



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, January 19, 2023**  
**6:00 p.m.**  
**Community Mental Health Authority, CEI**  
**812 E. Jolly Road, Atrium**  
**Lansing, MI 48910**

Board of Directors:  
Al Platt, Chair  
Dwight Washington, Vice Chair  
Ryan Sebolt, 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/97180968649>

Meeting ID: 971 8096 8649

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - December 15, 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. QUALITY IMPROVEMENT AGENCY AUDITS Joyce Tunnard, QCSRR Director

**IV. COMMITTEE REPORTS**

**BUSINESS ITEMS:**

**Program & Planning Committee**

- \*1. New Expense Contract: Eden Prairie Residential Care Services, LLC
- \*2. New Expense Contract: Mosaic Learning Center, LLC
- \*3. MSHN Regional Consumer Advisory Council Recommended Appointee

**Finance Committee**

- \*1. Expense Contract: Boiler Replacement – 838 Louisa Street
- \*2. Expense Contract: Boiler Replacement 606 Shiawassee Street
- \*3. Expense Contract Amendment: Iris Telehealth

- \*4. Revenue Contract Renewal: Ingham County Justice Complex Millage for Jail Mental Health Service Expansion
- \*5. Expense Contract Amendments: Applied Behavioral Analysis (ABA) Services
- \*6. Amended Expense Contract: Residential Opportunities Inc. – Great Lakes Center for Autism Treatment and Research
- \*7. Amended Expense Contract Renewal: Spectrum Community Services
- \*8. Expense Contract Renewal: The Accident Fund Insurance Company (Workers’ Compensation Renewal)

Community Access Committee

1. Status Update: Next meeting scheduled for Monday, January 23, 2023

Consumer Advisory Council

1. Snapshot from January 5, 2023 Meeting

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- \*1. Resolution – Consumer Advisory Council Member, Linda Matson
- \*2. New Expense Contract: Career Builder Recruiter and Job Slots

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](mailto: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.