



**BOARD OF DIRECTORS  
HYBRID MEETING  
MINUTES**

**Thursday, September 18, 2025**

**5:30 pm**

**CMHA-CEI**

**812 E. Jolly Road, G11-C  
Lansing, MI 48910**

**Staff Present (Via Zoom)**

**Jana Baylis, Scott Belanger, KC Brown, Shana Badgley, Joanne Holland, Suzanne Panetta, Gwenda Summers**

**Excused**

**Drew Kersjes, Elise Magen**

**Staff Present (In-Person)**

**Aleshia Echols, Sara Lurie, Jennifer Stanley**

**Public Present (In-person)**

**Daniel Arnold, CAC Member**

**Michelle LaLone, CAC Member**

**Public Present (via Zoom)**

**None.**

**Union Representation**

**None.**

**Call to Order:**

**The meeting was called to order by Board Chair, Jeanne Pearl-Wright at 5:32 pm.**

**Roll Call:**

Jeanne Pearl-Wright, Dale Copedge, Dwight Washington, Raul Gonzales, Tim Hanna, Dianne Holman, Ryan Sebolt, Maxine Thome, Jason White, Paula Yensen

**Board Member(s) Attending via Zoom**

None.

**Excused:**

Paul Palmer

**Previous Meeting Minutes**

**ACTION:**

MOVED by Tim Hanna and SUPPORTED by Jason White that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the regular August 21, 2025 CMHA-CEI Board of Directors Meeting Minutes and the August 21, 2025 CMHA-CEI Budget Hearing Meeting Minutes, as written.

MOTION CARRIED unanimously.

**Adoption of Meeting Agenda:**

**ACTION:**

MOVED by Dale Copedge and SUPPORTED by Dwight Washington that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the September 18, 2025 Meeting Agenda with the following Amendments adding items #11. New Revenue Agreement – MRS-ICTA-IPS and #12, Expense Renewal Agreement – MRS-CESP and SEP under Finance Committee. \

MOTION CARRIED unanimously.

**Public Comment:**

None.

**CAC Representative Update**

Daniel Arnold, CAC Representative provided the September 4, 2025 CAC Report, which included the following highlights:

- Integrated Treatment Recovery Services (ITRS) Presentation by Stacey Manley (ITRS Clinical Supervisor) and Shelbi Kemp (CSS Recovery Lead).

**Upcoming Events:**

- The American Foundation for Suicide Prevention (ASFP) Out of the Darkness Community Walk, Saturday, October 4, 2025 at Hawk Island.

There were no recommendations to the Board of Directors from CAC.

The next CAC meeting is scheduled for Thursday, September 4, 2025 @ 3:30 pm.

**Mid-State Health Network Update**

CMHA-CEI Board of Director, Tim Hanna reported that MSHN has not met since the last CMHA-CEI Board of Directors meeting. The next meeting is scheduled for September 9, 2025.

**CEO Report**

CEO, Sara Lurie presented the September CEO Report. Highlights from the report included the following:

**House FY26 Budget Proposal**

CEO Lurie provided an overview of the House FY26 Budget Proposal reporting reductions in substance abuse services and health homes & CCBHC; with the elimination of the expansion demonstration projects. Medicaid Direct Care Agency Rate Reduction House reduces \$215.8 million Gross (\$74.9 million GF/GP) from reducing the direct care agency rates by \$4.56 per hour. Rate reduction would have to come from agency overhead costs and not from direct care work wages paid through agencies.

Board member, Dwight Washington inquired as to whether we will see more services to jails?

**ACTION:** CEO Lurie advised that she is not sure what this will look like for County Jails or corrections. However, will keep the board posted.

CEO Lurie advised that we would like to strip the following Boilerplate sections, PIHP Procurement, Sec. 1009 language:

(1) From the funds appropriated in part 11, the department shall continue the request for proposal process for PIHPs into the current fiscal year. The request for proposal process for PIHPs must result in a simplified, workable PIHP system that improves behavioral health outcomes and reduces costs. The department shall include at least all of the following factors when selecting a PIHP through the request for proposal process: (a) improved behavioral health outcomes. (b) Conflict of interest provisions. (c) Uniform contractual and benefit standards. (d) Increased accountability and transparency for

payers and providers. (e) Reduced administrative overhead costs.

CEO, Lurie expressed the need to educate the House legislators that this is a non-partisan project.

**ACTION:** Board member, Paula Yensen will discuss concern regarding the above language with Representative Angela Whitwere at an upcoming roundtable discussion.

#### **State of Michigan Shutdown**

CEO Lurie expressed that the schools have been waiting for an approved budget since July. However, with the impending state shutdown, although Medicaid CMH services are considered vital services, payments may be delayed as the person responsible for pushing the button to send the funds, may not be working; which would affect processing of payment.

**ACTION:** State working on contingency plan.

**ACTION:** CEO Lurie will monitor and keep the board informed regarding the status of shut down, budget, and rates.

#### **Crisis Care Center**

CEO Lurie reported that the Crisis Care Center (CCC) is 60% complete.

#### **Executive Drive Update**

CEO Lurie announced that CMHA-CEI closed on the 5913 Executive Drive property as of September 17, 2025, and the wire transfer sent, pending the seller's signatures.

#### **Psychiatry Update**

Jennifer Stanly, MD provided a psychiatry update. Highlights included the following:

- **Psychiatric staffing**
  - Families Forward
  - ITRS
  - CSDD
  - AMHS Out-Counties (ECCC, CCCC, MROP)
  - AMHS Lansing Outreach-Type (OCMS, OAS, ACT)
  - AMHS-Navigate
  - AMHS – Waverly Wellness
  - Court Matters (AOT and other treatment orders, 30<sup>th</sup> and 55<sup>th</sup> Mental Health Courts)

- Bridges Crisis Unit
- Behavioral Health Urgent Care (Psychiatry new as of 9/9/25)
- Psychiatric Services Clinic (serves CSDD and AMHS patients, currently serves 1715 patients (up about 100 patients in two years).

## COMMITTEE REPORTS

### Program & Planning Committee

The September Program & Planning Meeting canceled due to lack of Agenda items.

