



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, February 16, 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 - January 19, 2023**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT/SPECIAL PRESENTATION Sara Lurie, Chief Executive Officer**
- VIII. INFORMATION SYSTEMS OVERVIEW Joanne Holland, Chief Information Officer**
- IV. COMMITTEE REPORTS**

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Expense Contract: Arc of Bay County**
- *2. New Expense Contract: Purple77, Inc., - Emerald Ridge
(Change in Ownership for the Home)**
- *3. New Expense Contract: Eaton County Millage – ICYOW Program**
- *4. 2023 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2022 Annual Effectiveness and Evaluation Report 2023 CMHA-CEI Quality Improvement Program Plan and the 2022 Quality Improvement Program Plan Effectiveness Report**

Finance Committee

- *1. New Expense Contract: 2023 Vehicle Purchase
- *2. Revenue Contract Amendment: Network 180
- *3. Expense Contract Amendment: Flatrock Manor Inc., (Community Living Supports)
- *4. Expense Contract Renewal (Rate Change): Saint Mary's Health Services DBA Mercy Health Saint Mary's
- *5. Expense Contract Renewal: Eagle Village, Inc.

Community Access Committee

- 1. Status Update: Monday, January 23, 2023 canceled. Next meeting Monday, March 20, 2023 @ 5:30 p.m.

Consumer Advisory Council

- 1. Snapshot from February 2, 2023 Meeting

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- *1. Closed Session for the purposes of discussion of a union negotiated item.

XII. PUBLIC COMMENT (3 minutes per speaker)

XIII. 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.