



Community
MENTAL HEALTH
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FINANCE COMMITTEE

Meeting Minutes

Wednesday, March 11th, 2026

5:30 p.m.

812 E. Jolly Rd, G11-C

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/91348964528>

Meeting ID: 913 4896 4528

Committee Members Present:

Jeanne Pearl-Wright

Tim Hanna

Dwight Washington

Lisa Alicea

Committee Members Excused:

Ryan Sebolt

Paula Yensen

Staff Present

**Darby Vermeulen, Sara Lurie, Sue Panetta, Gwenda Summers, Brandon Dotson,
Drew Kersjes, Shana Badgley, KC Brown, Jana Baylis**

Other Board Members Present:

Dale Copedge

Public Present:

None

Others Present:

None

Call to Order:

The meeting was called to order by Chairperson Tim Hanna at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Dwight Washington and SUPPORTED by Jeanne Pearl-Wright to approve the Finance Committee meeting minutes of February 11th, 2026.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Jeanne Pearl-Wright and SUPPORTED by Lisa Alicea to adopt the amended agenda of March 11th, 2026, with the addition of 'CMHAM Contribution' presented by Sara Lurie under New Business.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None

BUSINESS ITEMS:

Expense Contract Amendment: HFHS - Acadia Joint Venture, LLC DBA Henry Ford Health Behavioral Health Hospital

Shana Badgley presented this item to add ECT inpatient and outpatient at Henry Ford West Bloomfield so we will have an additional location option for this treatment.

ACTION:

MOVED by Lisa Alicea and SUPPORTED by Dwight Washington that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to approve the amendment to purchase Outpatient ECT services to add to the existing hospital services contract with HFHS - Acadia Joint Venture, LLC DBA Henry Ford Health

Behavioral Health Hospital in accordance with the rate schedule shown below for the period of March 19, 2026 through September 30, 2026.

Hospital
HFHS - Acadia Joint Venture, LLC DBA Henry Ford Health Behavioral Health Hospital 7100 Berryhill Street, West Bloomfield, Michigan 48322

Services	Billing Code	Unit	Rate
Outpatient ECT (Inclusive of Physician Fees)	0901	Per Encounter	\$1,150
Inpatient ECT (Inclusive of Physician Fees) in addition to inpatient per diem	0901	Per Encounter	\$1,150

MOTION CARRIED unanimously.

New Expense Contract: Insight Corporation

Brandon Dotson presented this new contract to ensure data protection privacy remains in place and is strengthened while we move to SharePoint. It also allows for more cross-program communication. Brandon said there are a lot of organizations moving to SharePoint. We aren't anticipating a lot of additional money being spent on SharePoint.

ACTION:

MOVED by Dwight Washington and SUPPORTED by Jeanne Pearl-Wright that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to engage with Insight Corporation to develop and implement Microsoft Purview Data Loss Prevention policies across our Microsoft Tenant and then facilitate in migrating agency file shares to SharePoint Online sites for a cost of \$59,745.00.

MOTION CARRIED unanimously.

Expense Contract Renewal: Mirazon Group

Brandon presented this renewal. He said we are undergoing negotiations for next year already.

ACTION:

MOVED by Lisa Alicea and SUPPORTED by Jeanne Pearl-Wright that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to renew our DataCore license and maintenance through Mirazon Group from April 1, 2026, to March 31, 2027, and pay \$69,216.94 for that license and maintenance.

MOTION CARRIED unanimously.

812 E Jolly Road - Parking Lot Replace Asphalt Paving, West Side

Jim Marsh presented in John Peiffer's absence. He said this is the final phase of the parking lot replacement. This construction will take place prior to the Jolly Rd asphalt replacement and after the crisis teams move to the Crisis Care Center, so there should be fewer interruptions and fewer staff at the Jolly Road building at that point.

ACTION:

MOVED by Jeanne Pearl-Wright and SUPPORTED by Lisa Alicea that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into an expense contract with Tomco Asphalt - 3694 West Columbia Road Mason, Michigan 48854 for this asphalt project in the amount of \$163,308 to replace the West area of the building parking lot with new asphalt at 812 East Jolly Road, Lansing, Michigan. This asphalt work is the last of a three-phase three-year project being completed to replace and upgrade existing asphalt paving that is now 25 years old. Repaving will include improving the subbase to include compacted gravel per industry standards and best practices.

MOTION CARRIED unanimously.

Unfinished Business

None

New Business

a. 2026 CMHAM Contribution

Sara received a request from CMHAM to build additional funding to use towards advocacy, like last year. These funds were used to fight the PIHP rebid. Last time we contributed approximately \$50,000. Dwight said so far CMHAM has received a good response from other agencies as they agree with the need for reserve funds for advocacy and legal fees. Sara said Jackson County is contributing \$35,000. Dwight wanted to state his membership with CMHAM prior to a motion on this item. Sara said she can look at the amount we pay for dues as CMHAM is looking for approximately this amount and look at the amount we gave last year. Tim wondered what CMHAM anticipates for this coming year as far as needing to use the funds. Sara said the PIHP rebid could come back around, and there are still many that are pushing for privatization. We are also not sure what could happen with the mid-term elections.

ACTION:

MOVED by Lisa Alicea and SUPPORTED by Jeanne Pearl-Wright that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to contribute \$50,000 to CMHAM for continued advocacy in 2026.

MOTION CARRIED unanimously.

Sara said this item will go to the Board next week and in the meantime, she will notify CMHAM of the anticipated contribution.

Public Comment:

None

The meeting was adjourned at 5:52 pm. The next regularly scheduled Finance Committee meeting is Wednesday, April 8th, 2026, at 5:30pm, 812 E. Jolly Rd, conference room G11-C.

Minutes Submitted by:

Darby Vermeulen
Finance Administrative Assistant