



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, October 17, 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 - September 19, 2024
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. CAC REPRESENTATIVE UPDATE Daniel Arnold, CAC Representative
- VII. MID-STATE HEALTH NETWORK UPDATE
- VIII. CEO REPORT Sara Lurie, Chief Executive Officer
- IX. FAMILIES FORWARD PRESENTATION Gwenda Summers, Director

- X. COMMITTEE REPORTS
 - BUSINESS ITEMS:
 - Program & Planning Committee
 - *1. New Expense Contract: DBT Institute of MI, PLCC DBA DBT Institute (Crisis Residential) – Shana Badgley
 - *2. New Expense Contract: M&T Care AFC – Drew Kersjes
 - *3. New Revenue Contract: Substance Abuse and Mental Health Services Administration (SAMHSA) - Congressionally Directed Spending (CDS) Grant – Senator Peters – Sara Lurie

Finance Committee

- *1. Expense Contract: Lease Renewal - ICC, 5303 South Cedar Building 2
- *2. Expense Contract: Lease Renewal -138 East Santee Hwy, Benton Township, Charlotte
- *3. Expense Lease Renewal: 1369 Carlisle Highway, Carmel Township, Charlotte
- *4. Expense Contract: Lease Renewal - 12450 Greenfield Road Lansing, Michigan
- *5. Expense Contract: Lease Renewal - 3500 S. Cedar Street Suite 116
- *6. Revenue Contract Renewal: Clinton County - ICYOU Program
- *7. Revenue Contract Renewal: Regents of the University of Michigan – Child Collaborative Care
- *8. Expense Contract Renewal: JIMHO Drop-In/Project Stay
- *9. Expense Contract Renewals: Inpatient Hospital Agreements
- *10. Revenue Contract Renewal: MDHHS – Pre-Admission Screenings and Annual Resident Reviews (PASARR) / OBRA
- *11. Revenue Contract Renewal: Mid-State Health Network - State Opioid Response (SOR)
- *12. Revenue Contract Renewal: Mid-State Health Network – Substance User Disorder Treatment – The Recovery Center
- *13. 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)
- *14. Revenue Contract Renewal: Michigan Department of Corrections – Probation Residential Services (PRS)
- *15. Revenue Contract Renewal: FY25 Mid-State Health Network CCBHC & Medicaid Subcontract
- *16. Revenue Contract Renewal: FY 2025 Michigan Department of Health and

Human Services - Community Mental Health Service Programs (CMHSP)

- *17. Revenue Contract Renewal: Substance Abuse and Mental Health Services Administration (SAMHSA) - Congressionally Directed Spending (CDS) Grant
- *18. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) - Crisis Stabilization Capacity Expansion

Executive Committee Meeting

- 1. Monday, October 14, 2024 CEO Performance Evaluation

Community Access Committee

- 1. Monday, September 30, 2024 Meeting Summary Report

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. PUBLIC COMMENT (3 minutes per speaker)

XIV. 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.