Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

REGULAR BOARD OF DIRECTORS
HYBRID MEETING
MINUTES
Thursday, September 17, 2026
5:30 pm
CMHA-CEI
812 E. Jolly Road
Lansing, MI 48910

Staff Present (Via Zoom)
Shana Badgley, KC Brown, Brandon Dotson, Elise Magen, Sue McCarthy, Sue Panetta

Excused:
None.

Staff Present (In-Person)
Jana Baylis
Aleshia Echols
Jordan Dotson
Drew Kersjes
Sara Lurie
Shawna Schmidt
Dr. Jennifer Stanley
Gwenda Summers

Public Present (In-Person)
None.

Public Present (via Zoom)
Luna Brown (she/her), CAC Representative

Union Representation
None.

Call to Order:
The meeting was called to order by Board Chair, Dale Copedge at 5:30 pm.

Roll Call:
Dale Copedge, Dwight Washingon, Tim Hanna, Lisa Alicea, Jeanne Pearl-Wright, Ryan Sebolt, Maxine Thome, Jason White, Allen Way

Board Member(s) Attending via Zoom
Daniel Arnold – due to attendance at RR Conference

Excused:
None.

Adoption of Meeting Minutes:
ACTION:
MOVED by Tim Hanna and SUPPORTED by Jeanne Pearl-Wright that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the August 20, 2026, 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 17, 2026 regular Meeting Agenda with the addition of the following:

- **Expense Contract: Redesign Group, VMWare Reseller**

MOTION CARRIED unanimously.

Public Comment on Agenda
None.

CAC Representative Update
CAC Representative, Luna Brown provided a snapshot of the September 6, 2026

meeting. Highlights included:

CAC Ten-Year Anniversary Celebration Planning

To celebrate 10 years of the Consumer Advisory Council, the council hosted a celebration to reflect on the history of the CAC, honor current and past members, and recognize the meaningful contributions of the CAC over the past 10 years. Kristy Medes, Sara Lurie, and Gwenda Summers all provided remarks. CAC member Luna Brown and CMHA-CEI Board members Daniel Arnold and Dianne Holman also spoke during the event.

Public Comment

Jeri Nicole Wright spoke about her time on the CAC.

There were no recommendations to the Board of Directors from the CAC.

The next CAC meeting is scheduled for Thursday, October 8, 2026 @ 3:30 pm., and will be held in-person, 812 E. Jolly Road, Atrium.

Mid-State Health Network Update

CMHA-CEI Board of Director member, Jason White reported that MSHN met on September 1. Unfortunately, there was no real update from the State of Michigan. However, there was a FY27 Budget presentation provided by MSHN reporting $61 million in surplus dollars. An announcement was also made that Joe Sedlock would be returning from medical leave by the end of the month.

CEO Report

Medical Director, Dr. Jennifer Stanley provided a Crisis Stabilization Unit Medical Practitioner Staffing update which included the following:

- **The Crisis Stabilization Unit has not yet opened.**
- **CSU Time Requirements: RN Triage begins within 15 minutes upon arrival**
  Behavioral Health Assessment begins within one hour
  Assessment by medical practitioner begins within three hours.
- **Medical Practitioners: Medical personnel in the CSU who can give orders, including prescribing medication: physicians, nurse practitioners, physician assistants.**
- **Requirements: 24/7 Medical Practitioners: Conduct evaluations and focused physical exams.**
- **Any type of behavioral health crisis: Traditional "mental health" (mood episodes, psychosis) crisis associated with IDD, substance use and withdrawal.**

- **Nurse Practitioners: Must be board-certified PMHNPs; three hired so far. None with experience as nurse practitioners, all have experience as inpatient psychiatric RNs.**
- **Nurse Practitioners: 13-hour shifts – 6:30 am – 7:30 pm or 6:30 pm to 7:30 am (full-time 6 shifts per pay period) One additional hour per week to meet with collaborating physician. Need 4.67 FTE to cover every shift (does not account for time off). Part-time willing to work additional shirts and relief pool.**
- **Psychiatrists: Associate Medical Director (0.5 FTE clinical/0.5 FTE administrative) Staff psychiatrist – 1 FTE, Weekend/holiday coverage: relief psychiatrists, outpatient and CSU staff psychiatrists working for additional pay, and local contractors.**

Discussion ensued.

