



**BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, November 17, 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 - October 20, 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. PSYCHIATRY PRESENTATION

Jennifer Stanley, MD

IV. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Expense Contract: Ivy Rehab for Kids**
- *2. New Revenue Contract: Huron Behavioral Health – COFR Agreement**
- *3. New Expense Contract: Sound of Mind, PLLC**

Finance Committee

- *1. Expense Contract Renewals: 7CLingo, Deaf Community Advocacy Network (Deaf C.A.N.!), and Voices for Health**
- *2. Revenue Contract Renewal: Peckham, Inc.**
- *3. Expense Contract Renewal: Cran Hill Ministries DBA Cran Hill Ranch**
- *4. Expense Contract Renewal: Respite Camp**
- *5. Amended Expense Contract Renewals: Therapeutic Foster Care**
- *6. Revenue Contract Renewal: The Right Door for Hope, Recovery and Wellness**

Special Executive Committee

1. Senator Curtis Hertel Recognition Update
- *2. Changing the date of the CMHA-CEI Board of Directors Meeting from 12/22 to 12/15/22.

Community Access Committee

1. Next meeting scheduled for November 28, 2022 at 6:00 pm.

Consumer Advisory Council

1. Snapshot from October 6 and November 3, 2022 meetings

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. Board Interactions

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.