



**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](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.