



Finance Committee Members:

Joe Brehler, Chairperson
Tim Hanna
Ryan Sebolt
Kay Randolph-Back
Dianne Holman

FINANCE COMMITTEE

AGENDA

Wednesday, September 13th, 2023

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/98547470124>

Meeting ID: 985 4747 0124

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – August 9th, 2023**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract Renewal: TBD Solutions – Sara Lurie**
- *6. New Lease: 405 Greenlawn Lansing, Michigan 48910 – Short Term Case Management - John Peiffer**
- *7. New Lease: 405 Greenlawn Lansing, Michigan 48910 – ITRS Outpatient – John Peiffer**
- *8. Lease Contract Renewal: 616 Shiawassee Street, Lansing Michigan 48933 – John Peiffer**

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.

- *9. New Expense Contract: Productive Corporation – Joanne Holland**
- *10. Expense Contract Renewal: Streamline Healthcare Solutions, LLC – Joanne Holland**
- *11. Revenue Contract Renewal: Midstate Health Network – Joanne Holland**
- *12. Expense Contract Renewal: Sound of Mind PLLC – Dr. Jennifer Stanley**
- *13. Expense Contract Renewal: Alberto Tamayo, MD – Dr. Jennifer Stanley**
- *14. Expense Contract Renewal: Joel Sanchez, MD – Dr. Jennifer Stanley**
- *15. Expense Contract Renewal: MSU Health Care Inc. – Dr. Jennifer Stanley**
- *16. Expense Contract Renewal: Iris Telehealth Medical Group, PA – Dr. Jennifer Stanley**
- *17. Expense Contract Renewal: New York Life 2024-2027 Plan Year – April Poyer**
- *18. Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening – KC Brown**
- *19. Revenue Contract Renewal: Ingham County Health Department Collaborative Services and Referral Agreement – KC Brown**
- *20. Revenue Contract Renewal: Ingham County, Office of Community Corrections (OCC) – KC Brown**
- *21. Revenue Contract Renewal: Ingham County, 30th Circuit Court Swift and Sure Sanctions Probation Program – KC Brown**
- *22. Revenue Contract Amendment: Capital Area Community Services, Inc. (CACCS); Ingham County – American Rescue Plan Act (ARPA) Grant – KC Brown**
- *23. Expense Contract Renewals: Residential Type B – Karla Block**
- *24. Expense Contract Renewal: Residential Type B – Coleman Rd. – Karla Block**

- *25. Expense Contract Renewal: Peckham Vocational Industries, Inc. DBA Peckham, Inc. – Karla Block**
- *26. Revenue Contract Renewal: Peckham, Inc. – Karla Block**
- *27. Expense Contract Renewal: Community Living Supports, Respite, and Clinical Services- Centered Care LLC – Karla Block**
- *28. Expense Contract Renewal: Cognitive & Behavioral Consultants – Gwenda Summers**
- *29. Expense Contract Renewal: Jennifer Wilgocki – Gwenda Summers**
- *30. Expense Contract Renewal: Michael Gomez – Gwenda Summers**
- *31. Expense Contract Renewal: Wilson Counseling & Consulting, LLC (Kelly Wilson) – Gwenda Summers**
- *32. Revenue Contract Renewal: Regents of the University of Michigan - Child Collaborative Care – Gwenda Summers**
- *33. Revenue Contract Renewal: Wayne State University, funded by Michigan Department of Health and Human Services (MDHHS) – Gwenda Summers**
- *34. Revenue Contract Renewal: Clinton County Regional Educational Services Agency (RESA) – Gwenda Summers**
- *35. Revenue Contract Renewal: The County of Ingham Acting on Behalf of the 30th Judicial Circuit Court – Juvenile Division – Gwenda Summers**
- *36. Revenue Contract Renewal: Eaton Truancy Intervention Program – Gwenda Summers**
- *37. Revenue Contract Renewal: Eaton County Millage - ICYOU Program – Gwenda Summers**
- *38. Expense Contract Renewal: Inpatient Hospital Agreement - The Memorial Hospital DBA Memorial Healthcare – Shana Badgley**

- *39. Expense Contract Renewal: Inpatient Hospital Agreement- HealthSource of Saginaw – Shana Badgley**
- *40. Expense Contract Renewals: Partial Hospitalization- DBT Institute of MI, PLCC DBA DBT Institute – Shana Badgley**
- *41. Expense Contract Renewal: A+ OT, PT, SLP Services LLC (Nathaniel Jude Asch) – Shana Badgley**
- *42. Expense Contract Renewal: Jacque D. Moss Ph.D. – Shana Badgley**
- *43. Expense Contract Renewals: Ambulance Services – Shana Badgley**
- *44. Expense Contract Renewal (Rate Change): Havenwyck Hospital Inc. – Shana Badgley**
- *45. Expense Contract Renewal (Rate Change): Inpatient Hospital Agreements – Shana Badgley**
- *46. Expense Contract Renewal: Residential Type A Non-Standard - Hope Network Behavioral Health Services – Shana Badgley**
- *47. Expense Contract Renewal: JIMHO Drop-In/Project Stay – Shana Badgley**
- *48. Expense Contract Renewal: Catherine Adams – Shana Badgley**
- *49. Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) - Behavioral Health Workforce Stabilization Support – Shana Badgley**
- *50. Revenue Contract Renewal: Michigan Department of Health and Humans Services, Comprehensive Services for Behavioral Health, Hispanic Behavioral Health Services – Shana Badgley**
- *51. Revenue Contract Renewal: Network180 – NAVIGATE – Shana Badgley**
- *52. Revenue Contract Renewal: 65-B District Regional Mental Health Court – Shana Badgley**
- *53. Revenue Contract Renewal: 55th District Court – Shana Badgley**

- *54. Revenue Contract Renewal: 30th Circuit Court-Mental Health Court
– Shana Badgley**
- *55. Revenue Contract Renewal: The Right Door for Hope, Recovery and Wellness -
Bridges Crisis Unit – Shana Badgley**
- *56. Revenue Contract Renewal: MDHHS – Pre-Admission Screenings and Annual
Resident Reviews (PASARR) / OBRA – Shana Badgley**
- *57. Revenue Contract Renewal: Veterans System of Care Grant – Michigan
Department of Health and Human Services – Shana Badgley**
- *58. Revenue Contract Renewal: Peckham, Inc. – Shana Badgley**
- *59. Expense Contract Renewals: Michigan Department of Health and Human
Services (MDHHS) Donated Funds Agreements (DFA) - Eligibility Specialists
– Sue Panetta**
- *60. Selection of Financial and Compliance Auditors – Fiscal Year 2023
– Sue Panetta**
- *61. Revenue Contract Renewal: Substance Abuse and Mental Health Services
Administration (SAMHSA) - Congressionally Directed Spending (CDS) Grant
– Sara Lurie**
- *62. Revenue Contract Renewal: Michigan Department of Health and Human
Services (MDHHS) - Crisis Stabilization Unit Establishment – Sara Lurie**
- *63. Revenue Contract Renewal: McLaren - Greater Lansing – Sara Lurie**
- *64. Revenue Contract Renewal: Ingham County - Health Services Millage
– Sara Lurie**
- *65. Recommended Budget for Fiscal Year 2023/2024
– Sue Panetta**
- 66. Medicaid Revenue Update – For Information Only – Amy Rottman**
- 67. Unfinished Business**

- 68. New Business**
 - a. OPEIU Local 459 and Local 512 Union Negotiations Update and Approval of the August 9th, 2023 Closed Session Minutes (Closed Session)**
- 69. Public Comment**
- 70. Adjournment**