



Finance Committee Members:

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

FINANCE COMMITTEE AGENDA

Wednesday, October 9th, 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 – September 11th, 2024**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract: Lease Renewal - ICC, 5303 South Cedar Building 2
– John Peiffer**
- *6. Expense Contract: Lease Renewal -138 East Santee Hwy, Benton Township,
Charlotte – John Peiffer**
- *7. Expense Lease Renewal: 1369 Carlisle Highway, Carmel Township, Charlotte
– John Peiffer**
- *8. Expense Contract: Lease Renewal - 12450 Greenfield Road Lansing, Michigan
– John Peiffer**

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.

- *9. Expense Contract: Lease Renewal - 3500 S. Cedar Street Suite 116
– John Peiffer**
- *10. Revenue Contract Renewal: Clinton County - ICYOU Program
– Gwenda Summers**
- *11. Revenue Contract Renewal: Regents of the University of Michigan – Child
Collaborative Care – Gwenda Summers**
- *12. Expense Contract Renewal: JIMHO Drop-In/Project Stay – Shana Badgley**
- *13. Expense Contract Renewals: Inpatient Hospital Agreements – Shana Badgley**
- *14. Revenue Contract Renewal: MDHHS – Pre-Admission Screenings and
Annual Resident Reviews (PASARR) / OBRA – Shana Badgley**
- *15. Revenue Contract Renewal: Mid-State Health Network - State Opioid
Response (SOR) – KC Brown**
- *16. Revenue Contract Renewal: Mid-State Health Network – Substance User
Disorder Treatment – The Recovery Center – KC Brown**
- *17. Revenue Contract Renewal: Kent County Community Mental Health
Authority DBA Network180 - Substance Use Disorder Long Term
Residential Treatment at House of Commons (HOC) and the Recovery
Center (TRC) – KC Brown**
- *18. Revenue Contract Renewal: Michigan Department of Corrections – Probation
Residential Services (PRS) – KC Brown**
- *19. Revenue Contract Renewal: FY25 Mid-State Health Network CCBHC &
Medicaid Subcontract – Sara Lurie**
- *20. Revenue Contract Renewal: FY 2025 Michigan Department of Health and
Human Services - Community Mental Health Service Programs (CMHSP)
– Sara Lurie**
- *21. Revenue Contract Renewal: Substance Abuse and Mental Health Services
Administration (SAMHSA) - Congressionally Directed Spending (CDS)
Grant – Sara Lurie**

- *22. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) - Crisis Stabilization Capacity Expansion – Sara Lurie**
- 23. Unfinished Business**
- 24. New Business**
- 25. Public Comment**
- 26. Adjournment**