



**BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, October 20, 2022
6:00 p.m.**

**Community Mental Health Authority, CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910**

Board of Directors:
Al Platt, Chair
Ken Mitchell, Vice Chair
Emily Stivers, Secretary
Joe Brehler
Dianne Holman
Dale Copedge
Raul Gonzales
Adam Matson
Kay Randolph-Back
Maxine Thome
Timothy Hanna
Paul Palmer

**Join Zoom Meeting
<https://zoom.us/j/97871325048>**

Meeting ID: 978 7132 5048

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES - September 22, 2022**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT** **Sara Lurie, Chief Executive Officer**
- VIII. EARLY INTERVENTION SERVICES** **Gwenda Summers, Director**
Families Forward
Melissa Threadgould, Supervisor

- IV. COMMITTEE REPORTS**
 - BUSINESS ITEMS:**
 - Program & Planning Committee**
 - *1. New Revenue Contract: Capital Area Community Services (CACS):
Ingham County – American Rescue Plan Act (ARPA) Grant**
 - *2. New Expense Contract: TBD Solutions**
 - *3. New Revenue Contract: Substance Abuse and Mental Health Services
Administration (SAMHSA) – Congressionally Directed Spending (CDS) Grant**

Finance Committee

- *1. Expense Contract Renewal: Michigan Asset Group – Consumer Supportive Housing
- *2. Revenue Lease Contract Extensions: Type B Group Homes, Service Providers
- *3. New Expense Contract: BCBSM Medicare Advantage Plan 2023 Plan Year
- *4. Expense Contract Renewal: Blue Cross Blue Shield of Michigan 2023 Plan Year
- *5. Expense Contract Renewal: Gallagher Benefit Services, Inc. – Healthcare and Benefits Consulting Services
- *6. Expense Contract Renewal: EHiM HRA Administration 2023 Plan Year
- *7. Expense Renewal Contract: Michigan Group Benefits 2023 Plan Year
- *8. Expense Contract Renewal: Infinisource 2023 Plan Year
- *9. Expense Contract Renewal: New York Life 2023 Plan Year
- *10. Move from Hard Cap Calculation Method to 80/20 for Health Care Rates 2023 Plan Year
- *11. Expense Contract Renewal: Methodist Children’s Home Society, The Fowler Center for Outdoor Learning
- *12. Expense Contract Renewal: Indian Trails Camp Endowment Foundation
- *13. Revenue Contract Renewal: Mid-State Health Network
- *14. Revenue Contract Renewal: Ingham County, 30th Circuit Court Swift and Sure Sanctions Probation Program
- *15. Revenue Contract Renewal: Mid-State Health Network Letter of Agreement – State Opioid Response (SOR) Grant Project
- *16. Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening
- *17. Expense Contract Renewal: David N. Vigor, MD
- *18. Expense Contract Renewal: MSU Department of Psychiatry
- *19. Revenue Contract Renewal: Michigan Department of Health and Human Services, Comprehensive Services for Behavioral Health, ARPA/MHBG – ACT and Dual ACT/IDDT Team Financial Incentive Grant
- *20. Revenue Contract Renewal: City of Lansing
- *21. Revenue Contract Renewal: MDHHS – Pre-Admission Screenings and Annual Resident Reviews (PASARR)/OBRA
- *22. Revenue Contract Renewal: Veterans System of Care Grant – Michigan Department of Health and Human Services
- *23. Revenue Contract Renewal: Peckham, Inc.
- *24. Revenue Contract Renewal: FY 2023 Michigan Department of Health and Human Services – Community Mental Health Service Programs (CMHSP)

Building & Sites Ad Hoc Committee

- *1. 5303 S. Cedar Building 2, Families Forward ICC Renovations
- *2. New Revenue Contract: Michigan Economic Development Corporation (MEDC) Enhancement Grant

Community Access Committee

- 1. Status Update: September 26, 2022 Meeting

Consumer Advisory Council

1. Snapshot from September 6, 2022 meeting - Tabled

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. PUBLIC COMMENT (3 minutes per speaker)

XII. 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.