



FINANCE COMMITTEE
Meeting Minutes
Wednesday, August 14th, 2023
5:30 p.m.
812 E. Jolly Rd, Atrium
Lansing, MI 48910

Join Zoom Meeting
<https://zoom.us/j/98547470124>
Meeting ID: 985 4747 0124

Committee Members Present:

Tim Hanna
Paula Yensen
Raul Gonzales
Joe Brehler

Committee Members Excused:

Ryan Sebolt
Dwight Washington

Staff Present

Darby Vermeulen, Sara Lurie, Sue Panetta, Brian Filipiak, John Peiffer, Dr. Jennifer Stanley, Jana Baylis, Joanne Holland, Amy Rottman, Karla Block, Gwenda Summers, Shana Badgley

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MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

Other Board Members Present:

None

Public Present:

Sharon Taylor – Local 459

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 Paula Yensen and SUPPORTED by Raul Gonzales to approve the Finance Committee meeting minutes of July 10th, 2024.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Raul Gonzales and SUPPORTED by Joe Brehler to adopt the agenda of August 14th, 2024.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

Sharon Taylor, OPEIU Local 459 – Sharon said economic negotiations are beginning, as everyone knows. She would like the committee to remember the employees during these discussions and to offer the largest raise possible to employees. There are lots of vacant positions and having competitive wages helps to better serve the community. Sharon asked that the Finance Committee give Jana Baylis and Brian Filipiak guidance on the negotiations.

BUSINESS ITEMS:

Revenue Lease Contract Extensions: Type B Group Homes, Service Providers

John Peiffer presented this lease renewal for 29 homes.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into and fully execute 29 revenue lease contracts in order to lease property (as Landlord) to Type B Service Provider's (as Tenant) for them to occupy (29) CMHA-CEI property locations for a period of three years from October 1, 2024 through September 30, 2027 at the rental rates as indicated in the attached spreadsheet.

MOTION CARRIED unanimously.

New Expense Contracts: 3200 Remy Project

John Peiffer presented this item for renovations at CEI's Remy location.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into new expense contracts for an approximate project budget cost of \$134,623.30 for the 3200 Remy Drive renovation project.

MOTION CARRIED unanimously.

New Expense Contract: Insight Direct

Joanne Holland said a few months ago, she updated the Finance Committee on the Electronic Visit Verification that is coming to Michigan. The new launch date is now between 9/16 and 10/7, so we received a few extra weeks to get this in place.

ACTION:

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to purchase Samsung tablets from Insight at the cost of \$96,300.00.

MOTION CARRIED unanimously.

New Expense Contract: Jackson Physician Search, LLC

Dr. Stanley shared that with the recent passing of Dr. Liu, we only have one child psychiatrist on staff. We have an ongoing need for adult psychiatry as well, and with the CSU coming, it was decided that CEI would need help in locating psychiatrists. Dr. Stanley noted that physician recruitment is expensive. She also said that JPS does recruit nationally.

ACTION:

MOVED by Raul Gonzales and SUPPORTED by Joe Brehler that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Jackson Physician Search, LLC to purchase job recruitment services for psychiatrists from Jackson Physician Search, LLC and pay as follows: a Search Initiation Fee of \$3,000, a Monthly Advertising & Sourcing Investment Fee of \$3,000/month, and a Placement Fee of \$18,000. The placement fee is due upon written acceptance of the opportunity from the Psychiatrist Candidate. An Additional Early Completion Bonus of \$5,000 must be paid for each position filled within 120 days. The contract runs for the retroactive period of July 24, 2024 to July 23, 2025.

MOTION CARRIED unanimously.

Expense Contract Renewals

MOVED by Joe Brehler and SUPPORTED by Paula Yensen that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following expense contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

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Expense Contract Renewal: Applied Behavioral Analysis (ABA) Services

Under this contract renewal, CEI will purchase services from the agencies listed below at the rates indicated for the period of October 1, 2024 through September 30, 2025.

