

CLINTON • EATON • INGHAM

# BOARD OF DIRECTORS VIRTUAL MEETING MINUTES

Thursday, May 20, 2021 6:00 p.m.

# **Staff Present:**

Shana Badgley, KC Brown, Dawn Cool, Donna Gross, Aleshia Echols, Pam Flory, Joanne Holland, Sara Lurie, Morgan McKittrick, April Poyer, John Peiffer, Mary Lou Ruff, Gwenda Summers, Jennifer Stanley, Joyce Tunnard, Julie Vermett-Pollok

# **Excused:**

Sharon Blizzard, Karla Block

## **Public Present:**

Matt Liebold, Elizabeth Pratt, Daniel Arnold, Trudy Bowers, Christopher's iPhone

## **Union Representation:**

None

#### Call to Order:

The meeting was called to order by Board Chair, Joe Brehler at 6:00 p.m.

#### **Roll Call:**

Joe Brehler, (Eaton County, Lansing, Michigan); Al Platt, (Meridian Township, Ingham County, Michigan); Paul Palmer, (Lansing, Ingham County, Michigan); Dwight Washington, (Clinton County, Bath Township, Michigan); Emily Stivers, (Meridian Township, Ingham County, Michigan); Dianne Holman, (East Lansing, Ingham County, Michigan); Kay Randolph-Back (Eaton Township, Eaton County, Michigan); Maxine Thome, (Ingham County, Lansing, Michigan); Timothy Hanna, (Watertown Township, Clinton County, Michigan).

## **Excused:**

**Raul Gonzales** 

Adam Matson arrived at 6:05 p.m. Maxine Thome arrived at 6:06 p.m.

# **Previous Meeting Minutes:**

## **ACTION:**

MOVED by Kay Randolph-Back and SUPPORTED by Emily Stivers that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the April 22, 2021 meeting, with the following amendments to the title of the item and the motion:

2021 MSHN Quality Assessment & Performance Improvement Program & the 2020 Annual Effectiveness & Evaluation Report as developed by Mid-State Health

Network & 2021 CMHA-CEI Quality Improvement Program Plan and the 2020

Quality Improvement Program Plan Effectiveness Reports as developed by CMHA-CEI.

MOVED by Al Platt and SUPPORTED by Dianne Holman that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the 2021 Quality Improvement Program Plan as developed by CMHA-CEI and the 2021 Quality Assessment and Performance Improvement Program as developed by Mid-State Health Network as CMHA-CEI's Quality Plans.

Additionally, the Program and Planning Committee recommends that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties approve the adoption of the 2020 Quality Improvement Program Plan Effectiveness Report as developed by CMHA-CEI and the 2020 Annual Effectiveness and Evaluation Report as developed by Mid-State Health Network, and the as CMHA-CEI's annual effectives review of the Quality Plans.

MOTION PASSED with ten votes in favor. Members Present: Joe Brehler, Al Platt, Paul Palmer, Dwight Washington, Emily Stivers, Dianne Holman, Adam Matson, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

#### **Excused:**

Raul Gonzales

# Dale Copedge

# **Adoption of Agenda:**

## **ACTION:**

MOVED by Paul Palmer and SUPPORTED by Maxine Thome that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the May 20, 2021 Agenda.

MOTION PASSED with ten votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Adam Matson, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

## **Excused:**

Raul Gonzales
Dale Copedge

Dale Copedge arrived at 6:09 p.m.

# **Public Comment on Agenda Items:**

None

# Mid-State Health Network (MSHN) Update:

Dianne Holman reported that the MSHN Board held the following strategic planning sessions:

- Session 1 May 6: Key assumptions, key questions, overview of issues, environmental scan and strategic priorities.
- Session 2 May 11: Strategic goals for better health and better equity
- Session 3 May 18: Strategic goals for better care, better provider systems and better value. The board was not asked to make any decisions during these planning meetings. Rather, this was a time for board members to provide input and to help shape the strategic priorities, goals and objectives. All input gathered during the planning process, which began in 2020, will be used to develop a recommended strategic plan for the region, which will be presented for board consideration in September 2021.

