



Finance Committee Members:
Emily Stivers, Chairperson
Joe Brehler, Vice Chairperson
Kay Randolph-Back
Tim Hanna
Raul Gonzales
Ken Mitchell

FINANCE COMMITTEE

AGENDA

Wednesday, September 14th, 2022

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

Revised Agenda

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – August 10th, 2022**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. New Expense Contract: RLDatx Policystat – Joyce Tunnard**
- *6. Revenue Contract Renewal: Midstate Health Network – Joanne Holland**
 - a. Expense Contract Renewal: Streamline Healthcare Solutions, LLC**
– Joanne Holland
- *7. Expense Contract Renewal: Johnson Controls for Camera Software, Servers NVR's, and Cameras – John Peiffer**
- *8. Expense Contract Renewal: Johnson Controls for Card Access Software, Card**

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.

Readers, Electronic Locks and System Components – John Peiffer

- *9. Revenue Lease Renewal: Affiliated Health Services Inc. Ascension Michigan Pharmacy – John Peiffer**
- *10. Expense Contract Renewal: Michigan State University – Dr. Jennifer Stanley**
- *11. Expense Contract Renewal: LocumTenens.com, LLC – Dr. Jennifer Stanley**
- *12. Expense Contract Renewal: Meridian Professional Psychological Consultants, PC – Dr. Jennifer Stanley**
- *13. Revenue Contract Renewal: Ingham County, 30th Circuit Court Swift and Sure Sanctions Probation Program – KC Brown**
- *14. Revenue Contract Renewal: Ingham County Justice Complex Millage for Jail Mental Health Service Expansion – KC Brown**
- *15. Expense Contract Renewal: Skill Building, Supported Employment – Karla Block**
- *16. Expense Contract Renewal: Residential Type B – Coleman Rd. – Karla Block**
- *17. Expense Contract Renewal: Beacon Specialized Living Services, Inc. – Crisis Residential – Gwenda Summers**
- *18. Revenue Contract Renewal: University of Michigan - Child Collaborative Care – Gwenda Summers**
- *19. Revenue Contract Renewal: The County of Ingham Acting on Behalf of the 30th Judicial Circuit Court – Juvenile Division – Gwenda Summers**
- *20. Revenue Contract Renewal: Wayne State University, funded by Michigan Department of Health and Human Services (MDHHS) – Gwenda Summers**
- *21. Expense Contract Renewals: Inpatient Hospital Agreements – Shana Badgley**
- *22. Expense Contract Renewals: Residential Type A Non-Standard – Hope Network Behavioral Health Services – Shana Badgley**

- *23. Revenue Contract Renewal: Professional Consulting Services – Shana Badgley**
- *24. Revenue Contract Renewal: Michigan Department of Health and Humans Services, Comprehensive Services for Behavioral Health, Hispanic Behavioral Health Services – Shana Badgley**
- *25. Revenue Contract Renewal: 30th Circuit Court – Shana Badgley**
- *26. Revenue Contract Renewal: FY23 Mid-State Health Network CCBHC & Medicaid Subcontract – Sara Lurie**
- *27. Revenue Contract Renewal: McLaren - Greater Lansing – Sara Lurie**
- *28. Recommended Budget for Fiscal Year 2022/2023 – Amy Rottman**
- 29. Medicaid Revenue Update – For Information Only – Sue Panetta**
- 30. Unfinished Business**
- 31. New Business**
- 32. Public Comment**
- 33. Adjournment**