Agency Name	Address
ABA Insight, LLC	6520 Mercantile Way, Suite 5 Lansing, MI 48911
ABA Pathways, LLC	P.O. Box 633 Lakeland, MI 48143
Acorn Health of Michigan, LLC DBA Autism Centers of Michigan	1500 Douglas Rd. Ste. 230 Traverse City, MI 49696
Advance ABA Care, LLC DBA Advance ABA Care	2021 Monroe St., Suite 304 Dearborn, MI 48124
Autism Spectrum Therapies, LLC	251 N. Rose Street, Suite 200 Kalamazoo, MI 49007
Centria Healthcare, LLC	27777 Inkster Road, Suite 100 Farmington Hills, MI 48334
Comprehensive Speech and Therapy Center, Inc.	1001 Laurence Ave. Jackson, MI 49202
Gateway Pediatric Therapy, LLC	32100 Telegraph Road, Suite 185 Bingham Farms, MI 48025
Hope Network Behavioral Health Services	3075 Orchard Vista Dr. SE Grand Rapids, MI, 49546
Illuminate ABA Services LLC DBA Illuminate ABA Therapy	2733 A East 12th Street Brooklyn, NY 11230
IVYREHAB Michigan, LLC	1161 E. Clark Rd. DeWitt, MI 48820
Michigan State University – Early Learning Institute	620 Farm Lane, Room 212 East Lansing, MI 48824
Next Gen Therapy, LLC	6102 Abbot Road East Lansing, MI 48823
Positive Behavior Support Corporation	400 Renaissance Ctr., Suite 2600 Detroit, MI 48243

Professional Rehabilitation Services, Inc. DBA Rebound Home and Community Therapy	4234 Cascade Rd. SE Grand Rapids, MI 49546
Residential Options, Inc.	2400 Science Parkway Okemos, MI 48864
SenseSational Learning Group L.L.C.	3621 Marion Lane Las Cruces, NM 88012

ABA Service Rates									
Code	Modifier	Service Description	Reporting Units	Provider Type	BCBA	BCaBA	QBHP	LP/LLP	BT
97151	AH, HN, HO, HP, U5,	ABA Behavior Identification Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
0362T	AF, AG, AH, HN, HO, HP, SA	ABA Behavioral Follow-up Assessment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97153	AF, AG, AH, HM, HN, HO, HP, SA, TD	ABA Adaptive Behavior Treatment, individual	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$15.90	\$15.90	\$15.90	\$15.90	\$14.03
97154	AF, AG, AH, HM, HN, HO, HP, TD, SA, UN, UP, UQ, UR, US	ABA Group Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$5.19	\$5.19	\$5.19	\$5.19	\$4.83
97155*	AH, HN, HO, HP, AF, AG, SA	ABA Clinical Observation and Direction of Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$30.00	\$21.25	\$30.00	\$30.00	
97156*	AH, HN, HO, HP, AF, AG, SA	ABA Family Behavior	Per 15 minutes	BCBA, BCaBA,	\$30.00	\$21.25	\$30.00	\$30.00	

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		Treatment Guidance		QBHP, or LP/LLP					
97157	AH, HN, HO, HP, AF, AG, SA, UN, UP, UQ, UR, US	ABA Multiple Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$12.00	\$8.50	\$12.00	\$12.00	
97158	AH, HN, HO, HP, AF, AG, SA, UN, UP, UQ, UR, US	ABA Adaptive Behavior Treatment Social Skills Group	Per 15 minutes	BCBA, BCaBA, QBHP, or LP/LLP	\$8.57	\$6.07	\$8.57	\$8.57	
0373T	AF, AG, AH, HM, HN, HO, HP, SA	ABA Exposure Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, QBHP, LP/LLP, or BT	\$30.90	\$22.15	\$30.90	\$30.90	\$28.40

*Place of Service (POS) Code 02 for Telehealth

Place of Service (POS) Code 10 for Telehealth Provided in Patient's Home

Expense Contract Renewal: Flatrock Manor Inc. (Community Living Supports)

CEI will enter into a contract renewal with Flatrock Manor Inc. to purchase services indicated at the rates below for the period of October 1, 2024 through September 30, 2025.

Unlicensed Facility(ies)	
Name	Address
Flatrock Manor of Kenneth	1426 Kenneth St. Burton, MI 48529
Flatrock Manor of Whistle Stop	2400 Whistle Stop Holly, MI 48442
Flatrock Manor of Woodlawn South	1301 Woodlawn Park Drive Flint, MI 48503

Service Title	Billing Code	Modifier	Unit	Rate
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Community Living Supports 96 Units Per Day*	H2015	UN/UP/UQ/UR /US	15 Minutes	\$5.62
Community Living Supports 64 Units Per Day*	H2015	UN/UP/UQ/UR /US	15 Minutes	\$8.43
Overnight Health and Safety Supports 96 Units Per Day	T2027	UN/UP/UQ/UR /US	15 Minutes	\$5.62
Overnight Health and Safety Supports 64 Units Per Day	T2027	UN/UP/UQ/UR /US	15 Minutes	\$8.43
Targeted Case Management	T1017	AF/AG/AH/HO /HN/HP/SA/H M/TD	15 Minutes (4 units per month)	\$77.25
Community Living Supports 1:1 24 Hours Per Day*	H2015	UN/UP/UQ/UR /US	15 Minutes	\$12.16
Overnight Health and Safety Supports 1:1 24 Hours Per Day	T2027	UN/UP/UQ/UR /US	15 Minutes	\$12.16

*Rate includes transportation cost associated with transporting consumer to/from appointments, outings, etc.

