



Finance Committee Members:
Emily Stivers, Chairperson
Timothy Hanna
Raul Gonzales
Dianne Holman
Kay Randolph-Back
Dwight Washington

FINANCE COMMITTEE

AGENDA

Wednesday, May 12th, 2021

5:30 p.m.

Zoom Meeting: <https://zoom.us/j/93040257299> Meeting ID: 930 4025 7299
877-853-5257 US Toll-free

Revised Agenda

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – April 14th, 2021**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract: Lease Renewal at 5850 Holt Road, Delhi Township – John Peiffer**
- *6. Amended Revenue Contract Renewal: Ingham County, Office of Community Corrections – KC Brown**
- *7. Expense Contract - Amended Funding: Hope Network – KC Brown**
- *8. Revenue Contract Renewal: Ingham County Justice Complex Millage for Jail Mental Health Service Expansion – KC Brown**
- *9. Expense Contract Renewals: Michigan Department of Health and Human Services (MDHHS) Donated Funds Agreements (DFA) - Eligibility Specialists**

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.

– Stacia Chick

- *10. Expense Contract Change Order: Metaformers Inc. - Sara Lurie**
- 11. Medicaid Revenue Update – For Information Only – Stacia Chick**
- 12. Unfinished Business**
- 13. New Business**
 - a. Select Vice Chair for Finance Committee as of May 1, 2021**
 - b. Select Date and Time for Finance Committee as of May 1, 2021**
- 14. Public Comment**
- 15. Adjournment**