Overall, at least two RNs present at the CSU at all times, PMHNP always present at the CSU, and Psychiatrist always either in-person at the CSU or immediately available by phone or Zoom.

CEO, Lurie gave kudos to Dr. Jennifer Stanley for the amazing job she is doing to cover the Associate Director responsibilities at the CSU in the interim.

<u>CEO Lurie provided the following updates:</u>

<u>RFP</u>
No news on a new RFP at this time.

<u>Gold Level Veteran-Friendly Employer Status</u>
CEO Lurie reported that on September 14th, CMHA-CEI received a Gold Level Veteran-Friendly Employer Status. CMHA-CEI is now 1 of 36 organizations that have achieved this level in the state and will be featured as a certified Gold Level VFE on Michigan Veterans Affairs webpage. This will allow CMHA-CEI to now use the Gold VFE logo that markets to potential veteran applicants. There will be a press release issued by MVAA that features CMHA-CEI receiving this designation. Congratulations and special thank you to the Veteran's Navigation Team and Human Resources for pursuing this level on behalf of CMHA-CEI.

<u>Building Dedication Preview</u>
On Tuesday, September 22, we are expecting around 100 people between 3:30 – 5:30. The program is scheduled to start at 4pm. No tours scheduled, but we will have a PowerPoint looping continuously including the history and lots of pictures from

inside. There will be several Director level attendees from MDHHS present as well. Looking forward to a great event. Sara reported that she will do the welcome and provide some remarks.

Speakers will include:

- **City of Lansing, Mayor Andy Schor**
- **Ryan Sebolt, Chairperson of the Ingham County Board of Commissioners and member of CMHA-CEI Board of Directors**
- **Amy Epkey, Acting Director of Michigan Department of Health and Human Services**
- **Bob Sheehan, CEO of Community Mental Health Association of Michigan and former Executive Director of CMHA-CEI**
- **Michigan Senator Sarah Anthony or a member of her team**
- **US Senator Debbie Stabenow**
- **Gwenda Summers, incoming CMHA-CEI, CEO who will take us into the building dedication and ribbon cutting ceremony.**
- **Gwenda – Introduction/remarks and call up CAC members, Board of Director members to hold ribbon.**
- **Secretary, Dwight Washington will read the building dedication.**
- **Mayor Schor will cut the ribbon surrounded by CMHA-CEI Board and CAC members.**
- **Gwenda Summers will close out the program and thank everyone for their attendance.**

Lastly, CEO, Sara Lurie shared that she leaves with enormous gratitude to the CMHA-CEI Board of Directors for taking a chance on her 11-years ago and the incredible support, guidance and grace that was provided over the years as we navigated some pretty rough things – and stated that she leaves with tremendous confidence in the future of this organization stated that she knows that CMHA-CEI is in the hands of inspirational and talented leaders with this board, Gwenda and the members of the Directors Group as well as an organization filled with, passionate, compassionate people who will continue to make a difference for years to come, stating that she will be watching from the community.

Board chair, Dale Copedge, thanked CEO, Lurie on behalf of CMHA-CEI for a great journey and for getting us this far! Hope grows here!

<u>COMMITTEE REPORTS</u>
<u>Finance Committee</u>
<u>Expense Contract Renewal: Michigan Department of Labor and Economic</u>

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, 2026, through September 30, 2027, 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
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.

Fiscal Year 2027 Contract Renewals for Clinical Services
ACTION:
MOVED by Tim Hanna and SUPPORTED by Jeanne Pearl-Wright 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, 2026, through September 30, 2027, at the combined total estimated budget of $2,703,576.40.**

