



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, August 18, 2022
6:00 p.m.
Community Mental Health Authority, CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910

Board of Directors:
Al Platt, Chair
Ken Mitchell, Vice Chair
Emily Stivers, Secretary
Joe Brehler
Dianne Holman
Dale Copedge
Raul Gonzales
Adam Matson
Kay Randolph-Back
Maxine Thome
Timothy Hanna
Paul Palmer

Join Zoom Meeting
<https://zoom.us/j/98224833150>

Meeting ID: 982 2483 3150

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES - July 21, 2022**

- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. CEO REPORT Sara Lurie, Chief Executive Officer**
- VIII. COMMITTEE REPORTS**
 - BUSINESS ITEMS:**
 - Program & Planning Committee**
 - *1. New Expense Contract: Partial Hospitalization – DBT Institute of Michigan**
 - Finance Committee**
 - *1. 2022 Used Vehicle Purchase**
 - *2. Expense Contract Renewal: Disability Network Capital Area**
 - *3. Revenue Contract Renewal: Ingham County Health Department Collaborative Services and Referral Agreement**
 - *4. Revenue Contract Renewal: Network 180**
 - *5. Revenue Contract Renewal: City of Lansing**
 - *6. Expense Contract Amendment: Kelly Wilson**
 - *7. Expense Contract Renewal: Safehaus**

- *8. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) – Mental Health and Juvenile Justice Federal Block Grant
- *9. Revenue Contract Renewal: Infant and Early Childhood Mental Health Consultation (IECMHC) Services in Home Visiting
- *10. Expense Contract Renewal: Hien Nguyen, DO
- *11. Expense Contract Renewal: Joel Sanchez, MD
- *12. Expense Renewal Contract: Krishna Vempati, DO
- *13. Expense Contract Renewal: Iris Telehealth
- *14. Expense Contract Renewal: Ascension Pharmacy
- *15. Expense Contract Renewal: GT Independence
- *16. Expense Contract Renewal: Community Living Network
- *17. Expense Contract Renewal: Community Living Supports, Supported Employment, Skill Building, and Other Services
- *18. Expense Contract Renewal: Flatrock Manor, Inc. (Community Living Supports) and Spectrum Community Services
- *19. Expense Contract Amendments: Flatrock Manor, Inc.
- *20. Expense Contract Renewal: Residential Type A Non-Standard-Flatrock Manor, Inc.
- *21. Expense Contract Renewal: Guardianship Services
- *22. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services
- *23. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services
- *24. Expense Contract Renewals: Residential Type A Non-Standard
- *25. Expense Contract Renewals: Inpatient Hospital Agreements
- *26. Expense Contract Renewals: Partial Hospitalization
- *27. Expense Contract Renewal: MSU Department of Psychiatry
- *28. Expense Contract Renewal: Case Management of Michigan
- *29. Expense Contract Renewal: JIMHO Drop-In/Project Stay
- *30. Expense Contract Renewal: Nathaniel Asche
- *31. Expense Contract Renewal: Jacque D. Moss, Ph.D.
- *32. Expense Contract Renewals: Ambulance Service
- *33. Expense Contract Amendment: Hope Network Behavioral Health Services
- *34. Expense Contract Amendment: Falco Corporation
- *35. Revenue Contract Renewal: 55th District Court
- *36. Revenue Contract Renewal: 65 B District Regional Mental Health Court
- *37. Preliminary Steady State Budget Projections for Fiscal Year 2022/2023

Consumer Advisory Council

1. Snapshot from August 4, 2022 meeting

IV. UNFINISHED BUSINESS

X. NEW BUSINESS

XI. 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. 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.