



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, November 16, 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 - October 19, 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. FAMILY GUIDANCE SERVICES
PRESENTATION
Gwenda Summers
Director, Families Forward

Tamberly Zenas
Supervisor, Family Guidance Services
- IV. COMMITTEE REPORTS
BUSINESS ITEMS:
Program & Planning Committee
 - *1. New Expense Contract: HMCo Environmental Modification, Children's Supports Waiver (CSW)
 - *2. New Expense Contract: Heartland Center for Autism (Child Caring Institute
 - *3. New Expense Contract: Illuminate ABA Therapy
 - *4. New Expense Contract: Haven is Your Home Care

- *5. New Revenue Contract: Lansing School District – ICYOU

Finance Committee

- *1. New Expense Contract: Insight, Axiom Upgrades
- *2. Expense Contract Renewal: Gallagher Benefit Services, Inc. – Healthcare and Benefits Consulting Services
- *3. Expense Contract Renewal: EHiM HRA Administration 2024 Plan Year
- *4. Expense Contract Renewal: Michigan Group Benefits
- *5. Expense Contract Renewal: ISolved – 2024 Plan Year
- *6. Revenue Contract Renewal: FY24 Mid-State Health Network CCBHC & Medical Subcontract
- *7. Expense Contract Renewal: Dell Computers, VMware Reseller

Consumer Advisory Council

- 1. Snapshot from Thursday, November 2, 2023 Meeting

Community Access Committee

- 1. Next Meeting Scheduled: Monday, November 27, 2023 @ 5:30, Atrium.

X. UFINISHED BUSINESS

XI. NEW BUSINESS

- 1. New York Times Article entitled: Dwight Washington,
Essential Skills for Being Human, opinion by David Brooks Board Chair

XII. PUBLIC COMMENT (3 minutes per speaker)

XIII. 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.