	Contract Type	Estimated Budget*
Advanced Therapeutic Solutions LLC	Activity Therapy-Recreation	$11,268.69
Grounded Therapy Network LLC	Activity Therapy-Recreation	$14,661.76
Patient Relaxation LLC	Activity Therapy-Massage	New
Michigan State University - Community Music School	Activity Therapy-Music	$34,062.19
Gage Consulting for Challenging Behavior LLC	Behavior Treatment	$115,200.0 4
Jacque D. Moss, Ph.D.	Clinical Services-OBRA Assessment	$10,800.00
University Rehabilitation Alliance, Inc. DBA Origami Rehabilitation	Clinical Services-OBRA Assessment	New
The Arc of Bay County	Independent Facilitator	No current referrals
Case Management of Michigan, Inc. DBA Case Management of Michigan	Professional Services	$28,902.84
Community Living Services, Inc.	Case Management Services ONLY	No current referrals
AM Health Processing PLLC	Psychiatry	$113,561.5 3
Iris Telehealth Medical Group, PA	Psychiatry	$1,543,506. 60
Joel Sanchez, M.D.	Psychiatry	$96,480.00
Midwest Psychiatry Group PLLC	Psychiatry	$200,393.4 2
MOOD Mental Health, PLC	Psychiatry	$171,336.0 0
MSU Health Care, Inc.	Psychiatry	$ 73,495.30†
Rita Aouad MD PLC	Psychiatry	$47,298.97
Sound of Mind PLLC	Psychiatry	$216,531.4 6
Lynn Roper, L.L.P., M.S.	Psychological Testing	$3,477.60
Charmeka Newton, LP	Psychological Services	$22,600.00

Fiscal Year 2027 Contract Renewals for Facility Respite Services

ACTION:

- **to enter into contract renewals with the providers listed in the chart below to purchase Facility Respite Services for the period of October 1, 2026, through September 30, 2027,**

at the combined total estimated budget of $837,351.99.

**Existing rates will remain in effect through December 31, 2026. Any adjustments to the rate structure will be evaluated by the Board of Directors and take effect on January 1, 2027.*

Fiscal Year 2027 Contract Renewals for Community-Based Services
ACTION:

- **to enter into contract renewals with the providers listed in the chart below to purchase Community-Based Services for the period of October 1, 2026, through September 30, 2027, at the combined total estimated budget of $37,177,138.8**

Provider	Contract Type	Estimated Budget*
ABA Insight LLC	Applied Behavioral Analysis	$1,708,921.00
ABA Pathways, LLC	Applied Behavioral Analysis	$1,670,500.72
Acorn Health of Michigan, LLC	Applied Behavioral Analysis	$1,311,254.27
Advance ABA Care, LLC DBA Advance ABA Care	Applied Behavioral Analysis	$546,424.00
Autism Spectrum Therapies, LLC	Applied Behavioral Analysis	$2,974,135.81
Children's Therapy Corner, Inc.	Applied Behavioral Analysis	New
Centria Healthcare LLC	Applied Behavioral Analysis	$4,904,224.27
Gateway Pediatric Therapy, LLC	Applied Behavioral Analysis	$1,318,129.24
Hope Network Behavioral Health Services	Applied Behavioral Analysis	$99,586.00
Illuminate ABA Services LLC DBA Illuminate ABA Therapy	Applied Behavioral Analysis	$64,476.00
IVYREHAB Michigan, LLC	Applied Behavioral Analysis	$717,866.53
Journey Health Technologies U.S. Inc. on behalf of SenseSational Learning Group L.L.C. (Finni Health - non registered DBA)	Applied Behavioral Analysis	$455,110.38
Mercy Plus Healthcare Services LLC	Applied Behavioral Analysis	$655,042.73
Michigan State University - Early Learning Institute	Applied Behavioral Analysis	$964,554.70
Next Gen Therapy, LLC	Applied Behavioral Analysis	$697,660.73
Positive Behavior Supports Corporation	Applied Behavioral Analysis	$1,468,714.00
Professional Rehabilitation Services, Inc. DBA Rebound Home and Community Therapy	Applied Behavioral Analysis	$1,701,771.99
Residential Options Inc.	Applied Behavioral Analysis	$1,274,172.92
Alternative Choices, LLC	CLS/Respite/OHSS	No current claims
Anikare Inc	CLS/Respite/OHSS	$167,980.80
Beacon Specialized Living Services, Inc.	CLS/Respite/OHSS	$574,165.40
By Dawn's Early Light Home Care Services Inc	CLS/Respite/OHSS	$324,913.12
Centered Care LLC	CLS/Respite/OHSS/Nursing Respite/PDN	$38,100.32
Christian Home Services, Inc.	Respite	$86,241.22
Community Linx	CLS/Respite/OHSS	$90,438.08
Cypress Home Care, Inc.	CLS/Respite/OHSS	$914,490.76
Eden Prairie Residential Care Services, LLC	CLS/Respite/OHSS	$2,025,854.28

