



Executive Committee Members:
Dwight Washington, Chairperson
Maxine Thome, Vice Chairperson
Joe Brehler
Ryan Sebolt
Dale Copedge

**EXECUTIVE COMMITTEE
AGENDA
Wednesday, April 10th, 2024
4:30 p.m.
812 E. Jolly Rd, Atrium
Lansing, MI 48910**

Join Zoom Meeting
<https://zoom.us/j/96922166745>
Meeting ID: 973 4665 1662

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – March 13th, 2024**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Committee Appointments - Dwight Washington, Board Chair
Effective May 1, 2024 – April 30, 2025**
- 6. Unfinished Business**
- 7. New Business**
- 8. Public Comment**
- 9. Adjournment**

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.



**EXECUTIVE COMMITTEE
“HYBRID” MEETING
Wednesday, March 13th, 2024
4:30 PM
812 E. Jolly Rd, Atrium
Lansing, MI 48910
Join Zoom Meeting
<https://zoom.us/j/96922166745>**

Call to Order:

The meeting was called to order by Dwight Washington, Board Chair at 5:01 pm.

Committee Members Present:

Dwight Washington, arrived at 5:00 pm

Maxine Thome

Joe Brehler, arrived at 4:44 pm

Excused

Ryan Sebolt

Other Board Members Present:

None

Staff Present:

Stephanie Stevens and Sara Lurie

Public Present:

None.

Approval of Meeting Minutes

ACTION:

MOVED by Joe Brehler and SUPPORTED by Maxine Thome to approve the CMHA-CEI Executive Committee Meeting Minutes of October 16th, 2023 as presented.

MOTION CARRIED unanimously.

Adoption of Meeting Agenda

ACTION:

MOVED by Joe Brehler and SUPPORTED by Maxine Thome to approve the Meeting Agenda as presented.

MOTION CARRIED unanimously.

Slate of Officers – 4/1/2024 – 3/30/2025

Joe Brehler mentions that Maxine Thome is in line to be the next chair. Joe Brehler would be Vice Chair. Ingham County will need to let us know who they want. In the past, we have just asked the Ingham County Commissioner who they would like to have and they provide a name. Ryan could move up to Secretary if he would like to. Joe and Sara will ask Ryan Sebolt if he would like to move to Secretary prior to the board meeting on Thursday. Dale has never been chair. Dianne, Raul, and Al have been chair. Dwight would remain on the Executive Committee for Clinton County. Next year would be Clinton Counties turn so it would be either Tim Hanna or Dwight Washington.

Slate of Officers Appointments:

Maxine Thome, Chair
Joe Brehler, Vice Chair
Blank, Ingham County

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Maxine Thome to move the slate of officers for 2024-2025

MOTION CARRIED unanimously.

BYLAW REVIEW AND CAC RECOMMENDATIONS

Sara Lurie presented the CAC recommendations. Recommendations included that a representative from CAC would report out at the board meetings. They would have a regular representative and an alternate. It would be up to the CAC on how they select the representative. If the representative was not available, Raul would report at the board meeting. At some point we decided that the P and P chair should be the liaison to the CAC and the HR chair should be the liaison to the DAC but these are not reflected in the bylaws. We would not need to change the bylaws to include the recommendations that the CAC is currently proposing. In section J of the bylaws (order of business), it does not mention that we would need to update the bylaws for the recommendations that were presented.

In the bylaws, it should be updated to say,

*The minimum order of business should be as follows:
Other items can be added to the agenda*

As far as us designating the chair, this is no different than making the committee assignments.

Sara mentioned that the Executive Committee could decide to accept the recommendations without changing the bylaws. Joe Brehler and Maxine Thome agreed with Sara's interpretation. Dwight agreed that this could be added as a standing item on the agenda.

The CAC would be bringing general updates, questions, and concerns of from the CAC meetings. Joe Brehler mentions that this would be fine and is no different than programs presenting at meetings. There is nothing that would prevent that from being in the meetings.

The representatives would be paid a stipend to come to these meetings. This would be out of the CAC bylaws; they would designate that role. That role would receive the CAC stipend for attending the meeting.

We are going to have to be alert to the fact that they have a specific role in the agenda but that does not mean they are invited to participate in the entire meeting outside of their role on the agenda. They are not board members. Board members need to be appointed. We will need to have some parameters that come from the board on their participation. Joe Brehler mentions that they would just be reporting out during the meeting and the rest of the meeting that would be welcome to remain as guests. If they did have a comment, they would comment in public comment at the end. Any questions they have, they should bring them in their report. That report could be referred to the appropriate committee. The representative would also be allowed to leave the meeting after reporting.

The CAC is requesting the representative be allowed to attend virtually and receive the stipend because the CAC is virtual. Joe Brehler supports this recommendation, citing that this is no different than the current directors reporting virtually.

It is the recommendation of this committee for the board to support the CAC recommendations.

ACTION:

Executive Committee Meeting
March 13, 2024

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

MOVED by Joe Brehler and SUPPORTED by Maxine Thome to accept the CAC recommendations.

MOTION CARRIED unanimously.

Unfinished Business

None

New Business

None

Public Comment

None

Adjournment

The meeting was adjourned at 5:19 pm.

Minutes submitted by:

**Stephanie Stevens,
CCBHC Secretary**