



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, January 22, 2026
5:30 p.m.
Community Mental Health Authority - CEI
812 E. Jolly Road
Lansing, MI 48910

Board of Directors:
Jeanne Pearl-Wright, Chair
Dale Copedge, Vice Chair
Dwight Washington, Secretary
VACANT
Timothy Hanna
Dianne Holman
Lisa Alecia
Daniel Arnold
Ryan Sebolt
Maxine Thome
Jason White
Paula Yensen

Join Zoom Meeting
<https://zoom.us/j/99874078474>

Meeting ID: 998 7407 8474

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - November 20, 2025
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. CAC REPRESENTATIVE UPDATE CAC Representative
- VII. MID-STATE HEALTH NETWORK UPDATE Timothy Hanna, MSHN Board Appointee
- VIII. CEO REPORT Sara Lurie, Chief Executive Officer
- IX. CUSTOMER SERVICES SYSTEM Elise Magen, QCSRR Director
- X. COMMITTEE REPORT

BUSINESS ITEMS:

Program & Planning Committee

Cancelled due to lack of Agenda Items.

Finance Committee

- *1. Revenue Lease Renewal Contract: Affiliated Health Services Inc. Pharmacy**

Executive Committee

- 1. Annual Policy and Procedure Review**
 - a. Succession Planning for Chief Executive Officer Position Policy, 2.1.19**
 - *b. Operational Values Policy, 1.1.24**

Community Access Committee

1. Next Meeting - January 26, 2026 @ 5:30 pm.

XI. UNFINISHED BUSINESS

1. "Amended" 2026 Calendar of Board and Committee Meeting Schedule
(Hard copies distributed).

XII. NEW BUSINESS

- *1. Appointment of new Finance Committee Member – Lisa Alecia

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.