



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, March 20, 2025**  
**6:00 p.m.**  
**CMHA-CEI**  
**812 E. Jolly Road, G11-C**  
**Lansing, MI 48910**

Board of Directors:  
Maxine Thome, Chair  
Jeanne Pearl-Wright, 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/95861092897>

Meeting ID: 958 6109 2897

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - February 20, 2025
- 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. ADULT MENTAL HEALTH SERVICES Shana Badgley, Director of Adult Mental  
BILINGUAL SERVICES PRESENTATION Health Services (AMHS)

**X. COMMITTEE REPORTS**

**BUSINESS ITEMS:**

**Program & Planning Committee**

- \*1. New Expense Contract: Transatlantic Translation Group (TTG)
- \*2. New Revenue Contract: Ingham County Sheriff Office (ICSO) – Re-Entry  
COSSUP Grant
- \*3. New Expense Contract: Shanty Creek Resort
- \*4. New Expense Contract: St. Francis Camp on the Lake
- \*5. New Expense Contract: Flight Path Creative, LLC

### Finance Committee

- \*1. Expense Contract: Ricoh USA Inc., Copier Lease
- \*2. Expense Contract Lease Renewal: 201 Railroad St. John's
- \*3. Revenue Contract Lease Renewal: 1507 Jerome Street Lansing, MI
- \*4. Expense Contract Renewal: LinkedIn Recruiter Subscription
- \*5. Expense Contract Renewal: Mirazon Group
- \*6. Expense Contract Renewal: Zoom
- \*7. Revenue Contract Renewal: 30<sup>th</sup> Circuit Court – Mental Health Court
- \*8. Expense Contract Amendments: Therapeutic Overnight Camp Services  
(Methodist Children's Home Society & The Indian Trails Camp, Inc.)

### Human Resources Committee

- \*1. First Quarter EEO Report
- \*2. Labor Relations First Quarter Grievance Report

### Recipient Rights Committee

- \*1. Quarterly Report: October 1, 2024 – December 31, 2024

### Executive Committee

- \*1. Slate of Officers

### Community Access Committee

- 1. Next Meeting: Monday, March 24, 2025 @ 5:30 pm, G11-C

## XI. UNFINISHED BUSINESS

## XII. NEW BUSINESS

- 1. Evening Board Meeting Time – For Discussion Only!

## 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.