



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

FINANCE COMMITTEE

Meeting Minutes

Wednesday, March 9, 2016, 5:30 p.m.

812 E. Jolly Road, Conference Room G11-C

Lansing, MI 48910

Committee Members Present:

Joseph Brehler, Kam Washburn, Raul Gonzales, Kay Randolph-Back, Carol Koenig

Committee Members Absent:

Jim Rundborg (notified staff of absence), Chris Swope

Staff Present:

Stacia Chick, Chelsea Christensen, Sara Lurie, Ericanne Spence, Joyce Tunnard

Public Present:

None.

Call to Order:

The meeting was called to order by Chairperson Joseph Brehler at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Kay Randolph-Back and SUPPORTED by Raul Gonzales to approve the meeting minutes of February 10, 2016.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Raul Gonzales and SUPPORTED by Kay Randolph-Back to adopt the agenda.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

No comment.

BUSINESS ITEMS:

Revenue Contract Renewal: Ingham County Health Services Millage

Sara Lurie presented a contract renewal with Ingham County. Proposals submitted to Ingham County in 2015 resulted in Ingham County Health Services Millage Funds being allocated for FY 2015 and subsequently budgeted for FY 2016. In FY 2016, CMHA-CEI proposed the continuation of Ingham County Health Services Millage funding to support a comprehensive package of behavioral healthcare services designed to address the most pressing behavioral healthcare needs in the Ingham County community. This proposal was approved by resolution of the Ingham County Board of Commissioners on February 23, 2016.

ACTION:

MOVED by Kam Washburn and **SUPPORTED** by Raul Gonzales that the Finance Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into a contract with Ingham County for the provision of a range of behavioral health and developmental disability services and receive up to \$1,218,286 per year for the period of October 1, 2015 through September 30, 2016.

MOTION CARRIED unanimously.

Carol Koenig joined the meeting at 5:36 p.m.

Revenue Contract Amended Funding: Michigan Department of Corrections

Ericanne Spence presented an amended revenue contract. This contract is a continuation of a long standing contract with the Michigan Department of Corrections. This current extension is for six months due to the Department of Correction's new Procurement, Monitoring and Compliance Division. This extension also increases the amount of CMHA-CEI's current contract value by \$20,000. The amended budgeted amount is \$352,224 annually (which includes the increased value), for a period of October 1, 2015 through September 30, 2016. This amount is a cap and there is no guarantee of revenue under such a fee for service contract.

ACTION:

MOVED by Raul Gonzales and **SUPPORTED** by Carol Koenig that the Finance Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) authorize

CMHA-CEI to amend the dollar amount estimated in the original approved contract with the Michigan Department of Corrections to reflect an additional \$20,000. The amended budgeted amount is \$352,224 annually (which includes the increased value), for the period of October 1, 2015 through September 30, 2016.

MOTION CARRIED unanimously.

Old Business:

None.

New Business:

None.

Public Comment:

None.

Adjournment:

The meeting was adjourned at 5:43 p.m. The next regularly scheduled Finance Committee meeting is April 13, 2016, 5:30 p.m., 812 E. Jolly Rd, Lansing, Conference Room G11-C.

Minutes Submitted by:

**Chelsea Christensen
Finance Secretary**