



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

FINANCE COMMITTEE

AGENDA

Wednesday, July 14th, 2021

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Revised Agenda

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – June 9th, 2021**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract Renewal: Michigan Municipal Risk Management Authority Insurance – John Peiffer**
- *6. Expense Contract Renewal Gallagher Benefit Services, Inc. – Healthcare and Benefits Consulting Services –April Poyer**
- *7. New Expense Contract: Vista Computers, Dell EMC – Joanne Holland**
- *8. New Expense Contract: Tableau Analytics Suite – Joanne Holland**
- *9. Expense Contract Renewal: Service Express – Joanne Holland**
- *10. Revenue Contract Renewal: Ingham County Sheriff’s Office, Bureau of Justice Grant for a Peer Recovery Coach – KC Brown**

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.

- *11. Revenue Contract Renewal: Mid-State Health Network Letter of Agreement – State Opioid Response (SOR) Grant Project – KC Brown**
- *12. Revenue Contract Renewal: City of Lansing – KC Brown**
- *13. Revenue Contract Renewal: Network 180 – KC Brown**
- *14. Expense Contract Renewal: CranHill Ranch and IKUS Indian Trails Camp – Karla Block**
- *15. Expense Contract Renewal: Residential Type B – Karla Block**
- *16. Expense Contract Renewal: Residential Type B – Coleman Rd. – Karla Block**
- *17. Revenue Contract Renewal: Parent Management Training (PMTO) – Michigan Department of Health and Human Services – Gwenda Summers**
- *18. Revenue Contract Renewal: The County of Ingham Acting on Behalf of the 30th Judicial Circuit Court – Juvenile Division – Gwenda Summers**
 - *a. New Revenue Contract: Ingham County American Rescue Funds: ICYOU Program – Gwenda Summers**
- *19. Revenue Contract Renewal: Eaton Truancy Intervention Project – Gwenda Summers**
- *20. Revenue Contract Renewal: Eaton Parent-Young Child Program – Gwenda Summers**
- *21. Revenue Contract Renewal: University of Michigan - Child Collaborative Care – Gwenda Summers**
- *22. Revenue Contract Renewal: Children’s Trauma Initiative - Michigan Department of Health and Human Services (MDHHS) – Gwenda Summers**
- *23. Revenue Contract Amended Funding: Clinton County RESA – Gwenda Summers**
- *24. Expense Contract Renewal: Nathaniel Asche – Shana Badgley**

- *25. Expense Contract Renewal: Jacque D. Moss Ph.D. – Shana Badgley**
- *26. Expense Contract Renewal: MSU Department of Psychiatry – Shana Badgley**
- *27. Expense Contract Renewal: Case Management of Michigan – Shana Badgley**
- *28. Expense Contract Renewals: Ambulance Service – Shana Badgley**
- *29. Expense Contract Renewal: GC Transportation, LLC – Shana Badgley**
- *30. Expense Contract Renewals: Residential Type A – Shana Badgley**
- *31. Expense Contract Renewals: Residential Type A Non-Standard
– Shana Badgley**
- *32. Revenue Contract Renewal: Michigan Department of Health and Humans
Services, Comprehensive Services for Behavioral Health, Hispanic Behavioral
Health Services – Shana Badgley**
- *33. Revenue Contract Renewal: 30th Circuit Court – Shana Badgley**
- *34. Revenue Contract Renewal: 55th District Court – Shana Badgley**
- 35. Preliminary Steady State Budget Projections for Fiscal Year 2021/2022
– Amy Rottman**
- 36. Medicaid Revenue Update – For Information Only – Amy Rottman**
- 37. Unfinished Business**
 - a. OPEIU Local 459 and Local 512 Union Negotiations Minute Review
(Closed Session)**
- 38. New Business**
- 39. Public Comment**
- 40. Adjournment**