



Finance Committee Members:

Joe Brehler, Chairperson
Tim Hanna
Ryan Sebolt
Kay Randolph-Back
Dianne Holman

FINANCE COMMITTEE

AGENDA

Wednesday, October 11th, 2023

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 – September 13th, 2023**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Renewal Contract: VSP 2024-2025 Plan Year – April Poyer**
- *6. 4233 Appletree Lane, Fire Sprinkler System Installation Project – John Peiffer**
- *7. Expense Contract Renewal: Meridian Professional Psychological Consultants, PC – Dr. Jennifer Stanley**
- *8. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services – Karla Block**
- *9. Expense Contract Renewal (Rate Change): GT Independence – Karla Block**

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 Renewal: Partial Inpatient Hospital Agreement - McLaren Health Care Corporation – Shana Badgley**
- *11. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services – Shana Badgley**
- *12. Revenue Contract Renewal: Michigan Department of Corrections – Probation Residential Services (PRS) – KC Brown**
- *13. Revenue Contract Renewal: Mid-State Health Network - State Opioid Response (SOR) – KC Brown**
- *14. Revenue Contract Renewal: Mid-State Health Network – SUD Treatment Recovery Center – KC Brown**
- *15. Revenue Contract Renewal: Kent County Community Mental Health Authority DBA Network180 - Substance Use Disorder Long Term Residential Treatment at House of Commons (HOC) and the Recovery Center (TRC) – KC Brown**
- *16. Revenue Contract Renewal: FY 2024 Michigan Department of Health and Human Services - Community Mental Health Service Programs (CMHSP) – Sara Lurie**
- 17. Medicaid Revenue Update – For Information Only – Sue Panetta**
- 18. Unfinished Business**
- 19. New Business**
- 20. Public Comment**
- 21. Adjournment**