Expense Contract Renewals: Activity Therapy

Under these contracts, Community Mental Health Authority of Clinton, Eaton, and Ingham Counties (CMHA-CEI) will purchase Activity Therapy, for the period of October 1, 2024 through September 30, 2025 from the following agencies at the rates listed below.

Agency Name	Address	Service
Advanced Therapeutic Solutions LLC	7794 Paint Creek Dr. Ypsilanti, MI 48917	Activity Therapy-Recreation
Michigan State University - Community Music School	4930 South Hagadorn East Lansing, MI 48823	Activity Therapy-Music

Service Description	CPT (Billing) Code	Unit	Rate
Activity Therapy (Recreation Therapy)	G0176 HN	*Per session, 45 minutes or more	\$93.24
Activity Therapy (Music Therapy)	G0176 HN	*Per session, 45 minutes or more	\$93.24

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Activity Therapy (Art Therapy)	G0176 HO	*Per session, 45 minutes or more	\$93.24
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*SEDW: 12 Session per Month; Child Waiver: 4 Sessions per Month per Type (music, recreation, art therapy) regardless of weeks in a month.

MOTION CARRIED unanimously.

Revenue Contract Renewals

MOVED by Joe Brehler and SUPPORTED by Raul Gonzales that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following revenue contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Revenue Contract Renewal: City of Lansing

Under this contract renewal, CEI will Provide Medically Managed Intensive Inpatient Detoxification services for up to 25 City of Lansing residents and receive funding for these services. This contract covers the retroactive period of July 1, 2024 through June 30, 2025 and receive funding for those services.

Revenue Contract Renewal: Clinton County Jail Behavioral Health Screening

CMHA-CEI will enter into a contract renewal with Clinton County for emergency behavioral health screening services within the Clinton County Jail for the period of October 1, 2024 through September 30, 2025 and receive yearly funding for those services.

Revenue Contract Renewal: Ingham County Health Department Collaborative Services and Referral Agreement

With this contract renewal, CMHA-CEI will provide mental health therapist services for the Ingham County Health Department and receive funding for the period of October 1, 2024 through September 30, 2025.

MOTION CARRIED unanimously.

Expense Contract Renewal: Safehaus

Gwenda Summers presented this contract renewal.

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Raul Gonzales that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract renewal with Safehaus Inc. to purchase Crisis Residential Services for the period of October 1, 2024 through September 30, 2025 and pay a per diem rate of \$596.02 for any placed youth.

Service Description	Billing Code	Unit	Rate
Crisis Residential Services	H0018	Per Diem	\$596.02

Revenue Contract Renewal: Lansing School District – ICYOU

Gwenda Summers presented this renewal with LSD.

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Raul Gonzales that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a contract renewal with the Lansing School District to provide 1.0 FTE Client Services Specialist/Youth Engagement Specialist and 0.05 FTE Coordinator 2A staff to Lansing School District for the period of October 1, 2024 through September 30, 2025 and receive funding for those services.

MOTION CARRIED unanimously.

Contract Renewals

MOVED by Joe Brehler and **SUPPORTED** by Raul Gonzales that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewals: Ambulance Services

CEI will renew the contracts with Lansing Mercy Ambulance Service, Inc. and Patriot Ambulance Service, Inc. and pay per the rate schedule below for the period of October 1, 2024 through September 30, 2025.

Provider	Billing Code	Service Description	Unit	Rate
Lansing Mercy Ambulance Service, Inc.	A0425	Mileage (per loaded mile)	Miles	\$8.54
Lansing Mercy Ambulance Service, Inc.	A0428	Ambulance Service (Basic Life Support)	Items	\$265.54
Lansing Mercy Ambulance Service, Inc.	A0426	Ambulance Service (Advance Life Support)	Items	\$328.31
Patriot Ambulance Service, Inc.	A0425	Mileage (per loaded mile)	Miles	\$8.54
Patriot Ambulance Service, Inc.	A0428	Ambulance Service (Basic Life Support)	Items	\$265.54
Patriot Ambulance Service, Inc.	A0426	Ambulance Service (Advance Life Support)	Items	\$328.31

Expense Contract Renewal: Residential Type A Non-Standard – Flatrock Manor, Inc.

