



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, February 20, 2025
6:00 p.m.
CMHA-CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910

Board of Directors:
Maxine Thome, Chair
Jeanne Pearl-Wright, 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/95861092897>

Meeting ID: 958 6109 2897

AGENDA

- I. CALL TO ORDER
 - II. ROLL CALL
 - III. PREVIOUS MEETING MINUTES - January 16, 2025
 - IV. ADOPTION OF AGENDA
 - V. PUBLIC COMMENT ON AGENDA ITEMS
 - VI. CMHAM "GO-TO-BAT" AWARD Robert Sheehan, Executive Officer
 - VII. CAC REPRESENTATIVE UPDATE Daniel Arnold, CAC Representative
 - VIII. MID-STATE HEALTH NETWORK UPDATE
 - IX. CEO REPORT Sara Lurie, Chief Executive Officer
 - X. INFORMATION TECHNOLOGY Joanne Holland, Chief Information Officer
PRESENTATION
 - XI. COMMITTEE REPORTS
- BUSINESS ITEMS:**
- Program & Planning Committee**
- *1. 2025 CMHA-CEI Quality Improvement Program Plan,
2024 Quality Improvement Program Plan Effectiveness Report
2025 Mid-State Health Network Quality Assessment and Performance
Improvement Program and the 2024 Annual Effectiveness and Evaluation Report
 - *2. New Expense Contract: Trusted Translation
 - *3. New Expense Contract: Henry Ford Behavioral Health Hospital

- *4. New Revenue Contract: Ingham County 911 Central Dispatch (Full-Time Crisis Call Taker Services)
- *5. New Expense Contract: Anikare Inc.
- *6. New Expense Contract: Mercy Plus Healthcare
- *7. New Revenue Contract: Ingham County Health Department (ICHHD) – Opioid Crisis Response Grant

Finance Items

- *1. Revenue Contract Renewal: Barry Eaton District Health Department – Eaton County Peer Recovery Coach
- *2. Expense Contract Amendment: Forest View Psychiatric Hospital, Inc.
- *3. Revenue Contract Renewal: 55th District Court
- *4. FY25 Dues: Community Mental Health Association of Michigan
- *5. Revenue Contract Renewal: Mid-State Health Network Spenddown Payment for Clubhouse Activities

Community Access Committee

- 1. Update: Monday, January 27, 2025 @ 5:30 pm, G11-C

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

- *1. MSHN Board of Directors Appointments through 4/30/25

XIV. PUBLIC COMMENT (3 minutes per speaker)

XV. 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.