Joe Brehler reported on the following areas:

- Provider Stabilization Update: As of February 28, 2021 and reported to MDHHS in March, MSHN CMHSP networks have been supported with a cumulative \$9.9M in stabilization support. MSHN has also provided a cumulative total of \$1.7M in support to its substance abuse treatment network. The region has not identified any providers at risk of COVID-related closure.
   MDHHS is requiring that the PIHP Provider Network Stabilization Plans be continued through all of FY21 (through 09/30/21).
- Value-Based Pilots: Throughout FY2021, MSHN will develop Value Based Purchasing (VBP) with SUD providers to incentivize achievement of mutually agreed upon metrics. Although the goal is to expand VBP to a broader provider base, MSHN is continuing work throughout FY2021 with one provider operating under an incentivized arrangement. MSHN has restructured this provider's current plan to address many issues that arose from the FY2020 contract such as payment disposition for partial goal accomplishments. MSHN will continue its efforts to educate relevant staff on VBP agreements including nationally recognized successful formats.
- Michigan seeing uptick in opioid, other drug overdose deaths: Overdose deaths between January and June 2020 were 16 percent higher than overdose deaths tallied during the same period the year prior, with opioid deaths increasing by 20 percent in the same period, the Department of Health and Human Services said Thursday. The data notes that overdose deaths may again be climbing after two years of consecutive decreases in the number of deaths caused by opioids or other drugs, the department said in a statement. Between the first six months of 2020, the state saw 1,340 overdose deaths, up from the 1,155 overdose deaths during the same period in 2019. Opioid overdose deaths during the first half of 2020 were tallied at 1,045, up from the 874 reported during the same period the previous year. 7.

Suicide Prevention Commission Initial Report: (excerpted from Press Release of Governor Whitmer, 4/12/21) The Michigan Suicide Prevention Commission Initial Report is from a group appointed by Gov. Gretchen Whitmer in March 2020. "In Michigan, anyone who needs help should be able to get it," said Gov. Whitmer. "This task force will do critical work to collect data, expand resources, and implement best practices so we can save lives. We must work together to reduce suicide rates in Michigan and make sure that everyone knows that it's OK to not be OK and help is always here." The recommendations address the commission

priorities of: • Minimizing risk for suicidal behavior by promoting safe environments, resiliency and connectedness. • Increasing and expanding access to care to support Michiganders who are at-risk.

• Gearing Toward Integration – Sen. Shirkey's proposal to turn the public behavioral health system over to management by private insurance companies. MSHN and the CMH Association have previously distributed the current proposal to dismantle the public system. The proposal, which is not on state letterhead nor signed, is based on many of the flawed and problematic principles we have been responding to and fighting for years and is more about money and politics than anything else. The CMH Association has also released its advocacy plan, which was also distributed to the MSHN Board.

Maxine Thome inquired as to what is MSHN doing in the areas of implicit bias, racism, and social determinants of health?

Mr. Brehler reported that when the issue of equity was brought up during discussion this did not seem to be something that management had looked into or has dealt with at any level, which is concerning. However, based on the discussion believes that this is now on their radar.

Maxine Thome advised that NASW is working closely on advocacy with Representative Mary Whiteford.

Kay Randolph-Back inquired as to the committee structure in place to address this? Sara Lurie advised that there is an Executive Committee in place and commented that we are not likely to see a lot of change at the board level. Sara Lurie will bring this matter forward to the Operations Council. Through this process we will be able to express opinions as work needs to start at the table. The comment was made that we cannot have better health without better equity!

Kay Randolph-Back shared that she recently read a disturbing article regarding mental health intervention availability in military Muslims and is wondering to what extent our CMH and region is factoring in care for people of the Muslim faith, commenting that there is a greater likelihood of not seeking care.

Mr. Brehler commented that the substantial amount of institutional racism that exists in this country has not ever really been addressed by any organization. However, at some point, we are going to have to tackle this issue or we will never make any progress.

ACTION: Mid State added an Equity goal to the strategic plan and will pull data inequities regarding follow-up with treatment, so will begin to scratch the surface.

