



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, July 18<sup>th</sup>, 2024**  
**6:00 p.m.**

**DeWitt Charter Township**  
**1401 West Herbison Road**  
**DeWitt, MI 48820**

**Join Zoom Meeting**  
<https://zoom.us/j/95886184835>

Meeting ID: 958 8618 4835

Board of Directors:  
Maxine Thome, Chair  
Joe Brehler, Vice Chair  
Dale Copedge, Secretary  
Dwight Washington  
Ryan Sebolt  
Al Platt  
Dianne Holman  
Raul Gonzales  
Paul Palmer  
Timothy Hanna  
Paula Yensen  
Jason White

**REVISED AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - June 20<sup>th</sup>, 2024
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
- VIII. COMMITTEE REPORTS

**BUSINESS ITEMS:**

**Program & Planning Committee**

- \*1. New Expense Contract: HMCo – environmental Modification, Children’s Supports Waiver
- \*2. New Expense Contract: Zoe AFC, LLC
- \*3. New Expense Contract: Gage Consulting for Challenging Behavior, LLC
- \*4. New Expense Contract: Hillsdale Hospital

### Finance Committee

- \*1. Expense Contract Amendment: Protocall Services, Inc.
- \*2. New Expense Contract Renewal: MMRMA
- \*3. Expense Contract Amendment: 812 East Jolly Road, Electrical System Improvements/PDU Project
- \*4. Expense Contract Renewal: Peckham Vocational Industries, Inc. DBA Peckham, Inc.
- \*5. Expense Contract Renewals: Community Living Supports, Respite, and Clinical Services
- \*6. Expense Contract Renewals: Fiscal Intermediary Services
- \*7. Expense Contract Renewal: Residential Type B – Coleman Rd.
- \*8. Expense Contract Renewals: Residential Type B
- \*9. Expense Contract Renewal: DS Heavenly Haven LLC (Community Living Supports)
- \*10. Expense Contract Renewal: CABB Community Supports LLC
- \*11. Expense Contract Renewal: Eden Prairie Residential Care Services, LLC (Community Living Supports)
- \*12. Expense Contract Renewal: Guardianship Services
- \*13. Expense Contract Renewal: Spectrum Community Services
- \*14. Expense Contract Renewals: Residential Type A Non-Standard
- \*15. Expense Contract Renewal: University Rehabilitation Alliance, Inc. DBA Origami Rehabilitation
- \*16. Expense Contract Renewals: Residential Type A
- \*17. Expense Contract Renewal: Case Management of Michigan
- \*18. Expense Contract Renewal: Jacque D. Moss Ph.D.
- \*19. Expense Contract Renewal: A+OT, PT, SLP Services LLC (Nathaniel Jude Asch)
- \*20. MI Class Local Government Investment Pool Resolution

### Consumer Advisory Council

- 1. Snapshot from July 11, 2024 Meeting

### Community Access Committee

- 1. Status Update – Next Meeting July 22, 2024 @5:30 pm

## IX. UNFINISHED BUSINESS

## X. NEW BUSINESS

- a. New Expense Contracts: 706 Curtis St. Mason, MI 48854 – HOC Project

## 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.