



Finance Committee Members:

Joe Brehler, Chairperson

Raul Gonzales

Dianne Holman

Kay Randolph-Back

Emily Stivers

Dwight Washington

FINANCE COMMITTEE

AGENDA

Wednesday, March 10th, 2021

5:30 p.m.

**Zoom Meeting: <https://zoom.us/j/92197662721> Meeting ID: 921 9766 2721
877-853-5257 US Toll-free**

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – February 10th, 2021**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract Renewal: Hope Network Recovery**
- *6. Expense Contract Renewals: Applied Behavioral Analysis (ABA) Services – Karla Block (Presented by Stacia Chick)**
- *7. Expense Contract Renewal: ProAssurance Casualty Company (Professional Liability Insurance Renewal) – Sharon Blizzard**
- *8. Expense Contract Change Order: Rehmann Robson Financial Outsourcing Services – Stacia Chick**
- *9. New Expense Contract Metaformers Inc. – Stacia Chick**
- 10. Medicaid Revenue Update – For Information Only – Stacia Chick**
- 11. Unfinished Business**
 - a. Follow-Up on 2/18 Board Public Comment - Joe Brehler**

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. 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 the above number. 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.

12. New Business

13. Public Comment

14. Adjournment