Per the financials, Mr. Brehler reported that there is \$109 million dollars being held in reserves by Mid State Health Network that is not being used.

Sara Lurie shared that she is pleased to report that the CMHA-CEI Diversity Advisory Council have begin to do a deep dive and move forward in the areas of: Align D&I with CMHA strategy, D&I Education, Training agency wide and Employee Engagement by developing sub workgroups using members from the Diversity Advisory Council.

Additionally, CMHA has been selected as a site to receive 8-months of free training on Cultural Linguistics Competency (CLC) through the Community Mental Health Association, and we have identified a cross representation of CMHA, to include each program and all levels and have identified 10 employees to participate.

We have identified 23 employees who have agreed to be sent an IDI questionnaire link with 20-30 questions, once all the surveys are completed by the participants, the facilitator will share our results as a group. All individual scores are confidential; we will only discuss our overall team score. This is a potential training tool that CMHA is considering for future agency wide training.

ACTION: Sara Lurie reported that at the next HR Committee meeting, Feliz Rodriguez, Diversity Advisory Committee Chair will provide an update on the activities CMHA-CEI is doing which include cross section of staff training, Diversity, Equity Inclusion and Cultural Competency.

#### **CEO Report**

Sara Lurie introduced April Poyer, Payroll & Benefits Manager, who recognized the efforts of the payroll team and introduced the following Payroll & Benefit Assistant staff: Dawn Cool, Donna Gross, Mary Lou Ruff. Ms. Poyer advised that this presentation will acclimate board members to the basic, yet essential, information in the Connect system and assist with navigating the system.

#### **Connect Presentation**

Morgan McKittrick, Human Resources (HR) Specialist provided an overview of the information that is required by HR to initiate new hire paperwork needed to add a

new employee to Connect. Once added to the system and access is granted to the system, Dawn Cool, Payroll & Benefit Assistant presented features of the new Connect system. Highlights from the presentation included:

- Connect Login Email from William Haan
- Navigating
- Updating Personal Preferences
- Reviewing Personal & Employment Information
- Entering & Submitting Elapsed Time
- Updating Your Contact Details
- Updating Your Personal Details
- Tax Withholding Guidance

Board members were encouraged to view the Job Aids and Connect tutorials and reach out to Julie Vermett-Pollok, dedicated Connector for members of the board of directors.

Noting that any log on issues should be directed to helpdesk staff.

ACTION: Dawn will have Bill Haan re-send his email to each Board member with their login and password, as well as links to helpful information.

As part of the CEO Report, Sara Lurie advised that a copy of the report was advanced to members of the board last week. However, provided a Redesign and Advocacy Update. Highlights include:

- There is proposed redesign legislation in both the Senate and the House. They are different but both as currently conceptualized are threats to the public system as well as the safety net and local accountability that currently exists.
- Senate proposal by Senator Shirkey basically eliminates the PIHP and turns the system over to private entities for the formation of Specialized Integrated plan with a requirement to contract with CMH's but not exclusively. This legislation would be a package that would also include bills that would change the social welfare act and the mental health code to allow this to happen. Senator Shirkey is not open to input.
- House proposal by Mary Whiteford would also eliminate the PIHP and create 1 entity to serve as Administrative Services Organization (ASO) with MDHHS responsible for more oversight and taking on more financial risk. It keeps the carve-out and does not turn the system over to the health plans but moves the

system back to fee for service instead of capitation. Representative Whiteford is more open to taking input and changing her proposal so CMHA continues to have dialogue about maintaining the capitation and preserving the current role of CMHSPs in her proposal.

- Advocacy Strategy has been focused on meeting with advocates and local legislators, consumer testimonials and initial action alert this resulted in some slowing of Senator Shirkey's timeline in introducing the legislation.
- CMHA-CEI Board along with NAMI-Greater Lansing Board have requested meetings with Senator Tom Barrett and Senator Curtis Hertel to share concerns regarding Senator Shirkey legislation. Some of our Consumer Advisory Council and Charter House Members have completed video testimonials and submitted action alerts.

ACTION: Once legislation is introduced in Senate and House (probably over the next 2-3 weeks) there will be a much stronger advocacy push to legislators and to the Governor's Office.