Flatrock Manor, Inc.	CLS/Respite/OHSS	$790,660.17
Forster Woods Adult Day Services	CLS/Respite/OHSS	$138,056.96
Greater Hope Home Healthcare, LLC DBA Greater Hope Home + Care	CLS/Respite/OHSS	$102,569.36
Haven Is Your Home Care, LLC.	CLS/Respite/OHSS	$9,435.80
Heaven's Angels Residential Services	CLS/Respite/OHSS	No current claims
Hedberg Homecare Services, Inc. DBA Right at Home - Mid Michigan	CLS/Respite/OHSS	$32,568.32
Help at Home of Michigan, LLC	CLS/Respite/OHSS	$185,197.79
Institute for Medical and Laboratory Sciences, L.L.C. DBA Home Care Alternatives	CLS/Respite/OHSS	$235,930.93
Inviting Grace Home Healthcare Agency LLC	CLS/Respite/OHSS	$12,434.80
JWR Enterprises, LLC	CLS/Respite/OHSS	$73,718.92
KCS Angels, Inc	CLS/Respite/OHSS	No current referrals
Loving Hands Homecare Agency, LLC	CLS/Respite/OHSS	No current referrals
M&Y Care, LLC	CLS/Respite/OHSS	$12,200.53
Moore Apartment Nonprofit Housing Corporation DBA Moore Living Connections	CLS/Respite/OHSS	$76,927.57
New Wave Home Care LLC	CLS/Respite/OHSS	$73,213.44
Residential Options Inc.	CLS/Respite/OHSS	$4,193,122.85
Royal Care Link, LLC	CLS/Respite/OHSS	$824,217.27
Spectrum Community Services	CLS/Respite/OHSS	$25,287.56
The Arc Shiawassee County, Inc. DBA The Arc of Mid-Michigan	CLS/Respite/OHSS	No current referrals
Justice in Mental Health Organization (JIMHO)	Drop-In	$304,919.60
Community Living Network DBA Community Alliance	Fiscal Intermediary	$3,182,452.72
Guardiantrac, LLC DBA GT Independence	Fiscal Intermediary	$138,866.07
Peckham Vocational Industries, Inc. DBA Peckham, Inc.	Skill Building	$10,628.88

*****_Existing rates will remain in effect through December 31, 2026. Any adjustments to the rate structure will be evaluated by the Board of Directors and take effect on January 1, 2027._

Fiscal Year 2027 Contract Renewals for Non-Clinical Service

ACTION:

- **to authorize CMHA-CEI to enter into contract renewals with the providers/vendors listed in the chart below to purchase Non-clinical Services for the period of October 1, 2026, through September 30, 2027, at the combined total estimated budget of $481,797.67**

Provider	Contract Type	Budget Estimate*
Bovee Law Office PLLC	Guardianship	$84.00
Catherine A. Jacobs, PLLC	Guardianship	$900.00
Comprehensive Payee Services	Guardianship	$1,008.00
Mid-Michigan Guardianship Services, Inc.	Guardianship	$78,868.80
Guardianship and Alternatives, Inc.	Guardianship	New
Tri-County Guardianship Services, PLC	Guardianship	$3,098.67
Cognitive & Behavioral Consultants	Training/Consulting	$109,400
Jennifer Wilgocki	Training/Consulting	$39,400
Michael Gomez	Training/Consulting	$31,700
Wilson Counseling and Consulting LLC	Training/Consulting	$54,400
7C LINGO, LLC	Translator Interpreter	$155,463.68
Transatlantic Translations Company, LLC	Translator Interpreter	$4,343.57
Trusted Translations, Inc.	Translator Interpreter	$2,540.09
Patriot Ambulance Service, Inc.	Transportation	$590.86

**Existing rates will remain in effect through December 31, 2026. Any adjustments to the rate structure*

will be evaluated by the Board of Directors and take effect on January 1, 2027.

