



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, December 19, 2024
6:00 p.m.
CMHA-CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910

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

Join Zoom Meeting
<https://zoom.us/j/92412647176>

Meeting ID: 924 1264 7176

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - November 21, 2024
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. CAC REPRESENTATIVE UPDATE Daniel Arnold, CAC Representative
- VII. MID-STATE HEALTH NETWORK UPDATE
- VIII. CEO REPORT Sara Lurie, Chief Executive Officer
- IX. HUMAN RESOURCES PRESENTATION Janeil Pelton, Human Resources Specialist/
- Building and Maintaining our Workforce Recruiter

- X. COMMITTEE REPORTS
 - BUSINESS ITEMS:
 - Program & Planning Committee
 - *1. New Expense Contract: Community Living Supports, Respite, and Clinical Services
 - *2. New Expense Contract Correction: Umbrellex Behavioral Health Services, LLC
 - *3. New Expense Contract: Community Living Supports, Respite, and Clinical Services – one Tiger Care, LLC
 - *4. Authorization to Sign Documents Related to Purchase of and Renovations to the Women’s Health Center Building for the New Crisis Stabilization Unit
 - *5. Resolution approving CSU Sub Lease with Ingham County Building Authority

Finance Committee

- *1. Expense Lease Contract Renewal: 566 N. Cedar Street, Mason
- *2. Expense Lease Contract Renewal: 2678 Waverly Road
- *3. Expense Lease Contract Renewal: 5913 Executive Drive
- *4. Tranter Facility Project: Furniture, Electrical and Data Changes
- *5. Expense Contract Renewal: Camp Respite Services
- *6. Revenue Contract Renewal: Ingham County, Office of Community Corrections (OCC)
- *7. Expense Contract Renewal: Eagle Village, Inc. – Therapeutic Respite Camp
- *8. Expense Contract Renewal – Rate Increase: Cognitive & Behavioral Consultants
- *9. Expense Contract Renewal – Rate Increase: Michael Gomez, PhD
- *10. Expense Contract Renewal (Rate Change): Neuropsychiatric Hospitals, LLC
- *11. Expense Contract Amendment: Havenwyck Hospital Inc. DBA Cedar Creek Hospital
- *12. Revenue Contract Renewal: Network180 – NAVIGATE
- *13. Amended Budget for Fiscal Year 2023/2024

Human Resources Committee

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

Recipient Rights Committee

- *1. Desired Outcomes for the RRO and Recommendations to the CMHSP Board
- *2. Recipient Rights Quarterly Report: July 1, 2024 – September 30, 2024

Community Access Committee

- 1. Status Update: Monday, November 25, 2024 @ 5:30 pm, Atrium

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

- *1. 2025 Calendar of Board and Committee Meeting Schedule
- *2. MSHN Health Network Edited Bylaws and Resolution

XIII. PUBLIC COMMENT (3 minutes per speaker)

XIV. 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.