



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, September 19, 2024
6:00 p.m.
CMHA-CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910

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

Join Zoom Meeting
<https://zoom.us/j/92412647176>

Meeting ID: 924 1264 7176

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - August 22, 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
- VIII. PSYCHIATRY PRESENTATION Jennifer Stanley, Medical Director

IV. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Expense Contract: Divine Rest Haven LLC
- *2. New Expense Contract Community Living Supports, Respite, and Clinical Services – Alternative Choices, LLC
- *3. CMHA-CEI Consumer Advisory Council Recommended Appointee

Finance Committee

- *1. Expense Lease Renewal: SIP, Kaynorth Apartments
- *2. Revenue Lease Renewal: Coulson Ct.
- *3. Expense Contract Renewals: 7CLingo, Deaf Community Advocacy Network

(Deaf C.A.N!), and Voices for Health

- *4. Expense Contract Renewals: Jessica Wilcoxon & The Arc of Bay County**
- *5. Expense Contract Renewal: Productive Corporation**
- *6. Expense Contract Renewal: Insight, VMWare Reseller**
- *7. Expense Contract: Dell Computer**
- *8. Expense Contract Renewal: Streamline Healthcare Solutions, LLC**
- *9. Revenue Contract Renewal: MidState Health Network**
- *10. Expense Contract Renewal: Lynn Roper, Psychologist LLP**
- *11. Expense Contract Renewal: Residential Opportunities, Inc.**
- *12. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services**
- *13. Revenue Contract Renewal: Peckham, Inc.**
- *14. Expense Contract Renewals: Partial Hospitalization**
- *15. Expense Contract Renewal: Residential Type A Non-Standard – Hope Network Behavioral Health Services**
- *16. Expense Contract Renewal: Residential Type A Non-Standard – Beacon Specialized Living Services, Inc.**
- *17. Revenue Contract Renewal: McLaren - Greater Lansing**
- *18. Revenue Contract Renewal: Veterans System of Care Grant – Michigan Department of Health and Human Services**
- *19. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) - Behavioral Health Workforce Stabilization Support**
- *20. Revenue Contract Renewal: Michigan Department of Health and Human Services, Comprehensive Services for Behavioral Health, Hispanic Behavioral Health Services**

- *21. Expense Contract Renewal: McBride Quality Care Services, Inc. –Youth Overnight Respite – Gwenda Summers**
- *22. Expense Contract Renewal: Beacon Specialized Living Services, Inc. – Crisis Residential**
- *23. Expense Contract Renewal: Wilson Counseling & Consulting, LLC (Kelly Wilson)**
- *24. Expense Contract Renewal: Michael Gomez**
- *25. Expense Contract Renewal: Jennifer Wilgocki**
- *26. Expense Contract Renewal: Cognitive & Behavioral Consultants**
- *27. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Infant and Early Childhood Mental Health Consultation in Child Care**
- *28. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Trauma-Focused Cognitive Behavioral Therapy (TF-CBT) Coordination & Training**
- *29. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Mental Health Access and Juvenile Justice Diversion**
- *30. Revenue Contract Renewal: Eaton Truancy Intervention Program**
- *31. Revenue Contract Renewal: Clinton County Regional Educational Services Agency (RESA)**
- *32. Expense Contract Renewal: Metaformers Inc.**
- *33. Expense Contract Renewal: Metaformers for Oracle America, Inc. – Cloud Services Agreement**

- *34. Expense Contract Renewals: Michigan Department of Health and Human Services (MDHHS) Donated Funds Agreements (DFA) - Eligibility Specialists
- *35. Recommended Budget for Fiscal Year 2024/2025
- *36. New Expense Contract: Worktango
- *37. New Expense Contract: Municipal Consulting Services, LLC
- *38. Tentative Agreement: OPEIU Local 459 – Large, RN & Residential Units
- *39. Tentative Agreement: OPEIU Local 512 – Supervisor Unit
- *40. Non-Rep Wage Increase
- *41. Casual/Relief Staff One-time Wage Increase
- *42. Increase in MERS Contribution

Human Resources Committee

- *1. Third Quarter EEO Report
- *2. Labor Relations Third Quarter Grievance Report
- *3. 2024 Chief Executive Officer Performance Evaluation

Recipient Rights Committee

- *1. Recipient Rights Budget
- *2. Recipient Rights Quarterly Report: April 1, 2024 – March 31, 2024

Consumer Advisory Council

- 1. Snapshot from August 3, 2023 Meeting

Community Access Committee

- 1. Next Meeting: Monday, September 23, 2024 @ 5:30pm

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- *1. Budget Hearing Meeting Minutes – August 22, 2024

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.