Fiscal Year 2027 Contract Renewals for Specialized Residential Services
ACTION:

- **to enter into contract renewals with the providers listed in the chart below to purchase Specialized Residential Services for the period of October 1, 2026, through September 30, 2027, at the combined total estimated budget of $39,851,854.07.**

Provider*	Contract Type	Estimated Budget†
Alternative Services Inc.	Residential Type A	$135,743.23
Anikare Inc	Residential Type A	$602,898.80
Azmed AFC LLC	Residential Type A	$313,407.35
Beacon Specialized Living Services, Inc.	Residential Type A	$1,569,348.67
Belinda Ide	Residential Type A	$258,310.11
Bettercare AFC Inc.	Residential Type A	$394,874.20
Big Five, LLC	Residential Type A	$203,228.33
Blessed Manor, L.L.C.	Residential Type A	$548,351.19
Cornerstone AFC, LLC	Residential Type A	$151,976.03
Country Creek AFC, Inc.	Residential Type A	$511,953.75
Country2Haven AFC L.L.C.	Residential Type A	$161,390.32
David's House Ministries	Residential Type A	$89,573.16
Divine Rest Haven LLC	Residential Type A	$232,856.81
Elder Ridge Manor II, LLC	Residential Type A	$135,741.73
Elizabeth McCalla	Residential Type A	$273,831.43
Falco Corporation	Residential Type A	No current referrals
Flatrock Manor, Inc.	Residential Type A	$575,047.79
Golden Hearts Adult Foster Care	Residential Type A	$384,131.27
Gracious Adult Foster Care Inc.	Residential Type A	$551,459.08
Healing Rivers LLC	Residential Type A	$146,680.19
Homecrest Manor, LLC	Residential Type A	$1,132,878.84
Hope Network Behavioral Health Services	Residential Type A	$267,071.33
Kalkidan AFC Corp.	Residential Type A	$1,393,741.49
Kekeli's AFC Inc.	Residential Type A	$963,056.10
Kind Horizons	Residential Type A	No current referrals
Looking Glass Adult Foster Care, LLC	Residential Type A	$297,106.40
Loving Care & Comfort (MJB) LLC.	Residential Type A	$136,317.70
Loving Care & Comfort (MJB2) LLC	Residential Type A	$271,172.24
Loving Care & Comfort LLC	Residential Type A	$267,117.45
M&T Care AFC LLC	Residential Type A	$174,858.24
Magnify Services Inc.	Residential Type A	$289,189.42
Mekdes Zewde	Residential Type A	$343,700.85

Michelle D. Showalter-Johnson	Residential Type A	$271,833.81
Moore Nonprofit Housing Corporation DBA Moore Living Connections	Residential Type A	$1,113,496.82
Moriah Incorporated DBA Eisenhower Center	Residential Type A	$362,340.16
Muse Berhe	Residential Type A	$184,206.28
Noah's AFC Home Inc.	Residential Type A	$294,186.96
Open Arms Link	Residential Type A/Residential Type B	$4,055,906.85
Patti L. Holland	Residential Type A	$1,455,241.89
Peckham Vocational Industries, Inc. DBA Peckham, Inc.	Residential Type A	$335,778.97
Purple77, Inc	Residential Type A	$754,159.49
Residential Opportunities, Inc.	Residential Type A	$708,866.67
Rose Hill Center, Inc.	Residential Type A	New
Shalom Care LLC	Residential Type A	$312,474.96
Shepler's AFC Home, LLC	Residential Type A	$99,736.00
St. Louis Center for Exceptional Children and Adults	Residential Type A	$129,727.35
Stephens Home LLC DBA Admiral Care	Residential Type A	$153,720.00
Strode Adult Foster Care Inc.	Residential Type A	$188,540.17
Strudwick & Strode Adult Foster Care Inc.	Residential Type A	$102,853.92
The Chosen Vision	Residential Type A	$992,019.19
Theresa A. Biron	Residential Type A	$222,522.49
Umbrellex Behavioral Health Services, LLC	Residential Type A	$315,675.00
University Rehabilitation Alliance, Inc. DBA Origami Rehabilitation	Residential Type A	$368,908.39
Victory Blessed Manor LLC	Residential Type A	$304,011.77
Walnut Ridge Country Estates, LLC	Residential Type A	$206,775.47
Zoe AFC LLC	Residential Type A	$231,122.04
Alternative Community Living, Inc. DBA Hope Network - New Passages	Residential Type B	$1,768,269.37
Alternative Services Inc.	Residential Type B	$2,427,422.44
Bay Human Services, Inc. DBA Bay Human Services	Residential Type B	$1,080,953.97
Central State Community Services, Inc.	Residential Type B	$2,586,970.27
Crisis Center, Inc. DBA Listening Ear Crisis Center	Residential Type B	$1,438,803.33
McBride Quality Care Services, Inc.	Residential Type B	$1,434,871.2

