



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, October 16, 2025
5:30 p.m.
Community Mental Health Authority - CEI
812 E. Jolly Road, G11-C
Lansing, MI 48910

Join Zoom Meeting
<https://zoom.us/j/93103435234>

Meeting ID: 931 0343 5234

Board of Directors:
Jeanne Pearl-Wright, Chair
Dale Copedge, Vice Chair
Dwight Washington, Secretary
Raul Gonzales
Timothy Hanna
Dianne Holman
VACANT
VACANT
Ryan Sebolt
Maxine Thome
Jason White
Paula Yensen

AMENDED AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PREVIOUS MEETING MINUTES** - **September 18, 2025**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
 - Moment of Silence in memory of Al Platt
- *VI. READING OF THE RESOLUTION HONORING AL PLATT**
- VII. CAC REPRESENTATIVE UPDATE** **Daniel Arnold, CAC Representative**
- VIII. MID-STATE HEALTH NETWORK UPDATE** **Timothy Hanna, MSHN Board Appointee**
- IX. CEO REPORT** **Sara Lurie, Chief Executive Officer**
 - Tribute in Honor of Paul Palmer
- X. CHILDREN'S INTEGRATED TREATMENT CLINIC PRESENTATION** **Gwenda Summers**
Family Forward, Director
- XI. COMMITTEE REPORTS**
 - BUSINESS ITEMS:**
 - Program & Planning Committee**
 - 1. Crisis Stabilization Unit Update**
 - 2. Clinical Philosophy Statement Update**
 - 3. New Website**
 - 4. FY26 Strategic Plan Priorities**
 - 5. Consumer Advisory Council Priorities**

Finance Committee

- *1. Expense Contract Renewal: RLDatx Policystat
- *2. Expense Contract Renewal: Insight – M365 Licensing
- *3. Expense Contract Renewal: Insight, VMWare Reseller
- *4. Expense Contract Renewal: Piper & Gold Public Relations, LLC
- *5. Expense Contract Renewal: VSP 2026-2027 Plan Years
- *6. Expense Contract Renewal: BCBSN Medicare Advantage Plan 2026 Plan Year
- *7. Expense Contract Renewal: Kapnick 2026 Plan Year
- *8. Expense Renewal Contract: Gallagher Benefit Services, Inc. – Healthcare and Benefits Consulting Services
- *9. Expense Contract Renewal: New York Life 2024 – 2027 Plan Year

Executive Committee

- 1. CEO Performance Evaluation
- 2. Annual Policy and Procedure Review/Approval
 - a. Board Member Compensation Policy, 1.1.09
 - b. Board Member Compensation and Travel Procedure, 1.1.09
 - c. Board and Board Committee Member Accommodation Policy, 1.1.11
 - d. Board and Board Committee Member Accommodation Procedure, 1.1.11
 - e. Succession Planning for Chief Executive Officer Position Policy, 2.1.19
- 3. Recipient Rights Committee Appointment effective 10/13/25 – 4/30/26

Special Human Resources Committee Meeting

- 1. OPEIU Local 459 Step 4 Grievance (Discharge & Discipline)

Community Access Committee

- 1. September 22 Meeting Update

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

- *1. Tentative Agreement: OPEIU Local 512 – Physicians Unit
- *2. Tentative Agreement: OPEIU Local 512 – Supervisors Unit
- *3. Tentative Agreement: OPEIU Local 459 – Large, RN & Residential Units

XIV. PUBLIC COMMENT (3 minutes per speaker)

XV. 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.