### Finance Committee

#### Expense Contract Renewal: Streamline Healthcare Solutions, LLC

##### ACTION:

MOVED by Tim Hanna and SUPPORTED by Raul Gonzales that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to purchase maintenance from Streamline Healthcare Solutions LLC for the period of October 1, 2025 through September 30, 2026 and pay \$229,445.80 for that maintenance.

MOTION CARRIED unanimously.

#### Revenue Contract Renewal: Mid-State Health Network

##### ACTION:

MOVED by Tim Hanna and SUPPORTED by Raul Gonzales that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract renewal with Midstate Health Network to provide data warehouse, data analysis, and reporting services for the period of October 1, 2025 through September 30, 2026 and receive \$125,000 for those services. Contract is pending MSHN Board approval.

MOTION CARRIED unanimously.

#### Fiscal Year 2026 Contract Renewals for Clinical Services

##### ACTION:

MOVED by Tim Hanna and SUPPORTED by Ryan Sebolt that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to:

- enter into contract renewals with the providers listed in the chart below to purchase Clinical Services for the period of October 1, 2025 through September 30, 2026 at the combined total estimated budget of \$2,290,724.26.

| Provider   | Contract Type                     | Estimated Budget* |
|--|-----------------------------------|-------------------|
| <b>Advanced Therapeutic Solutions LLC</b>                                | Activity Therapy-Recreation       | \$97.22           |
| <b>Grounded Therapy Network LLC</b>                                      | Activity Therapy-Recreation       | \$25,750.00       |
| <b>Michigan State University - Community Music School</b>                | Activity Therapy-Music            | \$32,844.72       |
| <b>Gage Consulting for Challenging Behavior LLC</b>                      | Behavior Treatment                | \$50,812.99       |
| <b>A+ OT, PT, SLP Services LLC</b>                                       | Clinical Services-OBRA Assessment | \$16,830.20       |
| <b>Jacque D. Moss, Ph.D.</b>   | Clinical Services-OBRA Assessment | \$5,407.50        |
| <b>Jessica Wilcoxon</b>  | Independent Facilitator           | \$154.50          |
| <b>The Arc of Bay County</b>   | Independent Facilitator           | \$154.50          |
| <b>Case Management of Michigan, Inc. DBA Case Management of Michigan</b> | Professional Services             | \$14,986.50       |
| <b>Community Living Services, Inc.</b>                                   | Case Management Services ONLY     | \$51,500.00       |
| <b>AM Health Processing PLLC</b>   | Psychiatry                        | \$100,978.80      |
| <b>Iris Telehealth Medical Group, PA</b>                                 | Psychiatry                        | \$1,136,085.88    |
| <b>Joel Sanchez, M.D.</b>  | Psychiatry                        | \$89,898.40       |
| <b>Midwest Psychiatry Group PLLC</b>                                     | Psychiatry                        | \$180,194.04      |
| <b>MOOD Mental Health, PLC</b>   | Psychiatry                        | \$250,949.20      |
| <b>MSU Health Care, Inc.</b>   | Psychiatry                        | \$70,864.00       |
| <b>Rita Aouad MD PLC</b>   | Psychiatry                        | \$47,298.97       |
| <b>Sound of Mind PLLC</b>  | Psychiatry                        | \$204,945.28      |
| <b>Lynn Roper, L.L.P., M.S.</b>  | Psychological Testing             | \$10,971.56       |

\*Budget estimate is based on prior FY utilization and accounting for a 3% increase in rates.

**MOTION CARRIED unanimously.**

**Fiscal Year 2026 Contract Renewals for Non-Clinical Services**

- enter into contract renewals with the providers/vendors listed in the chart below to purchase non-clinical services for the period of October 1, 2025 through September 30, 2026 at the combined total estimated budget of \$466,902.68.

| Provider  | Contract Type | Budget Estimate |
|---|---------------|-----------------|
| <b>Bovee Law Office PLLC</b>                    | Guardianship  | \$3,360.00*     |
| <b>Catherine A. Jacobs, PLLC</b>                | Guardianship  | \$600.00*       |
| <b>Comprehensive Payee Services</b>             | Guardianship  | \$1,866.67*     |
| <b>Mid-Michigan Guardianship Services, Inc.</b> | Guardianship  | \$89,228.40*    |

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|--|------------------------|---------------|
| <b>Tri-County Guardianship Services, PLC</b>   | Guardianship           | \$3,592.00*   |
| <b>Cognitive &amp; Behavioral Consultants</b>  | Training/Consulting    | \$109,400.00† |
| <b>Jennifer Wilgocki</b>                       | Training/Consulting    | \$39,400.00†  |
| <b>Michael Gomez</b>                           | Training/Consulting    | \$31,700.00†  |
| <b>Wilson Counseling and Consulting LLC</b>    | Training/Consulting    | \$54,400.00†  |
| <b>7C LINGO, LLC</b>                           | Translator Interpreter | \$122,754.93* |
| <b>Transatlantic Translations Company, LLC</b> | Translator Interpreter | New*          |
| <b>Trusted Translations, Inc.</b>              | Translator Interpreter | New*          |
| <b>Voices for Health, Inc.</b>                 | Translator Interpreter | \$3,685.42*   |
| <b>Lansing Mercy Ambulance Service, Inc.</b>   | Transportation         | \$4,646.11*   |
| <b>Patriot Ambulance Service, Inc.</b>         | Transportation         | \$2,269.15*   |

\*Budget estimate is based on prior FY utilization

† Actual FY 26 budget, not estimated.

