



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, October 19, 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  
VACANT, Secretary  
Joe Brehler  
Ryan Sebolt  
Al Platt  
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 - September 21, 2023
- 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. PSYCHIATRY PRESENTATION  
Jennifer Stanley  
Medical Director
  
- IV. COMMITTEE REPORTS
  - BUSINESS ITEMS:
  - Program & Planning Committee  
None.
  
  - Finance Committee
  - \*1. Expense Renewal Contract: VSP 2024-2025 Plan Year
  - \*2. Expense Contract Renewal: Blue Cross Blue Shield of Michigan – 2024 Plan Year
  - \*3. Move from Hard Cap Calculation Method to 80/20 for Health Care Rates 2024 Plan Year
  - \*4. 4233 Appletree Lane, Fire Sprinkler System Installation Project

- \*5. Expense Contract Renewal: Meridian Professional Psychological Consultants, PC
- \*6. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services
- \*7. Expense Contract Renewal: (Rate Change): GT Independence
- \*8. Expense Contract Renewal: Partial Inpatient Hospital Agreement – McLaren Health Care Corporation
- \*9. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services
- \*10. Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services
- \*11. Expense Contract Amendment: Pine Rest Christian Mental Health Services
- \*12. Revenue Contract Renewal: Michigan Department of Corrections – Probation Residential Services (PRS)
- \*13. Revenue Contract Renewal: Mid-State Health Network – State Opioid Response (SOR)
- \*14. Revenue Contract Renewal: Mid-State Health Network – SUD Treatment Recovery Center
- \*15. Revenue Contract Renewal: Kent County Community Mental Health Authority DBA Network180 – Substance Use Disorder Long Term Residential Treatment at House of Commons (HOC) and the Recovery Center (TRC)
- \*16. Revenue Contract Renewal: FY 2024 Michigan Department of Health and Human Services – Community Mental Health Service Programs (CMHSP)

#### Consumer Advisory Council

1. Snapshot from Thursday, October 5, 2023 Meeting

#### Community Access Committee

1. Next Meeting Scheduled: Monday, November 27, 2023 @ 5:30, Atrium.

#### Executive Committee Meeting

1. CEO Performance Evaluation

### X. UNFINISHED BUSINESS

### XI. NEW BUSINESS

- \*1. ITRS Outpatient Expense Contract (Revised) – New Lease, 405 Greenlawn, Lansing, MI 48910
- \*2. AMHS Short Term Case Management (New Lease)  
Expense Contract (Revised) – New Lease, 405 Greenlawn, Lansing, MI 48910

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

## **XIII. 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.**