



Finance Committee Members:

Joe Brehler, Chairperson

Raul Gonzales

Dianne Holman

Kay Randolph-Back

Emily Stivers

Dwight Washington

FINANCE COMMITTEE

AGENDA

Wednesday, April 14th, 2021

5:30 p.m.

**Zoom Meeting: <https://zoom.us/j/94603415779> Meeting ID: 946 0341 5779
877-853-5257 US Toll-free**

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – March 10th, 2021**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Amended Revenue Contract: Clinton County RESA – Gwenda Summers**
- *6. Expense Contract Amendment: Avalon – Karla Block**
- *7. Revenue Contract Renewal: Branch County Community Mental Health Authority (dba Pines Behavioral Health Services) COFR Agreement – Joyce Tunnard**
- *8. Expense Contract Amendment: Hope Network Behavioral Health – Shana Badgley**
- *9. Revenue Contract Renewal - Amended Funding: 65 B District Regional Mental Health Court – Shana Badgley**
- *10. Expense Contract Renewals for Partial Inpatient Hospital Agreements: New Oakland Family Center – Stacia Chick**

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. COVID-19 Additional Compensation for Provider Workforce Members Delivering Community Living Supports and Personal Care in Congregate or Individual Residential Settings for CMHA-CEI Providers – Extended through 9/30/2021 – Stacia Chick**
- *12. COVID-19 Additional Compensation for Provider Workforce Members Delivering Community Living Supports and Personal Care in Congregate or Individual Residential Settings for CMHA-CEI Employees – Extended through 9/30/2021 – Stacia Chick**
- 13. Medicaid Revenue Update – For Information Only – Stacia Chick**
- 14. Unfinished Business**
- 15. New Business**
- 16. Public Comment**
- 17. Adjournment**