



Finance Committee Members:

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

FINANCE COMMITTEE AGENDA

Wednesday, September 11th, 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 – August 14th, 2024**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Lease Renewal: SIP, Kaynorth Apartments – John Peiffer**
- *6. Revenue Lease Renewal: Coulson Ct. – John Peiffer**
- *7. Expense Contract Renewals: 7CLingo, Deaf Community Advocacy Network (Deaf C.A.N.!), and Voices for Health – Elise Magen**
- *8. Expense Contract Renewals: Jessica Wilcoxon & The Arc of Bay County – Elise Magen**
- *9. Expense Contract Renewal: Productive Corporation – Joanne Holland**
- *10. Expense Contract Renewal: Insight, VMWare Reseller – Joanne Holland**

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.

- *11. Expense Contract: Dell Computer – Joanne Holland**
- *12. Expense Contract Renewal: Streamline Healthcare Solutions, LLC
– Joanne Holland**
- *13. Revenue Contract Renewal: MidState Health Network – Joanne Holland**
- *14. Expense Contract Renewal: Lynn Roper, Psychologist LLP – Karla Block**
- *15. Expense Contract Renewal: Residential Opportunities, Inc. – Karla Block**
- *16. Expense Contract Renewal: Michigan Department of Labor and Economic
Opportunity – Michigan Rehabilitation Services – Karla Block**
- *17. Revenue Contract Renewal: Peckham, Inc. – Karla Block**
- *18. Expense Contract Renewals: Partial Hospitalization – Shana Badgley**
- *19. Expense Contract Renewal: Residential Type A Non-Standard – Hope
Network Behavioral Health Services – Shana Badgley**
- *20. Expense Contract Renewal: Residential Type A Non-Standard – Beacon
Specialized Living Services, Inc. – Shana Badgley**
- *21. Revenue Contract Renewal: McLaren - Greater Lansing – Shana Badgley**
- *22. Revenue Contract Renewal: Veterans System of Care Grant – Michigan
Department of Health and Human Services – Shana Badgley**
- *23. Revenue Contract Renewal: Michigan Department of Health and Human
Services (MDHHS) - Behavioral Health Workforce Stabilization Support
– Shana Badgley**
- *24. Revenue Contract Renewal: Michigan Department of Health and Humans
Services, Comprehensive Services for Behavioral Health, Hispanic
Behavioral Health Services – Shana Badgley**
- *25. Expense Contract Renewal: McBride Quality Care Services, Inc. –Youth
Overnight Respite – Gwenda Summers**

- *26. Expense Contract Renewal: Beacon Specialized Living Services, Inc. – Crisis Residential – Gwenda Summers**
- *27. Expense Contract Renewal: Wilson Counseling & Consulting, LLC (Kelly Wilson) – Gwenda Summers**
- *28. Expense Contract Renewal: Michael Gomez – Gwenda Summers**
- *29. Expense Contract Renewal: Jennifer Wilgocki – Gwenda Summers**
- *30. Expense Contract Renewal: Cognitive & Behavioral Consultants – Gwenda Summers**
- *31. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Infant and Early Childhood Mental Health Consultation in Child Care – Gwenda Summers**
- *32. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) Coordination & Training – Gwenda Summers**
- *33. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Mental Health Access and Juvenile Justice Diversion – Gwenda Summers**
- *34. Revenue Contract Renewal: Eaton Truancy Intervention Program – Gwenda Summers**
- *35. Revenue Contract Renewal: Clinton County Regional Educational Services Agency (RESA) – Gwenda Summers**
- *36. Expense Contract Renewal: Metaformers Inc. – Sue Panetta**
- *37. Expense Contract Renewal: Metaformers for Oracle America, Inc. – Cloud Services Agreement – Sue Panetta**
- *38. Expense Contract Renewals: Michigan Department of Health and Human Services (MDHHS) Donated Funds Agreements (DFA) - Eligibility Specialists – Sue Panetta**

- 39. Budget Update for Fiscal Year 2024/2025 – Sue Panetta**
- 40. Unfinished Business**
 - a. Approval of the August 14th, 2024 Closed Session Minutes (Closed Session)**
- 41. New Business**
- 42. Public Comment**
- 43. Adjournment**