Under this contract renewal, CEI will purchase services from Flatrock Manor, Inc.; in addition to the provider's other licensed Adult Foster Care facilities as requested and approved by management to meet consumer need, for the term of October 1, 2024 through September 30, 2025.

Facility(ies)		
Name	Address	License Number
Brandon West	300 Sleepy Hollow Brandon, MI 48462	AS630396128
Brookwood	5408 Brookwood Dr. Burton, MI 48609	AS250407224

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Burton West	1345 Connell St. Burton, MI 48529	AL250388516
Fenton North	17600 Silver Parkway, Suite 1 Fenton, MI 48430	AM250402508
Flint Township North	2360 Stonebridge Drive Flint, MI 48532	AM250388519
Flint Township South	2360 Stonebridge Drive, Suite B Flint, MI 48532	AS250408011
Heatherwoode	1115 Heatherwoode Road Flint, MI 48532	AS250398408
Lippincott	4408 Lippincott Blvd. Burton, MI 48519	AS250406894
Ortonville	12399 Ray Road, Ortonville, MI 48462	AS250388491

Service Description	Billing Code(s)	Modifier	Unit	Rate
Personal Care and Community Living Supports	H2016/T1020		Per Diem	\$539.24
1:1 Services – 8 hours per day	H2016/T1020		Per Diem	An additional \$209.44 per day
1:1 Service – 16 hours per day	H2016/T1020		Per Diem	An additional \$418.88 per day
1:1 Service – 24 hours per day	H2016/T1020		Per Diem	An additional \$628.32 per day
Targeted Case Management	T1017	AF/AG/AH/HO /HN/HP/SA /HM/TD	15 Minutes	\$77.25

Revenue Contract Renewal: City of Lansing – Bridges Crisis Unit

Shana Badgley presented this item with the City of Lansing within which CEI will continue to serve consumers in the City of Lansing for crisis stabilization needs. This contract is for the retroactive period of July 1, 2024 through June 30, 2025 and CEI will receive funding to help cover General Fund costs of Bridges Crisis Unit.

MOTION CARRIED unanimously.

Expense Contract Renewals

MOVED by Joe Brehler and **SUPPORTED** by Raul Gonzales that the Finance Committee recommends that the Board of Directors of Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into the following expense contract renewals based on the fact that the information has been reviewed and the proposals are in line with agency responsibilities:

Expense Contract Renewal: AM Health Processing PLLC (Dr. Hien Nguyen)

CEI will enter into a contract renewal with AM Health Processing PLLC (Dr. Hien Nguyen) to purchase psychiatric services for the period of October 1, 2024 to September 30, 2025 and pay \$220/hour for those services, for up to 19 hours per week on average.

Expense Contract Renewal: Joel Sanchez, MD

CEI will enter into a contract renewal with Joel Sanchez, MD to purchase psychiatric services for the period of October 1, 2024 to September 30, 2025 and pay \$180/hour for those services for up to an average of 19 hours/week, not including pay for on-call time, generally no more than 8 hours per week.

Expense Contract Renewal: Rita Aouad, MD, PLC

With this contract renewal, CEI will purchase psychiatric services from Rita Aouad, MD, PLC for the period of October 1, 2024 to September 30, 2025 and pay \$206/hour for up to 19 hours per week

Expense Contract Renewal: Sound of Mind PLLC (Dr. Krishna Vempati)

Dr. Jennifer Stanley presented this contract renewal with Sound of Mind PLLC to purchase psychiatric services for the period of October 1, 2024 to September 30, 2025

and pay \$220/hour for those services for up to an average of 19 hours per week.

Expense Contract Renewal: Midwest Psychiatry Group PLLC (formerly LifeWorks Corner, PLLC) (Dr. Maninderpal Dhillon)

CMHA-CEI will purchase psychiatric services from Midwest Psychiatry Group PLLC for the period of October 1, 2024, to September 30, 2025 and pay \$218.50/hour for those services up to 19 hours per week

Expense Contract Renewal: MSU Health Care Inc.

CMHA-CEI will purchase psychiatric services from MSU Health Care Inc. for the period of October 1, 2024 to September 30, 2025 and pay \$215/hour for those services for up to 40 hours/week, across all psychiatrists providing services through this agreement.

Expense Contract Renewal: Iris Telehealth Medical Group, PA

Under this contract renewal, CMHA-CEI will purchase telepsychiatry services from Iris Telehealth Medical Group, PA at rates listed below for up to 120 hours per week, for the period of October 1, 2024 to September 30, 2025.

Services Type	Hourly Rate*
Telepsychiatry Services provided by an Adult Psychiatrist	\$206 – \$238 per hour
Telepsychiatry Services provided by a Child Psychiatrist	\$235 – \$270 per hour

MOTION CARRIED unanimously.

