



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, June 20th, 2024
6:00 p.m.

Barry Eaton District Health Department
1033 Healthcare Drive
Charlotte, MI 48813

Join Zoom Meeting
<https://zoom.us/j/94343612256>

Meeting ID: 943 4361 2256

Board of Directors:
Maxine Thome, Chair
Joe Brehler, Vice Chair
Dale Copedge, Secretary
Ryan Sebolt
Al Platt
Dianne Holman
Raul Gonzales
Paul Palmer
Timothy Hanna
Paula Yensen
Jason White

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - May 23rd, 2024
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT Sara Lurie, Chief Executive Officer

IV. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Expense Contract: Kellogg Hotel & Conference Center
- *2. New Expense Contract: Andy Venn (Residential Type A)
- *3. New Expense Contract: Muse Berhe (Residential Type A)
- *4. New Expense Contract: New Expense Contract: Piper & Gold Public Relations, LLC

Finance Committee

- *1. Revenue Lease Contract Extensions: Type B Group Homes, Service Providers
- *2. Revenue Contract Renewal: Professional Consulting Services

- *3. Expense Contract Renewal: Insight
- *4. Expense Contract Renewal: Service Express
- *5. Acceptance of Budget Principles and Budget Development Calendar for Fiscal Year 2024/2025

Recipient Rights Committee

- *1. RECIPIENT RIGHTS QUARTERLY REPORT: January 1, 2024 – March 31, 2024

Human Resources Committee

- *1. Second Quarter EEO Report
- *2. Labor Relations Second Quarter Grievance Report

Community Access Committee

- 1. Status Update – Next Meeting July 29, 2024 @5:30 pm

Consumer Advisory Council

- 1. Snapshot from Thursday, June 2, 2024 Meeting

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

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.