#### Fiscal Year 2026 Contract Renewals for Community-Based Services

- enter into contract renewals with the providers listed in the chart below to purchase Community-Based Services for the period of October 1, 2025 through September 30, 2026 at the combined total estimated budget of \$33,030,312.74.

| Provider  | Contract Type               | Estimated Budget* |
|---|-----------------------------|-------------------|
| <b>ABA Insight LLC</b>  | Applied Behavioral Analysis | \$1,679,570.59    |
| <b>ABA Pathways, LLC</b>  | Applied Behavioral Analysis | \$1,731,667.08    |
| <b>Acorn Health of Michigan, LLC</b>  | Applied Behavioral Analysis | \$1,075,036.88    |
| <b>Advance ABA Care, LLC DBA Advance ABA Care</b>   | Applied Behavioral Analysis | \$338,711.76      |
| <b>Autism Spectrum Therapies, LLC</b>   | Applied Behavioral Analysis | \$2,609,673.59    |
| <b>Centria Healthcare LLC</b>   | Applied Behavioral Analysis | \$5,331,687.89    |
| <b>Gateway Pediatric Therapy, LLC</b>   | Applied Behavioral Analysis | \$969,690.31      |
| <b>Hope Network Behavioral Health Services</b>  | Applied Behavioral Analysis | \$98,989.81       |
| <b>Illuminate ABA Services LLC DBA Illuminate ABA Therapy</b>   | Applied Behavioral Analysis | \$107,066.00      |
| <b>IVYREHAB Michigan, LLC</b>   | Applied Behavioral Analysis | \$550,518.95      |
| <b>Journey Health Technologies U.S. Inc. on behalf of SenseSational Learning Group L.L.C. (Finni Health - non registered DBA)</b> | Applied Behavioral Analysis | \$70,510.50       |
| <b>Mercy Plus Healthcare Services LLC</b>   | Applied Behavioral Analysis | \$54,000.00       |
| <b>Michigan State University - Early Learning Institute</b>   | Applied Behavioral Analysis | \$902,729.81      |

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| <b>Next Gen Therapy, LLC</b>   | Applied Behavioral Analysis          | \$855,138.01          |
| <b>Positive Behavior Supports Corporation</b>  | Applied Behavioral Analysis          | \$684,591.96          |
| <b>Professional Rehabilitation Services, Inc. DBA Rebound Home and Community Therapy</b> | Applied Behavioral Analysis          | \$862,085.91          |
| <b>Residential Options Inc.</b>  | Applied Behavioral Analysis          | \$1,268,289.43        |
| <b>Alternative Choices, LLC</b>  | CLS/Respite/OHSS                     | No current referrals† |
| <b>Anikare Inc</b>   | CLS/Respite/OHSS                     | \$600,748.51          |
| <b>By Dawn's Early Light Home Care Services Inc</b>                                      | CLS/Respite/OHSS                     | \$467,327.64†         |
| <b>CABB Community Supports LLC DBA CABB Behavioral Health LLC</b>                        | CLS/Respite/OHSS                     | \$446,584.32          |
| <b>Centered Care LLC</b>   | CLS/Respite/OHSS/Nursing Respite/PDN | \$45,408.87†          |
| <b>Christian Home Services, Inc.</b>   | Respite                              | New†                  |
| <b>Community Linx</b>  | CLS/Respite/OHSS                     | \$98,894.26†          |
| <b>Cypress Home Care, Inc.</b>   | CLS/Respite/OHSS                     | \$791,664.77†         |
| <b>Divine Home Care and Staffing Solutions Inc</b>                                       | CLS/Respite/OHSS                     | New†                  |
| <b>Eden Prairie Residential Care Services, LLC</b>                                       | CLS/Respite/OHSS                     | \$1,165,120.08        |
| <b>Flatrock Manor, Inc.</b>  | CLS/Respite/OHSS                     | \$824,629.54†         |
| <b>Forster Woods Adult Day Services</b>  | CLS/Respite/OHSS                     | \$181,364.02†         |
| <b>Greater Hope Home Healthcare, LLC DBA Greater Hope Home + Care</b>                    | CLS/Respite/OHSS                     | New†                  |
| <b>Haven Is Your Home Care, LLC.</b>   | CLS/Respite/OHSS                     | \$43,419.54†          |
| <b>Hedberg Homecare Services, Inc. DBA Right at Home - Mid Michigan</b>                  | CLS/Respite/OHSS                     | \$43,311.83†          |
| <b>Help at Home of Michigan, LLC</b>   | CLS/Respite/OHSS                     | \$160,217.64†         |
| <b>Institute for Medical and Laboratory Sciences, L.L.C. DBA Home Care Alternatives</b>  | CLS/Respite/OHSS                     | \$231,293.13†         |
| <b>Inviting Grace Home Healthcare Agency LLC</b>   | CLS/Respite/OHSS                     | \$8,966.41†           |
| <b>JWR Enterprises, LLC</b>  | CLS/Respite/OHSS                     | \$75,847.91†          |
| <b>KCS Angels, Inc</b>   | CLS/Respite/OHSS                     | New†                  |
| <b>Loving Hands Homecare Agency</b>  | CLS/Respite/OHSS                     | New†                  |
| <b>M&amp;Y Care, LLC</b>   | CLS/Respite/OHSS                     | \$12,992.83†          |
| <b>Moore Apartment Nonprofit Housing Corporation DBA Moore Living Connections</b>        | CLS/Respite/OHSS                     | \$77,547.86†          |
| <b>New Wave Home Care LLC</b>  | CLS/Respite/OHSS                     | \$45,185.25†          |
| <b>Residential Options Inc.</b>  | CLS/Respite/OHSS                     | \$4,227,651.60†       |
| <b>Royal Care Link, LLC</b>  | CLS/Respite/OHSS                     | \$1,030,249.81†       |
| <b>Spectrum Community Services</b>   | CLS/Respite/OHSS                     | \$34,972.37           |
| <b>The Arc Shiawassee County, Inc. DBA The Arc of Mid-Michigan</b>                       | CLS/Respite/OHSS                     | New†                  |

|  |                     |                 |
|--|---------------------|-----------------|
| <b>Justice in Mental Health Organization (JIMHO)</b>         | Drop-In             | \$277,604.57†   |
| <b>Community Living Network DBA Community Alliance</b>       | Fiscal Intermediary | \$2,807,536.55† |
| <b>Guardiantrac, LLC DBA GT Independence</b>                 | Fiscal Intermediary | \$118,110.94†   |
| <b>Peckham Vocational Industries, Inc. DBA Peckham, Inc.</b> | Skill Building      | \$23,704.01†    |

\*Budget estimate is based on prior FY utilization.