Revenue Contract Renewal: Michigan Department of Health and Human Services (MDHHS) - Crisis Stabilization Unit Establishment

Sara Lurie presented this contract renewal.

ACTION:

MOVED by Joe Brehler and **SUPPORTED** by Raul Gonzales that the Finance Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a Contract Renewal with the Michigan Department of Health and Human Services to develop a Crisis Stabilization Unit for the period of October 1, 2024 to September 30, 2025 to receive funding for this project.

MOTION CARRIED unanimously.

Preliminary Steady State Budget Projections for Fiscal Year 2024/2025

Amy Rottman presented the preliminary budget, starting with the overview. She noted that on the revenue side, we expect more Medicaid and HealthyMI would be available and that we would use more. This capitated revenue is sent to us throughout the year and then we cost settle with MSHN at year-end. In this area, we have historically lapsed dollars back to MSHN. This year, we are expecting to have a lapse but also to spend more of those dollars. Amy said we are assuming the State's rates will increase for 2025, which is included in preliminary budget. We are already projecting a decrease of \$3.7M in CCBHC. Amy reminded the group we are paid a daily rate for CCBHC visits. We expect based on submitted cost reports that the PPS 1 rate will be dropping by approximately \$50/day, but we have not yet received confirmed rates from the State and this may change. The last big area in revenue is a \$14.8M increase in federal grant revenue due to the Crisis Stabilization Unit.

Looking at expenses, salaries and fringes are increasing because of the CSU and the employees it will require, and additional requirements under CCBHC. These numbers do not include increases in staff compensation. The next phase of the budget will include these numbers. There is also no rate increase for providers built into the budget yet. Amy noted that a 1% wage and fringe increase for staff would cost roughly \$1.1M. Increasing provider contracts by 1% would result in about an \$850k increase in the budget. Amy noted other items to consider for the budget include the Washtenaw County lawsuit, MichiCANS, Electronic Visit Verification, and the Earned Sick Time Act, which requires all employers to increase the amount of sick time paid to staff. None of these items have been factored into the budget. Discussion ensued about what the Washtenaw lawsuit could mean for CEI.

Amy then reviewed the bucket report with the committee. This breaks down funding

by funding source. Amy noted that most services are happening under CCBHC at this time. A majority of the CCBHC expenses are completed at CEI, so when we think about Medicaid/HealthyMI and CCBHC, external providers fall into the former bucket and internal into the latter bucket. We are ultimately projecting a loss in CCBHC of about \$4.1M. As the non-Medicaid population grows, those that are not compensated for also grows. Amy said GF expenses have been reduced since CCBHC started. If we take GF expense, we have about \$2.2M that is unspent. This can be allocated elsewhere and historically is used as a local match for local activity. In total, CEI has a \$13M surplus, which Sara says will mostly be used as a risk reserve.

ACTION:

Moved by Joe Brehler and Supported by Raul Gonzales to accept the preliminary steady state budget projections for FY2024/2025.

MOTION CARRIED unanimously.

Unfinished Business

None

New Business

a. Q3 Financial Statement Review

Amy Rottman reviewed finances through June 30, 2024. Total assets are about \$70M and total liabilities are at \$118M. When looking at total net position, we do have a deficit, but this is driven by including the pension in this total. In 2024, we have a current net position of about \$14.1M without the pension. Total operating revenues are a little less than projected because we are anticipating a lapse to MSHN of \$16.2M. In total operating expenses, we are about \$7M under what was projected. This is mostly related to wages, fringes, and benefits due to vacant positions. There are approximately 50+ vacant positions at CEI at this point in time. Through June, there is a \$4.2M surplus between operating revenues and expenses.

Amy then reviewed how dollars are being spent in the provider network. Most dollars are being spent in ABA, CLS, and specialized residential.

Amy shared the bucket report through June 30. We have a surplus in capitation revenue with \$16.2M that would be sent back to MSHN. Overall, we are adding \$4.2M to the net position through 2024.

b. OPEIU Local 459 and Local 512 Union Negotiations Update (Closed Session)

MOVED by Joe Brehler and **SUPPORTED** by Raul Gonzales to move into closed session to discuss the 'OPEIU Local 459 and Local 512 Union Negotiations Update'.

A roll-call vote was taken on the motion to move into closed session at 6:47 pm.

Yes: Hanna, Brehler, Yensen, Gonzales

Public Comment:

None

The meeting was adjourned at 7:31 pm. The next regularly scheduled Finance Committee meeting is Wednesday, September 11th, 2024 at 5:30pm, 812 E. Jolly Rd, Atrium.

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant