



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, May 22, 2025**  
**5:30 p.m.**  
**CMHA-CEI**  
**812 E. Jolly Road, G11-C**  
**Lansing, MI 48910**

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

Join Zoom Meeting  
<https://zoom.us/j/92595685472>

Meeting ID: 925 9568 5472

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - April 17, 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. FINANCE PRESENTATION Sue Panetta, Chief Financial Officer
- X. COMMITTEE REPORTS

**BUSINESS ITEMS:**

**Program & Planning Committee**

- \*1. New Expense Contract: Divine Home Care and Staffing
- \*2. New Expense Contract: William Bitz (Massage Therapy)
- \*3. New Expense Contract: NeuroRestorative
- \*4. New Expense Contract: Hernandez Home, LLC

**Finance Committee**

- \*1. Expense Contract Amendment: Anikare Inc.
- \*2. Expense Renewal Contract: Insight – Zix Licensing
- \*3. 812 E. Jolly Road Parking Lot Replace Asphalt Paving, North Half
- \*4. New Expense Contract: Phillips Security – Card Readers

- \*5. New Expense Contract: Phillips Security – CCTV Camera Security System**
- \*6. Recommendation to Purchase of Building and Property – 5913 Executive Drive**

**Community Access Committee**

- 1. Status Update & Next Meeting Monday, June 2 @ 5:30, G11-C**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**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](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.**