



Finance Committee Members:
Emily Stivers, Chairperson
Kay Randolph-Back, Vice Chairperson
Timothy Hanna
Raul Gonzales
Dianne Holman
Dwight Washington

FINANCE COMMITTEE

AGENDA

Wednesday, June 9th, 2021

5:30 p.m.

**Zoom Meeting: <https://zoom.us/j/98572483053> Meeting ID: 985 7248 3053
877-853-5257 US Toll-free**

Revised Agenda

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – May 12th, 2021**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. New Expense Contract: Moss Telecommunications – Joanne Holland**
- *6. Expense Contract Renewal: Insight – Joanne Holland**
- *7. Expense Contract Renewal: Independent Facilitation – Joyce Tunnard**
- *8. Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening
– KC Brown**
- *9. Revenue Contract Renewal: 65 B District Regional Mental Health Court
– Shana Badgley**
- *10. Revenue Contract Renewal: City of Lansing – Shana Badgley**

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.

- *11. Revenue Contract Renewal: Professional Consulting Services – Shana Badgley**
- *12. Revenue Contract Renewal: The Right Door for Hope, Recovery and Wellness – Shana Badgley**
- *13. Revenue Contract Renewal: Veterans System of Care Grant – Michigan Department of Health and Human Services – Shana Badgley**
- *14. Expense Contract Renewal: Regents of The University of Michigan Telepsychiatry (University of Michigan Child Collaborative Care) – Gwenda Summers**
- *15. Expense Contract Renewal: Beacon Specialized Living Services, Inc. – Gwenda Summers**
- *16. Expense Contract Renewals: Respite Camps – Gwenda Summers**
- *17. Expense Contract Renewal: Safehaus – Gwenda Summers**
- *18. Expense Contract Renewal: Training and Coaching in Trauma Focused Cognitive Behavioral Therapy – Gwenda Summers**
- *19. Expense Contract Renewals: Therapeutic Foster Care – Gwenda Summers**
- *20. Revenue Contract Renewal: Clinton County RESA – Gwenda Summers**
- *21. Revenue Contract Renewal: Sparrow Family Practice – Residency Program – Gwenda Summers**
- *22. Acceptance of Steady State Budget Assumptions and Budget Development Calendar for Fiscal Year 2021/2022 (CMHA-CEI) – Sara Lurie**
- 23. Medicaid Revenue Update – For Information Only – Amy Rottman**
- 24. Unfinished Business**
- 25. New Business**
 - *a. OPEIU Local 459 and Local 512 Union Negotiations (Closed Session)**
- 26. Public Comment**

27. Adjournment