

BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, August 22, 2024
6:00 p.m.
CMHA-CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910

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

Join Zoom Meeting https://zoom.us/j/92412647176

Meeting ID: 924 1264 7176

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES July 18, 2024
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT
 - CMHA-CEI MSU Scholar Cohort Sara Lurie

Recognition Program Chief Executive Officer

VIII. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Expense Contract: Grounded Therapy Network
- *2. New Expense Contract: Adventure USA Consultancy, LLC Residential Type A
- *3. New Expense Contract: Healthy Transitions, LLC
- *4. New Expense Contract: Mood. Mental Health, PLC.

Finance Committee

- *1. Revenue Lease Contract Extensions: Type B Group Homes, Service Providers
- *2. New Expense Contracts: 3200 Remy Project
- *3. New Expense Contract: Insight Direct

- *4. New Expense Contract: Jackson Physician Search, LLC
- *5. Expense Contract Renewal: Applied Behavioral Analysis (ABA) Services
- *6. Expense Contract Renewal: Flatrock Manor Inc. (Community Living Supports)
- *7. Expense Contract Renewals: Activity Therapy
- *8. Revenue Contract Renewal: City of Lansing
- *9. Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening
- *10. Revenue Contract Renewal: Ingham County Health Department Collaborative Services and Referral Agreement
- *11. Expense Contract Renewal: Safehaus
- *12. Revenue Contract Renewal: Lansing School District ICYOU
- *13. Expense Contract Renewals: Ambulance Services
- *14. Expense Contract Renewal: Residential Type A Non-Standard Flatrock Manor, Inc.
- *15. Revenue Contract Renewal: City of Lansing Bridges Crisis Unit
- *16. Expense Contract Renewal: AM Health Processing PLLC (Dr. Hien Nguyen)
- *17. Expense Contract Renewal: Joel Sanchez, MD
- *18. Expense Contract Renewal: Rita Aouad, MD, PLC
- *19. Expense Contract Renewal: Sound of Mind PLLC (Dr. Krishna Vempati)
- *20. Expense Contract Renewal: Midwest Psychiatry Group PLLC (formerly LifeWork Corner, PLLC) (Dr. Maninderpal Dhillon)
- *21. Expense Contract Renewal: MSU Health Care Inc.
- *22. Expense Contract Renewal: Iris Telehealth Medical Group, PA

Budget Hearing Meeting

1. Status Update: August 22, 2024 5:00pm Meeting

Consumer Advisory Council

1. Snapshot from August 3, 2023 Meeting

Special HR Committee

1. Status Update: August 7, 2024 - HR & Collective Bargaining Process Review Training

Community Access Committee

1. Status Update: July 22, 2024 5:30 pm Meeting

VI. UNFINISHED BUSINESS

X. NEW BUSINESS

a. Municipal Employees' Retirement System of Michigan Marne Daggett

XI. PUBLIC COMMENT (3 minutes per speaker)

XII. ADJOURNMENT

*Action Items

If you need accommodations in order to fully participate in this meeting, please email 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.