



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, April 20, 2023**  
**6:00 p.m.**  
**Community Mental Health Authority, CEI**  
**812 E. Jolly Road, Atrium**  
**Lansing, MI 48910**

Board of Directors:  
Dwight Washington, Chair  
Maxine Thome, Vice Chair  
Adam Matson, Secretary  
Al Platt  
Joe Brehler  
Ryan Sebolt  
Dianne Holman  
Dale Copedge  
Raul Gonzales  
Kay Randolph-Back  
Paul Palmer  
Timothy Hanna

**Join Zoom Meeting**  
<https://zoom.us/j/97180968649>

**Meeting ID: 971 8096 8649**

**AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES - March 16, 2023**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT/SPECIAL PRESENTATION Sara Lurie, Chief Executive Officer**
- VIII. INTEGRATED TREATMENT & RECOVERY SERVICES (ITRS) KC Brown, ITRS Director**

**IV. COMMITTEE REPORTS**

**BUSINESS ITEMS:**

**Program & Planning Committee**

- \*1. New Expense Contract: Recreation Therapy Consultants, Madison Berridge**
- \*2. Expense Contract Amendment: McLaren Health Care Corporation**
- \*3. New Expense Contract: Holland Community Hospital**
- \*4. New Expense Contract: Cognitive & Behavioral Consultants**
- \*5. New Expense Contract: Hope Network Behavioral Health Services – Crisis Residential**

### Finance Committee

- \*1. Expense Contract Amendment: Beacon Specialized Living Services
- \*2. Revenue Contract Renewal-Rate Correction: The Right Door for Hope Recovery and Wellness
- \*3. New Expense Contract: Grand Traverse Resort and Spa, LLC
- \*4. New Expense Contract: Kellogg Hotel & Conference Center
- \*5. Expense Contract Amendment: Jennifer Wilgocki
- \*6. Expense Contract Amendment: Kelly Wilson
- \*7. Revenue Contract Renewal: Mid-State Health Network Spenddown Payment for Clubhouse Activities
- \*8. Board per diem Recommendation

### Executive Committee

- \*1. Committee Appointments, effective May 1, 2023

### Consumer Advisory Council

- 1. Snapshot from April 6, 2023 Meeting

### Community Access Committee

- 1. Status Update: Monday, March 20, 2023 @ 5:30 p.m., Atrium

## X. UNFINISHED BUSINESS

## XI. NEW BUSINESS

## XII. PUBLIC COMMENT (3 minutes per speaker)

## XII. ADJOURNMENT

### \*Action Items

If you need accommodations in order to fully participate in this meeting, please email [echols@ceicmh.org](mailto: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.