



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

**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, 30th and 55th 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*
Advanced Therapeutic Solutions LLC	Activity Therapy-Recreation	\$97.22
Grounded Therapy Network LLC	Activity Therapy-Recreation	\$25,750.00
Michigan State University - Community Music School	Activity Therapy-Music	\$32,844.72
Gage Consulting for Challenging Behavior LLC	Behavior Treatment	\$50,812.99
A+ OT, PT, SLP Services LLC	Clinical Services-OBRA Assessment	\$16,830.20
Jacque D. Moss, Ph.D.	Clinical Services-OBRA Assessment	\$5,407.50
Jessica Wilcoxon	Independent Facilitator	\$154.50
The Arc of Bay County	Independent Facilitator	\$154.50
Case Management of Michigan, Inc. DBA Case Management of Michigan	Professional Services	\$14,986.50
Community Living Services, Inc.	Case Management Services ONLY	\$51,500.00
AM Health Processing PLLC	Psychiatry	\$100,978.80
Iris Telehealth Medical Group, PA	Psychiatry	\$1,136,085.88
Joel Sanchez, M.D.	Psychiatry	\$89,898.40
Midwest Psychiatry Group PLLC	Psychiatry	\$180,194.04
MOOD Mental Health, PLC	Psychiatry	\$250,949.20
MSU Health Care, Inc.	Psychiatry	\$70,864.00
Rita Aouad MD PLC	Psychiatry	\$47,298.97
Sound of Mind PLLC	Psychiatry	\$204,945.28
Lynn Roper, L.L.P., M.S.	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
Bovee Law Office PLLC	Guardianship	\$3,360.00*
Catherine A. Jacobs, PLLC	Guardianship	\$600.00*
Comprehensive Payee Services	Guardianship	\$1,866.67*
Mid-Michigan Guardianship Services, Inc.	Guardianship	\$89,228.40*

Tri-County Guardianship Services, PLC	Guardianship	\$3,592.00*
Cognitive & Behavioral Consultants	Training/Consulting	\$109,400.00†
Jennifer Wilgocki	Training/Consulting	\$39,400.00†
Michael Gomez	Training/Consulting	\$31,700.00†
Wilson Counseling and Consulting LLC	Training/Consulting	\$54,400.00†
7C LINGO, LLC	Translator Interpreter	\$122,754.93*
Transatlantic Translations Company, LLC	Translator Interpreter	New*
Trusted Translations, Inc.	Translator Interpreter	New*
Voices for Health, Inc.	Translator Interpreter	\$3,685.42*
Lansing Mercy Ambulance Service, Inc.	Transportation	\$4,646.11*
Patriot Ambulance Service, Inc.	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*
ABA Insight LLC	Applied Behavioral Analysis	\$1,679,570.59
ABA Pathways, LLC	Applied Behavioral Analysis	\$1,731,667.08
Acorn Health of Michigan, LLC	Applied Behavioral Analysis	\$1,075,036.88
Advance ABA Care, LLC DBA Advance ABA Care	Applied Behavioral Analysis	\$338,711.76
Autism Spectrum Therapies, LLC	Applied Behavioral Analysis	\$2,609,673.59
Centria Healthcare LLC	Applied Behavioral Analysis	\$5,331,687.89
Gateway Pediatric Therapy, LLC	Applied Behavioral Analysis	\$969,690.31
Hope Network Behavioral Health Services	Applied Behavioral Analysis	\$98,989.81
Illuminate ABA Services LLC DBA Illuminate ABA Therapy	Applied Behavioral Analysis	\$107,066.00
IVYREHAB Michigan, LLC	Applied Behavioral Analysis	\$550,518.95
Journey Health Technologies U.S. Inc. on behalf of SenseSational Learning Group L.L.C. (Finni Health - non registered DBA)	Applied Behavioral Analysis	\$70,510.50
Mercy Plus Healthcare Services LLC	Applied Behavioral Analysis	\$54,000.00
Michigan State University - Early Learning Institute	Applied Behavioral Analysis	\$902,729.81

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

Justice in Mental Health Organization (JIMHO)	Drop-In	\$277,604.57†
Community Living Network DBA Community Alliance	Fiscal Intermediary	\$2,807,536.55†
Guardiantrac, LLC DBA GT Independence	Fiscal Intermediary	\$118,110.94†
Peckham Vocational Industries, Inc. DBA Peckham, Inc.	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*
Alhambra St. Francis Camp on the Lake DBA St. Francis Camp	Respite Camp / Therapeutic Camp	\$4,326.00†
Cran-Hill Ministries DBA Cran-Hill Ranch	Respite Camp	\$274.67†
Eagle Village, Inc.	Respite Camp / Therapeutic Camp	\$1,785.33†
Fish Tales DBA Camp Fish Tales	Respite Camp	\$2,161.63†
Methodist Children's Home Society (The Fowler Center for Outdoor Learning)	Respite Camp / Therapeutic Camp	\$4,257.33†
The Indian Trails Camp, Inc. DBA IKUS Life Enrichment Services	Respite Camp / Therapeutic Camp	\$145.57†
McBride Quality Care Services, Inc.	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*
DBT Institute of MI, PLCC DBA DBT Institute	Crisis Residential	\$281,602.00
Healthy Transitions, LLC	Crisis Residential	No current referrals
Safehaus Inc.	Crisis Residential	\$143,815.47
BCA of Detroit, LLC DBA StoneCrest Center	Psychiatric Inpatient	\$2,183,006.67
Bronson-Acadia Joint Venture, LLC DBA Bronson Behavioral Health Hospital	Psychiatric Inpatient	\$2,250,247.3

