



Finance Committee Members:
Emily Stivers, Chairperson
Kay Randolph-Back, Vice Chairperson
Timothy Hanna
Raul Gonzales
Dianne Holman
Dwight Washington

FINANCE COMMITTEE

AGENDA

Wednesday, November 10th, 2021

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/96711848754>

Meeting ID: 967 1184 8754

Revised Agenda

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – October 13th, 2021**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract Renewal: Residential Type A – Karla Block**
- *6. Expense Contract Renewal: Sheila Marcus, MD – Gwenda Summers**
- *7. Expense Contract Renewal: Relias – Sharon Blizzard**
- *8. Expense Contract Renewal: Residential Type A Non-Standard – Beacon Home at Battle Creek – Shana Badgley**
- 9. Expense Contract – New Lease Contract (For Information Only)**

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.

- *10. FY22 Budget Adjustments and Proposals – Sara Lurie and Sue Panetta**
- 11. Medicaid Revenue Update – For Information Only – Amy Rottman**
- 12. Unfinished Business – Strategies Regarding Collective Bargaining Agreements (Closed Session)**
- 13. New Business**
- 14. Public Comment**
- 15. Adjournment**