



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

**FINANCE COMMITTEE**

**AGENDA**

**Wednesday, October 13<sup>th</sup>, 2021**

**5:30 p.m.**

**812 E. Jolly Rd, Atrium**

**Lansing, MI 48910**

**Join Zoom Meeting**

<https://zoom.us/j/91742338334>

Meeting ID: 917 4233 8334

**\*Revised Agenda\***

**\*Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – September 8<sup>th</sup>, 2021**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**BUSINESS ITEMS:**

- \*5. FY22 Revenue Contract Renewal: Mid-State Health Network – KC Brown**
- \*6. Expense Contract Renewal: Iris Telehealth – Dr. Jennifer Stanley**
- \*7. Expense Contract Renewal: SHI International Corp – Joanne Holland**
- \*8. Renew Expense Contracts: 7CLingo & Deaf Community Advocacy Network (Deaf C.A.N.!) – Joyce Tunnard**
- \*9. Expense Contract Amendment: Private Duty Nursing Services – Karla Block**

*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.*

- \*10. Expense Contract Renewal: Residential Type B – McBride Quality Care Services, Inc. – Karla Block**
  - a. New Expense Contract: HMCO – Environmental Modification, Habilitation Supports Waiver – John Peiffer**
- \*11. Revenue Contract: Amended Funding: Clinton County RESA – Gwenda Summers**
- \*12. Revenue Contract Renewal Amended Funding: Eaton Parent-Young Child Program – Gwenda Summers**
- \*13. Expense Contract: Amended Rate - McLaren Hospital – Shana Badgley**
- \*14. Expense Contract Renewals: Zanzibar Adult Foster Care, LLC, Big Hearts AFC, and Haven of Rest – Shana Badgley**
- \*15. Revenue Contract Extension: McLaren - Greater Lansing – Shana Badgley**
- \*16. Expense Contract Amendment: iEval – Sara Lurie**
- 17. Medicaid Revenue Update – For Information Only – Amy Rottman**
- 18. Unfinished Business**
- 19. New Business**
- 20. Public Comment**
- 21. Adjournment**