† Provider received a 3% rate increase

#### Fiscal Year 2026 Contract Renewals for Facility Respite Services

- enter into contract renewals with the providers listed in the chart below to purchase Facility Respite Services for the period of October 1, 2025 through September 30, 2026 at the combined total estimated budget of \$838,854.53.

| Provider  | Contract Type                   | Estimated Budget* |
|---|---------------------------------|-------------------|
| <b>Alhambra St. Francis Camp on the Lake DBA St. Francis Camp</b>                 | Respite Camp / Therapeutic Camp | \$4,326.00†       |
| <b>Cran-Hill Ministries DBA Cran-Hill Ranch</b>                                   | Respite Camp                    | \$274.67†         |
| <b>Eagle Village, Inc.</b>  | Respite Camp / Therapeutic Camp | \$1,785.33†       |
| <b>Fish Tales DBA Camp Fish Tales</b>   | Respite Camp                    | \$2,161.63†       |
| <b>Methodist Children's Home Society (The Fowler Center for Outdoor Learning)</b> | Respite Camp / Therapeutic Camp | \$4,257.33†       |
| <b>The Indian Trails Camp, Inc. DBA IKUS Life Enrichment Services</b>             | Respite Camp / Therapeutic Camp | \$145.57†         |
| <b>McBride Quality Care Services, Inc.</b>  | Youth Overnight Respite Home    | \$825,904.00      |

\*Budget estimate is based on prior FY utilization.

† Estimate allots for a 3% increase in rate.

#### Fiscal Year 2026 Contract Renewals for Psychiatric Inpatient, Partial Hospitalization, and Crisis Residential Services

- enter into contract renewals with the providers listed in the chart below to purchase Psychiatric Inpatient, Partial Hospitalization, and Crisis Residential Services for the period of October 1, 2025 through September 30, 2026 at the combined total estimated budget of \$19,447,851.75.

| Provider  | Contract Type         | Estimated Budget*    |
|---|-----------------------|----------------------|
| <b>DBT Institute of MI, PLCC DBA DBT Institute</b>                              | Crisis Residential    | \$281,602.00         |
| <b>Healthy Transitions, LLC</b>   | Crisis Residential    | No current referrals |
| <b>Safehaus Inc.</b>  | Crisis Residential    | \$143,815.47         |
| <b>BCA of Detroit, LLC DBA StoneCrest Center</b>                                | Psychiatric Inpatient | \$2,183,006.67       |
| <b>Bronson-Acadia Joint Venture, LLC DBA Bronson Behavioral Health Hospital</b> | Psychiatric Inpatient | \$2,250,247.3        |

|   |  |                      |
|---|--|----------------------|
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| <b>Edward W. Sparrow Hospital Association DBA University of Michigan Health-Sparrow Lansing</b> | Psychiatric Inpatient/ Partial Hospitalization | \$4,539,849.81       |
| <b>Ella E.M. Brown Charitable Circle DBA Oaklawn Hospital</b>                                   | Psychiatric Inpatient                          | \$79,062.26          |
| <b>Forest View Psychiatric Hospital, Inc.</b>   | Psychiatric Inpatient/ Partial Hospitalization | \$1,940,712.54       |
| <b>Havenwyck Hospital Inc. DBA Cedar Creek Hospital</b>   | Psychiatric Inpatient/ Partial Hospitalization | \$2,902,423.87       |
| <b>Havenwyck Hospital Inc. DBA Havenwyck Hospital</b>   | Psychiatric Inpatient                          | \$1,770,748.73       |
| <b>HealthSource Saginaw, Inc.</b>   | Psychiatric Inpatient                          | \$303,374.90         |
| <b>HFHS - Acadia Joint Venture, LLC DBA Henry Ford Health Behavioral Health Hospital</b>        | Psychiatric Inpatient                          | \$13,783.21          |
| <b>Hillsdale Community Health Center DBA Hillsdale Hospital</b>                                 | Psychiatric Inpatient                          | \$4,394.67           |
| <b>Lansing Senior Partners, LLC DBA Brightwell Behavioral Health</b>                            | Psychiatric Inpatient                          | \$369,152.00         |
| <b>Madison Community Hospital Inc. DBA Samaritan Behavioral Center</b>                          | Psychiatric Inpatient                          | \$94,851.23          |
| <b>McLaren Health Care Corporation</b>  | Psychiatric Inpatient                          | \$167,189.23         |
| <b>Michigan BH JV, LLC DBA Metropolitan Behavioral Health</b>                                   | Psychiatric Inpatient                          | \$77,547.86          |
| <b>Neuropsychiatric Hospitals, LLC</b>  | Psychiatric Inpatient                          | \$50,056.96          |
| <b>PHC of Michigan, LLC DBA Harbor Oaks Hospital</b>  | Psychiatric Inpatient                          | \$889,087.14         |
| <b>Pine Rest Christian Mental Health Services</b>   | Psychiatric Inpatient/ Partial Hospitalization | \$974,891.61         |
| <b>T &amp; G Corporation, Inc. DBA Behavioral Center of Michigan (T &amp; G Corporation)</b>    | Psychiatric Inpatient                          | No current referrals |
| <b>The Memorial Hospital DBA Memorial Healthcare</b>  | Psychiatric Inpatient                          | \$167,053.83         |
| <b>Trinity Health-Michigan DBA Saint Mary's Health Services OR Mercy Health Saint Mary's</b>    | Psychiatric Inpatient                          | No current referrals |
| <b>Ismail B. Sendi, M.D., P.C. DBA New Oakland Family Centers</b>                               | Partial Hospitalization                        | \$245,000.40         |

\*Budget estimate is based on prior FY utilization and allots for a 3% increase in rates

#### Fiscal Year 2026 Contract Renewals for Specialized Residential Services

- enter into contract renewals with the providers listed in the chart below to purchase Specialized Residential Services for the period of October 1, 2025 through September 30, 2026 at the combined total estimated budget of \$38,748,063.50.