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Edward W. Sparrow Hospital Association DBA University of Michigan Health-Sparrow Lansing	Psychiatric Inpatient/ Partial Hospitalization	\$4,539,849.81
Ella E.M. Brown Charitable Circle DBA Oaklawn Hospital	Psychiatric Inpatient	\$79,062.26
Forest View Psychiatric Hospital, Inc.	Psychiatric Inpatient/ Partial Hospitalization	\$1,940,712.54
Havenwyck Hospital Inc. DBA Cedar Creek Hospital	Psychiatric Inpatient/ Partial Hospitalization	\$2,902,423.87
Havenwyck Hospital Inc. DBA Havenwyck Hospital	Psychiatric Inpatient	\$1,770,748.73
HealthSource Saginaw, Inc.	Psychiatric Inpatient	\$303,374.90
HFHS - Acadia Joint Venture, LLC DBA Henry Ford Health Behavioral Health Hospital	Psychiatric Inpatient	\$13,783.21
Hillsdale Community Health Center DBA Hillsdale Hospital	Psychiatric Inpatient	\$4,394.67
Lansing Senior Partners, LLC DBA Brightwell Behavioral Health	Psychiatric Inpatient	\$369,152.00
Madison Community Hospital Inc. DBA Samaritan Behavioral Center	Psychiatric Inpatient	\$94,851.23
McLaren Health Care Corporation	Psychiatric Inpatient	\$167,189.23
Michigan BH JV, LLC DBA Metropolitan Behavioral Health	Psychiatric Inpatient	\$77,547.86
Neuropsychiatric Hospitals, LLC	Psychiatric Inpatient	\$50,056.96
PHC of Michigan, LLC DBA Harbor Oaks Hospital	Psychiatric Inpatient	\$889,087.14
Pine Rest Christian Mental Health Services	Psychiatric Inpatient/ Partial Hospitalization	\$974,891.61
T & G Corporation, Inc. DBA Behavioral Center of Michigan (T & G Corporation)	Psychiatric Inpatient	No current referrals
The Memorial Hospital DBA Memorial Healthcare	Psychiatric Inpatient	\$167,053.83
Trinity Health-Michigan DBA Saint Mary's Health Services OR Mercy Health Saint Mary's	Psychiatric Inpatient	No current referrals
Ismail B. Sendi, M.D., P.C. DBA New Oakland Family Centers	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†
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Alternative Services Inc.	Residential Type A	\$116,445.60
Anikare Inc	Residential Type A	\$287,742.74
Azmed AFC LLC	Residential Type A	\$279,969.71‡
Beacon Specialized Living Services, Inc.	Residential Type A	\$1,566,323.42
Belinda Ide	Residential Type A	\$201,492.20‡
Bettercare AFC Inc.	Residential Type A	\$385,719.95‡
Big Five, LLC	Residential Type A	\$69,792.71‡
Blessed Manor, L.L.C.	Residential Type A	\$449,446.02‡
Cornerstone AFC, LLC	Residential Type A	\$104,602.68 ‡
Country Creek AFC, Inc.	Residential Type A	\$525,773.17‡
Country2Haven AFC L.L.C.	Residential Type A	\$161,482.05‡
David's House Ministries	Residential Type A	\$88,902.20
Divine Rest Haven LLC	Residential Type A	\$123,404.93‡
Elder Ridge Manor II, LLC	Residential Type A	\$103,630.09‡
Elizabeth McCalla	Residential Type A	\$272,253.86‡
Falco Corporation	Residential Type A	\$24,552.67
Flatrock Manor, Inc.	Residential Type A	\$303,702.15‡
Golden Hearts Adult Foster Care	Residential Type A	\$314,463.67‡
Gracious Adult Foster Care Inc.	Residential Type A	\$528,952.78‡
Healing Rivers LLC	Residential Type A	\$154,314.46‡
Homecrest Manor, LLC	Residential Type A	\$1,060,374.04 ‡
Hope Network Behavioral Health Services	Residential Type A	\$564,562.48‡
K&L Assisted Home Care, LLC	Residential Type A	\$133,271.36‡
Kalkidan AFC Corp.	Residential Type A	\$1,188,469.72 ‡
Kekeli's AFC Inc.	Residential Type A	\$879,882.28‡
Looking Glass Adult Foster Care, LLC	Residential Type A	\$142,665.09‡
Loving Care & Comfort (MJB) LLC.	Residential Type A	\$232,861.12‡
Loving Care & Comfort (MJB2) LLC	Residential Type A	\$257,229.71‡
Loving Care & Comfort LLC	Residential Type A	\$300,213.57‡
M&T Care AFC LLC	Residential Type A	\$69,035.54‡
Magnify Services Inc.	Residential Type A	\$271,920.00‡
Mekdes Zewde	Residential Type A	\$102,838.74‡
Michelle D. Showalter-Johnson	Residential Type A	\$293,972.27‡
Moore Nonprofit Housing Corporation DBA Moore Living Connections	Residential Type A	\$1,078,856.57 ‡
Moriah Incorporated DBA Eisenhower Center	Residential Type A	\$292,848.32
Muse Berhe	Residential Type A	\$105,218.83‡
Noah's AFC Home Inc.	Residential Type A	\$267,104.31‡

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

*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.

Funder	Description	Program	Estimated FY26 Budget
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

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

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

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

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

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
Grand Total			
Agreement	Combined	100	\$ 376,537
MRS	Federal	73	\$274,872
State or Local Public Agency (MI & DD)	Non-Federal	27	\$101,665

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 QCSRR, 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

