



**BOARD OF DIRECTORS
"HYBRID" MEETING**

Thursday, May 22, 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/92595685472>

Meeting ID: 925 9568 5472

AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES - April 17, 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. FINANCE PRESENTATION Sue Panetta, Chief Financial Officer**
- X. COMMITTEE REPORTS**

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Expense Contract: Divine Home Care and Staffing**
- *2. New Expense Contract: William Bitz (Massage Therapy)**
- *3. New Expense Contract: NeuroRestorative**
- *4. New Expense Contract: Hernandez Home, LLC**

Finance Committee

- *1. Expense Contract Amendment: Anikare Inc.**
- *2. Expense Renewal Contract: Insight – Zix Licensing**
- *3. 812 E. Jolly Road Parking Lot Replace Asphalt Paving, North Half**
- *4. New Expense Contract: Phillips Security – Card Readers**

- *5. New Expense Contract: Phillips Security – CCTV Camera Security System**
- *6. Recommendation to Purchase of Building and Property – 5913 Executive Drive**

Community Access Committee

- 1. Status Update & Next Meeting Monday, June 2 @ 5:30, 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. 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.