| Provider* | Contract Type | Estimated Budget† |
|-----------|---------------|-------------------|
|-----------|---------------|-------------------|

|   |                    |                     |
|---|--------------------|---------------------|
| <b>Alternative Services Inc.</b>  | Residential Type A | \$116,445.60        |
| <b>Anikare Inc</b>  | Residential Type A | \$287,742.74        |
| <b>Azmed AFC LLC</b>  | Residential Type A | \$279,969.71‡       |
| <b>Beacon Specialized Living Services, Inc.</b>                             | Residential Type A | \$1,566,323.42      |
| <b>Belinda Ide</b>  | Residential Type A | \$201,492.20‡       |
| <b>Bettercare AFC Inc.</b>  | Residential Type A | \$385,719.95‡       |
| <b>Big Five, LLC</b>  | Residential Type A | \$69,792.71‡        |
| <b>Blessed Manor, L.L.C.</b>  | Residential Type A | \$449,446.02‡       |
| <b>Cornerstone AFC, LLC</b>   | Residential Type A | \$104,602.68 ‡      |
| <b>Country Creek AFC, Inc.</b>  | Residential Type A | \$525,773.17‡       |
| <b>Country2Haven AFC L.L.C.</b>   | Residential Type A | \$161,482.05‡       |
| <b>David's House Ministries</b>   | Residential Type A | \$88,902.20         |
| <b>Divine Rest Haven LLC</b>  | Residential Type A | \$123,404.93‡       |
| <b>Elder Ridge Manor II, LLC</b>  | Residential Type A | \$103,630.09‡       |
| <b>Elizabeth McCalla</b>  | Residential Type A | \$272,253.86‡       |
| <b>Falco Corporation</b>  | Residential Type A | \$24,552.67         |
| <b>Flatrock Manor, Inc.</b>   | Residential Type A | \$303,702.15‡       |
| <b>Golden Hearts Adult Foster Care</b>                                      | Residential Type A | \$314,463.67‡       |
| <b>Gracious Adult Foster Care Inc.</b>                                      | Residential Type A | \$528,952.78‡       |
| <b>Healing Rivers LLC</b>   | Residential Type A | \$154,314.46‡       |
| <b>Homecrest Manor, LLC</b>   | Residential Type A | \$1,060,374.04<br>‡ |
| <b>Hope Network Behavioral Health Services</b>                              | Residential Type A | \$564,562.48‡       |
| <b>K&amp;L Assisted Home Care, LLC</b>                                      | Residential Type A | \$133,271.36‡       |
| <b>Kalkidan AFC Corp.</b>   | Residential Type A | \$1,188,469.72<br>‡ |
| <b>Kekeli's AFC Inc.</b>  | Residential Type A | \$879,882.28‡       |
| <b>Looking Glass Adult Foster Care, LLC</b>                                 | Residential Type A | \$142,665.09‡       |
| <b>Loving Care &amp; Comfort (MJB) LLC.</b>                                 | Residential Type A | \$232,861.12‡       |
| <b>Loving Care &amp; Comfort (MJB2) LLC</b>                                 | Residential Type A | \$257,229.71‡       |
| <b>Loving Care &amp; Comfort LLC</b>  | Residential Type A | \$300,213.57‡       |
| <b>M&amp;T Care AFC LLC</b>   | Residential Type A | \$69,035.54‡        |
| <b>Magnify Services Inc.</b>  | Residential Type A | \$271,920.00‡       |
| <b>Mekdes Zewde</b>   | Residential Type A | \$102,838.74‡       |
| <b>Michelle D. Showalter-Johnson</b>  | Residential Type A | \$293,972.27‡       |
| <b>Moore Nonprofit Housing Corporation DBA<br/>Moore Living Connections</b> | Residential Type A | \$1,078,856.57<br>‡ |
| <b>Moriah Incorporated DBA Eisenhower Center</b>                            | Residential Type A | \$292,848.32        |
| <b>Muse Berhe</b>   | Residential Type A | \$105,218.83‡       |
| <b>Noah's AFC Home Inc.</b>   | Residential Type A | \$267,104.31‡       |

|  |                                       |                     |
|--|---------------------------------------|---------------------|
| <b>Open Arms Link</b>  | Residential Type A/Residential Type B | \$4,060,552.19<br>‡ |
| <b>Patti L. Holland</b>  | Residential Type A                    | \$1,441,144.61<br>‡ |
| <b>Peckham Vocational Industries, Inc. DBA Peckham, Inc.</b>               | Residential Type A                    | \$314,512.33‡       |
| <b>Purple77, Inc</b>   | Residential Type A                    | \$695,050.18‡       |
| <b>Residential Opportunities, Inc.</b>                                     | Residential Type A                    | \$1,303,211.63      |
| <b>Shalom Care LLC</b>   | Residential Type A                    | \$337,903.98‡       |
| <b>Shepler's AFC Home, LLC</b>   | Residential Type A                    | \$99,736.00         |
| <b>St. Louis Center for Exceptional Children and Adults</b>                | Residential Type A                    | \$85,926.40         |
| <b>Strode Adult Foster Care Inc.</b>                                       | Residential Type A                    | \$201,274.10‡       |
| <b>Strudwick &amp; Strode Adult Foster Care Inc.</b>                       | Residential Type A                    | \$196,424.50‡       |
| <b>The Chosen Vision</b>   | Residential Type A                    | \$955,893.46‡       |
| <b>Theresa A. Biron</b>  | Residential Type A                    | \$182,594.88‡       |
| <b>Umbrellex Behavioral Health Services, LLC</b>                           | Residential Type A                    | \$257,220.12        |
| <b>University Rehabilitation Alliance, Inc. DBA Origami Rehabilitation</b> | Residential Type A                    | \$393,961.27        |
| <b>Victory Blessed Manor LLC</b>   | Residential Type A                    | \$260,147.54‡       |
| <b>Walnut Ridge Country Estates, LLC</b>                                   | Residential Type A                    | \$184,579.90‡       |
| <b>Zanzibar Adult Foster Care, LLC</b>                                     | Residential Type A                    | \$108,224.63‡       |
| <b>Zoe AFC LLC</b>   | Residential Type A                    | \$187,076.39‡       |
| <b>Alternative Community Living, Inc. DBA Hope Network - New Passages</b>  | Residential Type B                    | \$1,745,219.42<br>‡ |
| <b>Alternative Services Inc.</b>   | Residential Type B                    | \$2,499,924.48<br>‡ |
| <b>Bay Human Services, Inc. DBA Bay Human Services</b>                     | Residential Type B                    | \$1,113,128.84<br>‡ |
| <b>Central State Community Services, Inc.</b>                              | Residential Type B                    | \$2,436,766.75<br>‡ |
| <b>McBride Quality Care Services, Inc.</b>                                 | Residential Type B                    | \$1,483,954.23<br>‡ |
| <b>Nova Vida Inc.</b>  | Residential Type B                    | \$997,865.58‡       |
| <b>Residential Options Inc.</b>  | Residential Type B                    | \$2,251,014.56<br>‡ |
| <b>Valley Residential Services, Inc.</b>                                   | Residential Type B                    | \$1,650,494.54<br>‡ |

\*Additional licensed Adult Foster Care facilities owned by residential providers above may be added as requested and approved by management to meet consumer need.

