



Finance Committee Members:
Emily Stivers, Chairperson
Joe Brehler, Vice Chairperson
Kay Randolph-Back
Tim Hanna
Raul Gonzales
Ken Mitchell

FINANCE COMMITTEE

AGENDA

Wednesday, August 10th, 2022

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/98547470124>

Meeting ID: 985 4747 0124

Revised Agenda

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – June 8th, 2022 and July 13th, 2022**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. 2022 Used Vehicle Purchase – John Peiffer**
- *6. Expense Contract Renewal: Disability Network Capital Area – Joyce Tunnard**
- *7. Revenue Contract Renewal: Ingham County Health Department Collaborative Services and Referral Agreement – KC Brown**
- *8. Revenue Contract Renewal: Network 180 – KC Brown**
- *9. Revenue Contract Renewal: City of Lansing – KC Brown**

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. Expense Contract Amendment: Kelly Wilson – Gwenda Summers**
- *11. Expense Contract Renewal: Safehaus – Gwenda Summers**
- *12. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Mental Health and Juvenile Justice Federal Block Grant – Gwenda Summers**
- *13. Revenue Contract Renewal: Infant and Early Childhood Mental Health Consultation (IECMHC) Services in Home Visiting – Gwenda Summers**
- *14. Expense Contract Renewal: Hien Nguyen, DO – Dr. Jennifer Stanley**
- *15. Expense Contract Renewal: Joel Sanchez, MD – Dr. Jennifer Stanley**
- *16. Expense Renewal Contract: Krishna Vempati, DO – Dr. Jennifer Stanley**
- *17. Expense Contract Renewal: Iris Telehealth – Dr. Jennifer Stanley**
- *18. Pharmacy Contract Renewal: Ascension Pharmacy Renewal – Dr. Jennifer Stanley**
- *19. Expense Contract Renewal: GT Independence – Karla Block**
- *20. Expense Contract Renewal: Community Living Network – Karla Block**
- *21. Expense Contract Renewal: Community Living Supports, Supported Employment, Skill Building, and Other Services – Karla Block**
- *22. Expense Contract Renewal: Flatrock Manor Inc. (Community Living Supports) and Spectrum Community Services – Karla Block**
 - *a. Expense Contract Amendments: Flatrock Manor, Inc. – Karla Block**
 - *b. Expense Contract Renewal: Residential Type A Non-Standard – Flatrock Manor, Inc. – Shana Badgley**
- *23. Expense Contract Renewal: Guardianship Services – Karla Block**
- *24. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services – Karla Block**

- *25. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services – Shana Badgley**
- *26. Expense Contract Renewals: Residential Type A Non-Standard – Shana Badgley**
- *27. Expense Contract Renewals: Inpatient Hospital Agreements – Shana Badgley**
- *28. Expense Contract Renewals: Partial Hospitalization – Shana Badgley**
- *29. Expense Contract Renewal: MSU Department of Psychiatry – Shana Badgley**
- *30. Expense Contract Renewal: Case Management of Michigan – Shana Badgley**
- *31. Expense Contract Renewal: JIMHO Drop-In/Project Stay – Shana Badgley**
- *32. Expense Contract Renewal: Nathaniel Asche – Shana Badgley**
- *33. Expense Contract Renewal: Jacque D. Moss Ph.D. – Shana Badgley**
- *34. Expense Contract Renewals: Ambulance Service – Shana Badgley**
- *35. Expense Contract Amendment: Hope Network Behavioral Health Services – Shana Badgley**
- *36. Expense Contract Amendment: Falco Corporation – Shana Badgley**
- *37. Revenue Contract Renewal: 55th District Court – Shana Badgley**
- *38. Revenue Contract Renewal: 65 B District Regional Mental Health Court – Shana Badgley**
- *39. Preliminary Steady State Budget Projections for Fiscal Year 2022/2023 – Amy Rottman**
- 40. Medicaid Revenue Update – For Information Only – Sue Panetta**
- 41. Unfinished Business**
- 42. New Business**
- 43. Public Comment**

44. Adjournment