		0
Nova Vida Inc.	Residential Type B	$1,029,039.28
Residential Options Inc.	Residential Type B	$2,280,149.29

**Additional licensed Adult Foster Care facilities owned by residential providers above may be added as requested and approved by management to meet consumer need.*
†Existing rates will remain in effect through December 31, 2026. Any adjustments to the rate structure will be evaluated by the Board of Directors and take effect on January 1, 2027.

Fiscal Year 2027 Contract Renewals for Psychiatric Inpatient, Partial Hospitalization, and Crisis Residential Services

- **to 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, 2026, through September 30, 2027, at the combined total estimated budget of $25,938,449.52.**

Provider	Contract Type	Rate Increase %	Estimated Budget*
DBT Institute of MI, PLCC DBA DBT Institute	Crisis Residential/ Partial Hospitalization	0%	$727,350.00 PHP is New
Healthy Transitions, LLC	Crisis Residential	0%	No current referrals
Safehaus Inc.	Crisis Residential	0%	$234,826.67
BCA of Detroit, LLC DBA StoneCrest Center	Psychiatric Inpatient	0%	$2,832,783.84
BH JV Grand Rapids, LLC DBA Southridge Behavioral Hospital	Psychiatric Inpatient	0%	New
Bronson-Acadia Joint Venture, LLC DBA Bronson Behavioral Health Hospital	Psychiatric Inpatient	0%	$450,752.95
Edward W. Sparrow Hospital Association DBA University of Michigan Health-Sparrow Lansing	Psychiatric Inpatient/ Partial Hospitalization	0%	$5,803,582.40
Ella E.M. Brown Charitable Circle DBA Oaklawn Hospital	Psychiatric Inpatient	2%	$143,183.76
Forest View Psychiatric Hospital, Inc.	Psychiatric Inpatient/ Partial Hospitalization	2%	$1,655,181.03
Havenwyck Hospital Inc. DBA Cedar Creek Hospital	Psychiatric Inpatient/ Partial Hospitalization	2%	$3,656,893.45

Havenwyck Hospital Inc. DBA Havenwyck Hospital	Psychiatric Inpatient	0%	$2,371,293.00
HealthSource Saginaw, Inc.	Psychiatric Inpatient	2%	$205,664.30
HFHS - Acadia Joint Venture, LLC DBA Henry Ford Health Behavioral Health Hospital	Psychiatric Inpatient	0%	$480,035.53
Hillsdale Community Health Center DBA Hillsdale Hospital	Psychiatric Inpatient	0%	No current referrals
Lansing Senior Partners, LLC DBA Brightwell Behavioral Health	Psychiatric Inpatient	0%	$3,686,174.45
Madison Community Hospital Inc. DBA Samaritan Behavioral Center	Psychiatric Inpatient	0%	$238,041.83
McLaren Health Care Corporation	Psychiatric Inpatient	0%	$235,650.00
Michigan BH JV, LLC DBA Metropolitan Behavioral Health	Psychiatric Inpatient	2%	$36,383.40
Neuropsychiatric Hospitals, LLC	Psychiatric Inpatient	0%	$1,785.00
PHC of Michigan, LLC DBA Harbor Oaks Hospital	Psychiatric Inpatient	0%	$696,203.10
Pine Rest Christian Mental Health Services	Psychiatric Inpatient/Partial Hospitalization	3%	$1,941,503.10
T & G Corporation, Inc. DBA Behavioral Center of Michigan (T & G Corporation)	Psychiatric Inpatient	0%	$10,506.00
The Memorial Hospital DBA Memorial Healthcare	Psychiatric Inpatient	0%	$203,406.00
Trillium Behavioral Pathways LLC DBA Trillium Behavioral Health	Psychiatric Inpatient	0%	New
Trinity Health-Michigan DBA Saint Mary's Health Services OR Mercy Health Saint Mary's	Psychiatric Inpatient	0%	$150,049.71
Ismail B. Sendi, M.D., P.C. DBA New Oakland Family Centers	Partial Hospitalization	0%	$177,200.00

**Budget estimate is based on prior FY utilization and includes increase where applicable.*

MOTION CARRIED unanimously.