† Budget estimate is based on prior FY utilization.

‡ Provider received a 3% rate increase.

**MOTION CARRIED unanimously.**

**Combined Revenue Contract Renewals FY 26**

**MOVED** by Tim Hanna and **SUPPORTED** by Dwight Washington that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to renew revenue contracts with the community partners listed below to receive funding for various CMHA-CEI programs at the amounts and time periods listed below.

**Discussion:** Finance Committee Chair, Tim Hanna thanked Sue Panetta and staff for the new consolidated one line format.

| <b>Funder</b>   | <b>Description</b>   | <b>Program</b> | <b>Estimated FY26 Budget</b> |
|---|--|----------------|------------------------------|
| Barry Eaton District Health Department  | Peer Recovery Coach Position Funding                         | ITRS           | \$108,152                    |
| City of Lansing through its Human Relations and Community Services Department | Housing & Residential Fund                                   | AMHS           | \$40,000                     |
| City of Lansing through its Human Relations and Community Services Department | The Recovery Center Program (24 Hr. Detoxification Facility) | ITRS           | \$40,000                     |
| Clinton County  | County Use of Opioid Settlement Funds Agreement              | ITRS           | \$81,782                     |
| Clinton County  | Integrative Community Youth Outreach Unit (ICYOU) Program    | FF             | \$84,894                     |
| Clinton County  | Jail Diversion, Psychiatric Screenings Contract              | ITRS           | \$58,054                     |

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|--|---|------|-----------|
| County of Ingham<br>acting on behalf of the<br>Ingham County 911<br>Central Dispatch | Full-Time Crisis Call<br>Taker Services Contract  | AMHS | \$309,012 |
| County of Ingham<br>acting on behalf of the<br>Ingham County<br>Sheriff's Office     | Agreement with CMHA-<br>CEI for Release<br>Coordination Unit<br>Position                                    | ITRS | \$300,000 |
| County of Ingham on<br>behalf of 30th Judicial<br>Circuit Court Juvenile<br>Division | Psychiatric<br>Hospitalization<br>Prescreening Services at<br>Ingham County Youth<br>Center (ICYC) Contract | FF   | \$8,258   |
| County of Ingham on<br>behalf of 55th District<br>Court                              | 55th District Court -<br>Mental Health Court<br>Contract  | AMHS | \$328,900 |
| County of Ingham on<br>behalf of Ingham<br>County Sheriff's Office                   | Correctional<br>Assessment and<br>Treatment Services<br>(CATS) Program                                      | ITRS | \$815,130 |
| County of Ingham on<br>behalf of the Ingham<br>County Health<br>Department           | Agreement for Opioid<br>Remediation Services<br>(Opioid Crisis Response<br>Grant)                           | ITRS | \$77,718  |
| Eaton County   | Eaton County Jail<br>Contract   | ITRS | \$162,975 |
| Eaton County   | Youth Facility Contract   | FF   | \$31,122  |
| Eaton County Board of<br>Commissioners and<br>56th Circuit Court                     | Juvenile Treatment and<br>Prevention Service<br>Program - Truancy<br>Intervention Program<br>(TIP)          | FF   | \$64,555  |

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|---|--|------|--|
| Gratiot County on behalf of 65-B District Court   | 65-B District Regional Mental Health Court Contract  | AMHS | \$41,558                                 |
| Ingham County   | Behavioral Healthcare Services (Health Services Millage) Funding   | CEO  | \$2,200,000                              |
| Ingham County   | Office of Community Corrections (OCC) Relapse Prevention and Recovery Program (RP&R) at House of Commons (HOC) | ITRS | \$71,918                                 |
| Ingham County acting on behalf of Ingham County Health Department                         | Collaborative Services and Referral Agreement for Mental Health Therapist Services                             | ITRS | \$617,324                                |
| Ingham County on behalf of 30th Judicial Circuit Court                                    | 30th Circuit Court - Mental Health Court Contract  | AMHS | \$102,765                                |
| Ingham County on behalf of 30th Judicial Circuit Court                                    | Swift & Sure Sanctions Probation Program   | ITRS | \$30/per enrollment; not to exceed \$150 |
| Ionia County Community Mental Health (a/k/a The Right Door for Hope, Recovery & Wellness) | Bridges Crisis Unit (BCU) Contract   | AMHS | Not to exceed \$20,000                   |
| Kent County Community Mental Health Authority DBA Network180                              | Grant Subaward for NAVIGATE model of care - Evidence-Based Treatments for First Episode Psychosis              | AMHS | \$344,327                                |

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|---|--|------|--|
| Kent County<br>Community Mental<br>Health Authority DBA<br>Network180 | Agreement for<br>Substance Use Disorder<br>Long Term Residential<br>Treatment at House of<br>Commons (HOC) and<br>The Recovery Center<br>(TRC) | ITRS | \$18,022   |
| Michigan Department<br>of Corrections (MDOC)                          | Re-entry - Probation<br>Residential Services<br>Contract   | ITRS | \$825,000  |
| Michigan Department<br>of Health and Human<br>Services (MDHHS)        | CBH-2026  <br>Comprehensive Services<br>for Behavioral Health -<br><b>CSUE-TC   Crisis<br/>Stabilization Unit<br/>Establishment</b>            | CEO  | FY26 funding will be carry<br>forward amount<br>remaining from FY25<br>budget of \$2,922,653 as<br>determined by MDHHS<br>once final Financial Status<br>Report is approved. |
| Michigan Department<br>of Health and Human<br>Services (MDHHS)        | CBH-2026  <br>Comprehensive Services<br>for Behavioral Health -<br><b>DROPIIC-TC   JIMHO<br/>Drop-In</b>                                       | AMHS | \$7,500  |
| Michigan Department<br>of Health and Human<br>Services (MDHHS)        | CBH-2026  <br>Comprehensive Services<br>for Behavioral Health -<br><b>HBHS-TC   Hispanic<br/>Behavioral Health<br/>Services</b>                | AMHS | \$75,000   |

