



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, May 23rd, 2024
6:00 p.m.
Community Mental Health Authority, CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910

Join Zoom Meeting
<https://zoom.us/j/92412647176>

Meeting ID: 924 1264 7176

Board of Directors:
Maxine Thome, Chair
Joe Brehler, Vice Chair
Dale Copedge, Secretary
Ryan Sebolt
Al Platt
Dianne Holman
Dale Copedge
Raul Gonzales
Paul Palmer
Timothy Hanna
Paula Yensen
Jason White

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - April 18th, 2024
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT Sara Lurie, Chief Executive Officer

IV. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Expense Contract: HMCo – Environmental Modification, Children’s Supports Waiver – CSW
- *2. New Expense Contract: Guardianship Services - Comprehensive Payee Services
- *3. New Expense Contract: Comprehensive Speech & Therapy Center
- *4. 2024 Mid-State Health Network Corporate Compliance Plan & 2023 Mid-State Health Network Annual Compliance Summary Report

Finance Committee

- *1. Expense Contract Amendments: Residential Type B
- *2. Revenue Contract Renewal: Michigan Department of Health and Humans

**Services, COVID-19 Comprehensive Services for Behavioral Health,
ARPA/MHBG – ACT and Dual ACT/IDDT Financial Incentive Grant**

- *3. Expense Contract Renewal: ProAssurance Casualty Company (Professional Liability Insurance Renewal)**
- *4. Expense Contract Renewal: The Accident Fund Insurance Company (Workers' Compensation Renewal)**
- *5. New Expense Contract: 2024 Vehicle Lease Program**
- *6. 812 East Jolly Road Electrical System Improvements and PDU Project**
- *7. 812 E Jolly Road: Parking Lot Asphalt Paving**
- *8. Revenue Contract – New Lease: 4233 Appletree Lane Lansing, Michigan 48917**
- *9. Expense Contract: Lease Renewal - 801 South Waverly Road Lansing, Michigan 48917 (Waverly Wellness)**
- *10. Expense Contract - Lease Renewal: 1520 West Wieland DeWitt Township, Michigan**

Consumer Advisory Council

- 1. Snapshot from Thursday, May 2, 2024 Meeting**

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- *a. Revised Expense Contract: HMCo -Environmental Modification, Hab. Support Waiver, (HSW)**
- b. Board Resolution on Conflict Free Assessment and Planning**

XII. PUBLIC COMMENT (3 minutes per speaker)

XIII. ADJOURNMENT

***Action Items**

If you need accommodations in order to fully participate in this meeting, please email echols@ceicmh.org. If, however, you are deaf/hard of hearing or deaf/blind, please call Michigan Relay Center, TTY/Voice by dialing 711 or 844-578-6563 and ask them to forward your message to 517-507-6771. Requests must be made no later than 48 hours prior to the meeting. This meeting is open to all members of the public under Michigan's Open Meetings Act.

