



**BOARD OF DIRECTORS**  
**"HYBRID" MEETING**  
**Thursday, April 17, 2025**  
**5:30 p.m.**  
**CMHA-CEI**  
**812 E. Jolly Road, G11-C**  
**Lansing, MI 48910**

Board of Directors:  
Jeanne Pearl-Wright, Chair  
Dale Copedge, Vice Chair  
Dwight Washington, Secretary  
Raul Gonzales  
Timothy Hanna  
Dianne Holman  
Paul Palmer  
Al Platt  
Ryan Sebolt  
Maxine Thome  
Jason White  
Paula Yensen

**Join Zoom Meeting**  
<https://zoom.us/j/95861092897>

**Meeting ID: 958 6109 2897**

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - March 20, 2025
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. CAC REPRESENTATIVE UPDATE Daniel Arnold, CAC Representative
- VII. MID-STATE HEALTH NETWORK UPDATE
- VIII. CEO REPORT Sara Lurie, Chief Executive Officer
- IX. CEDAR ROOTS RECOVERY KC Brown, Director ITRS
- REBRANDING AND PROGRAM UPDATES
- X. COMMITTEE REPORTS
  - BUSINESS ITEMS:
    - Program & Planning Committee
      - \*1. New Expense Contract: Greater Hope Home + Care
      - \*2. New Expense Contract: The Arc of Mid-Michigan
      - \*3. New Expense Contract Community Living Supports, Respite, and Overnight Health & Safety – Christian Home Services
      - \*4. Expense Contract Amendment: Cornerstone AFC, LLC
    - Finance Committee
      - \*1. New Expense Contract: Trace 3
      - \*2. Fiscal Year Ended September 30, 2024 Financial Statements

**Executive Committee**

- \*1. Committee Assignments**
- \*2. Board Meeting Preparation and Management Procedure, 1.1.11B**

**Community Access Committee**

- 1. Status Update: Monday, March 24, 2025 @ 5:30 pm, G11-C**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**XIII. PUBLIC COMMENT (3 minutes per speaker)**

**XIV. 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.**