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| Michigan Department of Health and Human Services (MDHHS) | CBH-2026   Comprehensive Services for Behavioral Health - <b>MHJJSP-TC   Mental Health Access and Juvenile Justice Diversion</b>                          | FF   | \$100,000   |
| Michigan Department of Health and Human Services (MDHHS) | CBH-2026   Comprehensive Services for Behavioral Health - <b>OBRA-TC   Pre-Admission Screening Annual Resident Reviews</b>                                | AMHS | \$1,664,840 |
| Michigan Department of Health and Human Services (MDHHS) | CBH-2026   Comprehensive Services for Behavioral Health - <b>RTTSE-TC   Infant and Early Childhood Mental Health Consultation in Child Care</b>           | FF   | \$199,305   |
| Michigan Department of Health and Human Services (MDHHS) | CBH-2026   Comprehensive Services for Behavioral Health - <b>TFCCT-TC   Trauma Focused CBT Coordination &amp; Training (Children's Trauma Initiative)</b> | FF   | \$1,077,920 |
| Michigan Department of Health and Human Services (MDHHS) | CBH-2026   Comprehensive Services for Behavioral Health - <b>VETS-TC   Veterans System of Care</b>  | AMHS | \$302,000   |

|  |  |         |               |
|--|--|---------|---------------|
| Michigan Department of Health and Human Services (MDHHS) | CMHSP-2026   Community Mental Health Services Programs                                       | CEO     | \$6,559,230   |
| Mid-State Health Network (MSHN)                          | CCBHC & Medicaid Subcontracting Agreement  | CEO     | \$185,240,111 |
| Mid-State Health Network (MSHN)                          | File Management, Historical Data Repository & Data Exchange Processing Contract              | IS      | \$125,000     |
| Mid-State Health Network (MSHN)                          | MOU Clubhouse Spenddown Contract   | Finance | \$48,805      |
| Mid-State Health Network (MSHN)                          | SUD Treatment Contractual Agreement - State Opioid Response (SOR) Mental Health Therapist    | ITRS    | \$145,798     |
| Mid-State Health Network (MSHN)                          | SUD Treatment Contractual Agreement - The Recovery Center                                    | ITRS    | \$650,000     |
| Peckham Vocational Industries, Inc. DBA Peckham, Inc.    | Michigan Rehabilitation Services (MRS) Cash Match - Community Work Experience Program (CWEP) | AMHS    | \$63,655      |
| Peckham Vocational Industries, Inc. DBA Peckham, Inc.    | Michigan Rehabilitation Services (MRS) Cash Match - Supported Employment Program (SEP)       | CSDD    | \$38,000      |

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| Regents of the University of Michigan (U of M, pass-through entity with MDHHS) | Grant Subaward for Enhancing and Sustaining the Michigan Child Collaborative Care Model - Behavioral Health Consultant (Administrative) | FF  | \$29,830    |
| Regents of the University of Michigan (U of M, pass-through entity with MDHHS) | Grant Subaward for Enhancing and Sustaining the Michigan Child Collaborative Care Model (Clinical)                                      | FF  | \$119,316   |
| Substance Abuse and Mental Health Services Administration (SAMHSA)             | Congressionally Directed Spending (CDS) Grant – Senator Peters Grant for Crisis Stabilization Unit (CSU) Funding                        | CEO | \$1,972,000 |
| The Right Door for Hope, Recovery & Wellness (formerly Ionia County CMHA)      | IT Support Services Contract  | IS  | \$7,910.40  |

**MOTION CARRIED unanimously.**

**2025 Chief Executive Officer Performance Evaluation**

**ACTION:**

**MOVED by Tim Hanna and SUPPORTED by Ryan Sebolt that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to use the reviewed process to complete the 2025 performance evaluation of the Chief Executive Officer.**

**MOTION CARRIED unanimously.**

New Revenue Contract: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services – IPS

ACTION:

MOVED by Tim Hanna and SUPPORTED by Ryan Sebolt that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a new revenue contract with the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services to provide supportive employment through an Interagency Cash Transfer Agreement (ICTA) for the Individual Placement and Supports (IPS) pilot project for the period of October 1, 2025 through September 30, 2026 for a total agreement amount of \$140,741. CMHA-CEI will receive \$102,741 and will contribute \$38,000, as indicated below:

| Agency                       | Share Type  | Share % | Amount     |
|------------------------------|-------------|---------|------------|
| State or Local Public Agency | Non-Federal | 27      | \$ 38,000  |
| MRS                          | Federal     | 73      | \$ 102,741 |
| Agreement total              | Combined    | 100     | \$ 140,741 |

MOTION CARRIED unanimously.

Expense Contract Renewal: Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services CESP & SEP

ACTION:

MOVED by Tim Hanna and SUPPORTED by Ryan Sebolt that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into a contract renewal with the Michigan Department of Labor and Economic Opportunity – Michigan Rehabilitation Services to provide supportive employment through an Interagency Cash Transfer Agreement (ICTA) for the Community Employment Success Program (CESP) and the Supported Employment Program (SEP) for the period of October 1, 2025 through September 30, 2026 and pay \$101,665, as indicated below:

| Agency                       | Share Type  | Share % | Amount       |
|------------------------------|-------------|---------|--------------|
| DD                           |             |         |              |
| State or Local Public Agency | Non-Federal | 27      | \$ 24,311.20 |
| MRS                          | Federal     | 73      | \$ 65,730.26 |
| Agreement Subtotal           | Combined    | 100     | \$ 90,041.46 |
| MI                           |             |         |              |
| State or Local Public Agency | Non-Federal | 27      | \$ 77,353.80 |

| Agency  | Share Type         | Share %   | Amount           |
|---|--------------------|-----------|------------------|
| MRS   | Federal            | 73        | \$ 209,141.74    |
| Agreement Subtotal                                | Combined           | 100       | \$ 286,495.54    |
| <b>Grand Total</b>                                |                    |           |                  |
| Agreement   | Combined           | 100       | \$ 376,537       |
| MRS   | Federal            | 73        | \$274,872        |
| <b>State or Local Public Agency (MI &amp; DD)</b> | <b>Non-Federal</b> | <b>27</b> | <b>\$101,665</b> |

**MOTION CARRIED unanimously.**

**Human Resources Committee**

**Second Quarter EEO Report**

**ACTION:**

MOVED by Maxine Thome and SUPPORTED by Tim Hanna that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties accept the second Quarter EEO Report from April 1, 2025 through June 30, 2025.