ACTION: Sara Lurie will update the County (Clinton, Eaton and Ingham County) resolutions for submission, consideration and signatures.

Kay Randolph-Back reported that she had an opportunity to meet with Senator Barrett's legislative Director, Tim Langholz and reported that he was not very well informed about the legislative initiatives or how the system works. However, was very aware of the certificate of need waiver as it relates to psychiatric beds. Additionally, he reported that he was personally really concerned about mental health. That being said, Ms. Randolph-Back provided him with a five-page summary document, a copy of the CMHAM document entitled: Gearing Towards Integration, and draft 4 of the legislation, as bill has not yet been introduced.

Additionally, Ms. Randolph-Back reported that Commissioner Robert Showers asked Senator Barrett directly whether or not he supported this initiative, and Senator Barrett replied, "I have an open mind" at the April 26 Elected and Appointed Officials Meeting.

Sara Lurie thanked Board Member, Kay Randolph-Back for her efforts and welcomed any other board members to join the upcoming meeting with Senator Barrett's staff, and informed members that there will be opportunities for video testimonials.

ACTION: Anyone interested in participating, please reach out to Sara Lurie's office for Zoom dial-in information.

## **BUSINESS ITEMS:**

**Program & Planning Committee** 

New Revenue Contract: Michigan Department of Health and Human Services
(MDHHS) Block Grant – Crisis Intervention Training Coordinator/Justice-Involved
Outpatient Therapist

### **ACTION**

MOVED by Paul Palmer and SUPPORTED by Al Platt that the CMHA-CEI Board of Directors authorize:

• CMHA-CEI to utilize MDHHS Mental Health Block Grant awarded funding in the amount of \$36,116 for a 1.0 FTE Mental Health Therapist. The MDHHS contract is June 1, 2021 through September 20, 2021. Funding will be available FY22 and FY23.

# New Revenue Contract: MDHHS Block Grant – ICYOU Program

• CMHA-CEI to utilize MDHHS Mental Health Block Grant awarded funding for FY21, June 1, 2021 through September 30, 2021 in the amount of \$80,000. Of note, subsequent years will be FY22, October 1, 2021 through September 30, 2022, in the amount of \$240,000 and FY23, October 1, 2022 through March 14, 2023, in the amount of \$120,000.

# New Revenue Contract: MDHHS Block Grant – Law Enforcement Co-Responder Project

• CMHA-CEI to utilize MDHHS Mental Health Block Grant awarded funding for FY21, June 1, 2021 through September 30, 2021 in the amount of \$158,000. Of note, subsequent years will be FY22, October 1, 2021 through September 30, 2022, in the amount of \$240,000 and FY23, October 1, 2022 through March 14, 2023, in the amount of \$127,000.

# New Revenue Contract: MDHHS Block Grant – Peer Support/Peer Recovery Services <u>Project</u>

• CMHA-CEI to utilize MDHHS Mental Health Block Grant awarded funding for FY21, June 1, 2021 through September 30, 2021 in the amount of \$75,000. Of note, subsequent years will be FY22, October 1, 2021 through September 30, 2022, in the amount of \$236,779 and FY23, October 1, 2022 through March 14, 2023, in the amount of \$115,446.

# New Revenue Contract: MDHHS Block Grant - Warm Line Project

• CMHA-CEI to utilize MDHHS Mental Health Block Grant awarded funding for FY21, June 1, 2021 through September 30, 2021 in the amount of \$90,000. Of note, subsequent years will be FY22, October 1, 2021 through September 30, 2022, in the amount of \$260,000 and FY23, October 1, 2022 through March 14, 2023, in the amount of \$135,000.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Dale Copedge, Adam Matson, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

# **Excused:**

**Raul Gonzales** 

# **New Expense Contracts**

New Expense Contracts: Therapeutic Foster Care

## **ACTION**

MOVED by Paul Palmer and SUPPORTED by Kay Randolph-Back that the CMHA-CEI Board of Directors authorize:

• CMHA-CEI to enter into new contracts with the list of providers below to purchase therapeutic foster care services and pay the rates listed below for any youth placed in their home for the period of June 1, 2021 through September 30, 2021.

Providers	Service Description	Code	Unit	Rate
Dianne & Myron Karsten	Therapeutic Foster Care	S5145	Per diem	\$75.00
Mirenda & David Brown				
	Residential	S9976	Per diem	\$17.24
Kimberly & Phillip Pancratz	Room and			
7	Board			

# New Expense Contract: Brightwell Behavioral Health

• CMHA-CEI to enter into a new contract with Brightwell Behavioral Health to purchase hospital services at the rates and dates indicated below for the retroactive period of October 1, 2020 – September 30, 2021.

Brightwell Behavioral Health: FY2021 (10/1/2020-9/30/2021) – rates all-inclusive.

CODE	SERVICE DESCRIPITON	RATE
0100	Inpatient Behavioral Health Services for adults and children	\$1,600.00 per diem

# New Expense Contracts: Zanzibar Adult Foster Care, LLC, Big Hearts AFC, and Haven of Rest

• CMHA-CEI to enter into new contracts with Esther Mwankenja – Zanzibar Adult Foster Care, LLC, Tadele Wami – Big Hearts AFC, and Meaghan Rinaldi – Haven of Rest to purchase residential services with the per diem rates of \$40.42 (Level I), \$61.75 (Level II), and \$83.08 (Level III), for service codes H2016 and T1020, for the retroactive period of April 1, 2021 through September 30, 2021.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Dale Copedge, Adam Matson, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

#### **Excused:**

**Raul Gonzales** 

#### **Finance Committee**

**Expense Contracts** 

Expense Contract: Lease Renewal at 5850 Holt Road, Delhi Township ACTION

MOVED by Emily Stivers and SUPPORTED by Maxine Thome that the CMHA-CEI Board of Directors authorize:

• CMHA-CEI to renew the lease at 5850 Holt Road from Tariq M. Faridi, M.D. for the retroactive period of June 1, 2020 through May 31, 2022 and pay Two Thousand One Hundred Eight and 00/100 Dollars (\$2108.00) per month (and include a one-time payment of \$492 to bring the lease up to date) to provide a residential home to serve six consumers.

# **Expense Contract - Amended Funding: Hope Network** ACTION

• CMHA-CEI to utilize unspent CCBHC funds to further support the costs of the

contracted physician services at The Recovery Center. The amount of CCBHC funding that will be added to the current Hope Network expenditure contract is \$84,000, bring the total contracted amount of this contract to \$148,752. This contract covers the retroactive period of October 1, 2020 through September 30, 2021.

# **Expense Contract Change Order: Metaformers, Inc.**

• CMHA-CEI to approve a change order with Metaformers, Inc. to extend the implementation period for the Connect (Oracle Cloud) system, from Metaformers, Inc., Reston, VA) and pay up to \$270,895 for the period starting October 1, 2021 through July 31, 2022.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Dale Copedge, Adam Matson, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

## **Excused:**

Raul Gonzales

# **Revenue Contract Renewals**

<u>Amended Revenue Contract Renewal: Ingham County, Office of Community Corrections</u>

#### **ACTION**

MOVED by Emily Stivers and SUPPORTED by Paul Palmer that the CMHA-CEI Board of Directors authorize:

• CMHA-CEI to enter into a contract renewal with the Ingham County Office of Community Corrections to provide outpatient treatment in the Relapse Prevention and Recovery Program (RP&R) for men and women who have been court ordered upon completion of residential treatment services for the retroactive period of October 1, 2020 through September 30, 2021 and receive \$72,748 for those services.

Revenue Contract Renewal: Ingham County Justice Complex Millage for Jail Mental Health Service Expansion

• CMHA-CEI to approve the contract renewal with Ingham County Justice Complex Millage contract totaling \$556,614. The additional funding will

support a full time Program Coordinator for the retroactive term of January 1, 2021 through December 31, 2021.

Revenue Contract Renewals: MDHHS Donated Funds Agreements (DFA) – Eligibility Specialist

## **ACTION**

MOVED by Emily Stivers and SUPPORTED by Paul Palmer that the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into an expense contract renewal with Michigan Department of Health and Human Services to purchase Eligibility Specialist services and pay up to \$68,050 for 1.0FTE and \$34,025 for .5FTE Eligibility Specialist positions for the period of October 1, 2021 through September 30, 2022.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Dale Copedge, Adam Matson, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

## **Excused:**

Raul Gonzales

# **Consumer Advisory Council**

In the absence of Raul Gonzales, CAC Chair; Board Member, Kay Randolph-Back provided a CAC Update. Highlights included:

- Memorial Scholarship to Mid-MI Academy Martial Arts (offered by a member of board member, Adam Matson)
- CAC will now oversee the VOICES newsletter regarding the direction to take, and personal recovery short stories, etc.,
- Redesign and Advocacy Senator Shirkey's proposal and Representative Whiteford's HB4925 HB4929
- How to be an effective advocate presentation by Board Member, Paul Palmer
- CMHAM Video Testimonials

# **Community Access Committee**

Dianne Holman reported that the next meeting of the Community Access Committee is scheduled for Monday, May 24, 2021 at 5:30 p.m.

## **Building & Sites Ad Hoc Committee**

AIA Expense Contract: Bergman and Associates, Architectural and Engineering Services, Suite 216, 812 E. Jolly Road Construction and Renovations

## **ACTION:**

MOVED by Joe Brehler and SUPPORTED by Al Platt for the CMHA-CEI Board of Directors to authorize CMHA-CEI to enter into an expense AIA Contract with Bergman and Associates for the amount of \$19,985 in which Bergman and Associates will provide a full set of Construction Drawings, project development, meetings and oversight for construction and renovations to suite 206 at 812 East Jolly Road Lansing, Michigan.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Dale Copedge, Adam Matson, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

# **Excused:**

**Raul Gonzales** 

# **By-Laws Ad Hoc Committee**

Second reading of Amended Bylaws Language

## **ACTION:**

MOVED by Paul Palmer and SUPPORTED by Dianne Holman to adopt the revisions recommended by the By-Laws Ad Hoc Committee during the first reading at the April CMHA-CEI Board of Directors meeting.

MOTION PASSED with 11 votes in favor. Members Present: Joe Brehler, Paul Palmer, Al Platt, Dwight Washington, Emily Stivers, Dianne Holman, Dale Copedge, Adam Matson, Kay Randolph-Back, Maxine Thome, Timothy Hanna.

#### **Excused:**

**Raul Gonzales** 

## **Unfinished Business**

None

#### **New Business**

Joe Brehler acknowledged those members of the Writing Group who published this year's book entitled: "From the Pen of our Hearts," for their knowledge, courage and efforts; with a special thank you to Julie Barron, Customer Service Representative and Peer Support Specialist for assisting with putting together the quarterly newsletter and facilitating the monthly Writers' group meetings. Mr. Brehler commented that he was very impressed with the compilation of poems, short stories and artwork that was done over the last few years.

## **Public Comment**

Daniel Arnold reported that he recently loss his case manager due to a change in positions (high staff turnover) and shared with the board members how big of a loss this is for continuity of care as a consumer after developing a relationship with a case manager. Mr. Arnold expressed this as a major concern and asked that leadership be aware of the impact that staff turnover has on consumers.

# **Virtual Committee Meetings**

Timothy Hanna inquired about the status of virtual meetings? Joe Brehler and Sara Lurie reported that it has been discussed. The agency is moving slowly and monitoring the Center of Disease Control (CDC) and Health Officer of Ingham County. At this time the meetings will remain virtual. Emily Stivers stated there are impending changes at the County level. The State of Emergency will end soon. Chairperson for Ingham County Commissioners has confirmed they will not go back to in person meetings until September and stated that she is proud of the CMHA-CEI policy allowing those attending virtually to participate in discussion and vote.

# **Adjournment**

The meeting adjourned at 7:28 p.m. The next meeting is scheduled for Thursday, June 17, 2021, and will be held virtually beginning at 6:00 p.m.

Minutes Submitted by: Aleshia Echols, Executive Administrative Assistant