



Finance Committee Members:

Tim Hanna, Chairperson
Joe Brehler, Vice Chairperson
Paula Yensen
Raul Gonzales
Dwight Washington
Ryan Sebolt

FINANCE COMMITTEE AGENDA

Wednesday, August 14th, 2024

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

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – July 10th, 2024**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Revenue Lease Contract Extensions: Type B Group Homes, Service Providers
– John Peiffer**
 - *a. New Expense Contracts: 3200 Remy Project – John Peiffer**
- *6. New Expense Contract: Insight Direct – Joanne Holland**
- *7. New Expense Contract: Jackson Physician Search, LLC – Jana Baylis**
- *8. Expense Contract Renewal: Applied Behavioral Analysis (ABA) Services
– Karla Block**
- *9. Expense Contract Renewal: Flatrock Manor Inc. (Community Living Supports)
– 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 Renewals: Activity Therapy – Karla Block**
- *11. Revenue Contract Renewal: City of Lansing – KC Brown**
- *12. Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening – KC Brown**
- *13. Revenue Contract Renewal: Ingham County Health Department Collaborative Services and Referral Agreement – KC Brown**
- *14. Expense Contract Renewal: Safehaus – Gwenda Summers**
- *15. Revenue Contract Renewal: Lansing School District – ICYOU – Gwenda Summers**
- *16. Expense Contract Renewals: Ambulance Services – Shana Badgley**
- *17. Expense Contract Renewal: Residential Type A Non-Standard – Flatrock Manor, Inc. – Shana Badgley**
- *18. Revenue Contract Renewal: City of Lansing – Bridges Crisis Unit – Shana Badgley**
- *19. Expense Contract Renewal: AM Health Processing PLLC (Dr. Hien Nguyen) – Dr. Jennifer Stanley**
- *20. Expense Contract Renewal: Joel Sanchez, MD – Dr. Jennifer Stanley**
- *21. Expense Contract Renewal: Rita Aouad, MD, PLC – Dr. Jennifer Stanley**
- *22. Expense Contract Renewal: Sound of Mind PLLC (Dr. Krishna Vempati) – Dr. Jennifer Stanley**
- *23. Expense Contract Renewal: Midwest Psychiatry Group PLLC (formerly LifeWorks Corner, PLLC) (Dr. Maninderpal Dhillon) – Dr. Jennifer Stanley**
- *24. Expense Contract Renewal: MSU Health Care Inc. – Dr. Jennifer Stanley**
- *25. Expense Contract Renewal: Iris Telehealth Medical Group, PA – Dr. Jennifer Stanley**

- *26. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) - Crisis Stabilization Unit Establishment – Sara Lurie**
- *27. Preliminary Steady State Budget Projections for Fiscal Year 2024/2025 – Sue Panetta**
- 28. Unfinished Business**
- 29. New Business**
 - a. Q3 Financial Statement Review – Amy Rottman**
 - b. OPEIU Local 459 and Local 512 Union Negotiations Update (Closed Session)**
- 30. Public Comment**
- 31. Adjournment**