**MOTION CARRIED unanimously.**

**Labor Relations Second Quarter Grievance Report**

**ACTION:**

MOVED by Maxine Thome and SUPPORTED by Jason White that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties accept the Labor Relations second Quarter Grievance Report for period April 1, 2025 through June 30, 2025.

**MOTION CARRIED unanimously.**

**Select Dates and Times for Human Resources Committee**

**ACTION:**

MOVED by Maxine Thome and SUPPORTED by Tim Hanna that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties accept the selected dates and times effective for period of May 1, 2025 thru April 30, 2026.

**MOTION CARRIED unanimously.**

**Recipient Rights Committee**

**Recipient Rights Quarterly Report: April 1, 2025 – June 30, 2025**

**ACTION:**

MOVED by Maxine Thome and SUPPORTED by Jason White that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties accept the Recipient Rights Quarterly Report for the period of April 1, 2025 through June 30, 2025.

**MOTION CARRIED unanimously.**

**Recipient Rights FY26 Budget**

**ACTION:**

MOVED by Maxine Thome and SUPPORTED by Raul Gonzales that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, Ingham Counties accept the Recipient Rights FY26 Budget for the period of April 1, 2025 through June 30, 2025.

**MOTION CARRIED unanimously.**

**Community Access Committee**

Dianne Holman, committee Chair, announced that the next meeting is scheduled for September 22@ 5:30, CMHA-CEI, 812 E. Jolly Road, G11-C conference room. The committee will review access data, and start an ongoing discussion regarding strategies and barriers.

**Unfinished Business**

**None.**

**New Business**

**Special thank you to those board members who were able to join us for the following events:**

- **Annual Potter Park Zoo Event, September 13, 2025 from 10am to 1pm, went well with over 1,000 in attendance. Kudos to the entire QCSR, Prevention team and the many staff volunteers.**
- **Walk-a-Mile in My Shoes Rally, was held on Wednesday, September 17, 2025 from 12:30 – 3:00 pm. The weather was beautiful for this special day of advocacy.**

## **Joanne Holland Retirement**

It is with both gratitude and mixed emotions that I announce the upcoming retirement of Joanne Holland, Chief Information Officer, after 25 years of dedicated service to our organization. While Joanne has not yet set her exact last day, her retirement will take place in mid to late December 2025.

Joanne began her CMHA-CEI journey at the start of the new millennium in 2000 as a Business Analyst and quickly rose through the ranks to become a Senior Business Analyst and in 2007 Business Analyst Manager. In 2017, she assumed the role of Chief Information Officer, a position in which she has provided extraordinary leadership and vision.

Before joining CMHA-CEI, Joanne gained valuable experience in the private sector, working on behalf of public entities such as the State of Michigan Department of Treasury, the City of Pontiac, and the City of Flint. In roles as Systems Administrator and Business Analyst, she contributed to several major projects—including software implementation, training, and the extensive preparations for Y2K (a milestone some of our newer colleagues may only know from history books!).

During her 25 years here, Joanne has been instrumental in transforming our organization from paper charts to a sophisticated electronic health record system, guiding the implementation of major platforms such as CMHC, The Clinical System, ECHO-CDT, Filebound, and Smartcare. Beyond CMHA-CEI, she also contributed to the original design of the MDHHS and Mid-State Health Network electronic encounter reporting systems, which continue to serve the field today.

Joanne's ability to anticipate organizational needs, align resources, and develop innovative solutions has been invaluable. Her leadership shone especially bright in March 2020, when she and her Information Services team rapidly mobilized to ensure that staff could continue providing essential services while working remotely during the COVID-19 pandemic.

Her deep knowledge, collaborative spirit, and commitment to our mission have defined her tenure. With her academic background in Interdisciplinary Studies in Social Science–Health Studies and a strong dedication to community service, Joanne has always embodied the values of CMHA-CEI.

We are profoundly grateful for her unwavering dedication, steady guidance, and lasting impact. Personally, I count myself among the many who have benefited from her insight, mentorship, and partnership over the years. In reflecting on her career, Joanne has shared her appreciation for all of the wonderful and dedicated people she has worked with across

the organization. It is those collaborations, along with the support and hard work of the IS staff, that have produced so many successful initiatives. Focusing on the people we serve, the best clinical outcomes, and the impact on all staff, consistently produced the most effective solutions.

Please join me in celebrating Joanne's remarkable career, congratulating her on a well-deserved retirement, and wishing her the very best as she prepares to embark on the next chapter of her life.

**Public Comment**

Board member, Maxine Thome shared a recent experience she had with Gwenda Summers, Directors of Families Forward and her staff regarding a very complex high risk client that entailed a 17-year old with twins, noting that in record time, the family was set up to receive services and had been assigned with a therapist. Board member Thome commented that Families Forward is a phenomenal program, doing amazing work in the Clinton, Eaton and Ingham Counties, and expressed how much she appreciates the partnership with management.

Gwenda Summers, Director of Families Forward thanked Ms. Thome for sharing this experience, and advised that she would share with her staff.

**Adjournment**

The meeting adjourned at 7:01 p.m. The next regular meeting is scheduled for Thursday, October 16, 2025 at 5:30 p.m., and will take place at CMHA-CEI, 812 E. Jolly Road, Lansing, MI 48910.

Minutes Submitted by:  
Aleshia Echols, Executive Administrative Assistant

