit
- *1. d. Tentative Agreement: OPEIU Local 459 – Residential Unit
- *1. e. Tentative Agreement: OPEIU Local 459 – RN Unit
- *1. f. Casual/Relief Staff One-time Wage Payment
- *1. g. Non-Rep Wage Increase and Benefit

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.