Fiscal Year 2027 Revenue Contract Renewals
ACTION:
MOVED by Tim Hanna and SUPPORTED by Al Way that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to enter into revenue contracts with the community partners listed below to receive funding for various CMHA-CEI programs at the amounts and time periods listed below.

Funder	Description	Program	Estimated FY27 Budget
Barry Eaton District Health Department	Peer Recovery Coach Position Funding	ITRS	$99,586.50
City of Lansing through its Human Relations and Community Services Department	Housing and 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	$121,702
Clinton County	Integrative Community Youth Outreach Unit (ICYOU) Program	FF	$90,136
Clinton County	Jail Diversion, Psychiatric Screenings Contract	ITRS	$65,786
County of Ingham	Agreement for Opioid Remediation between Ingham County and CMHA-CEI	ITRS	$86,919

County of Ingham acting on behalf of Ingham County Health Department	Collaborative Services and Referral Agreement for Mental Health Therapist Services	ITRS	$859,397
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 acting on behalf of the Ingham County Sheriff's Office Central Dispatch Division	Agreement for Full-Time Crisis Call Taker Services	AMHS	$345,928
County of Ingham on behalf of 30th Judicial Circuit Court Juvenile Division	Psychiatric Hospitalization Prescreening Services at Ingham County Youth Center (ICYC) Contract	FF	$681.00/encounter. Not to exceed $8,258
County of Ingham on behalf of 55th District Court	55th District Court - Mental Health Court Contract	AMHS	$316,725
County of Ingham on behalf of Ingham County Sheriff's Office	Correctional Assessment and Treatment Services (CATS) Program	ITRS	$815,130
Eaton County	Eaton County Jail Contract	ITRS	$162,975
Eaton County	Youth Facility Contract	FF	$34,685
Eaton County Board of Commissioners and 56th Circuit Court	Juvenile Treatment and Prevention Service Program - Truancy Intervention Program (TIP)	FF	$68,247
Gratiot County on behalf of 65-B District Court	65-B District Regional Mental Health Court Contract	AMHS	$3,000
Ingham County	Behavioral Healthcare Services (Health Services Millage) Funding	CEO	$2,500,000

Ingham County	Office of Community Corrections (OCC) Relapse Prevention and Recovery Program (RP&R) at Cedar Roots Recovery (CRR)	ITRS	$51,704
Ingham County on behalf of 30th Judicial Circuit Court	30th Circuit Court - Mental Health Court Contract	AMHS	$109,732
Ingham County on behalf of 30th Judicial Circuit Court	Swift & Sure Sanctions Probation Program	ITRS	$30.00 enrollment fee for all SSSPP probationers admitted to the House of Commons Aftercare program, with the annual amount not exceeding $150
Kent County Community Mental Health Authority DBA Network180	Agreement for Substance Use Disorder Long Term Residential Treatment at Cedar Roots Recovery (CRR) and The Recovery Center (TRC)	ITRS	$485,692.06
Kent County Community Mental Health Authority DBA Network180	Grant award for Early-phase Schizophrenia: Practice-based Research to Improve Treatment Outcomes (ESPRITO Grant)	AMHS	$34,812
Kent County Community Mental Health Authority DBA Network180	Grant award for NAVIGATE model of care - Evidence-Based Treatments for First Episode Psychosis	AMHS	$374,410
Michigan Department of Corrections (MDOC)	Community Residential Services Contract	ITRS	$1,016,300.00
Michigan Department of Health and Human Services (MDHHS)	CBH-2026 | Comprehensive Services for Behavioral Health - **DROPIC-TC | JIMHO Drop-In**	AMHS	$10,000
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 - **MHJJSP-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	$1,306,623
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	$85,518
Michigan Department of Health and Human Services (MDHHS)	CBH-2026 | Comprehensive Services for Behavioral Health - **TFCCT-TC | Trauma Focused CBT Coordination & Training.** Also referred to as the 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
Michigan Department of Health and Human Services (MDHHS)	CSUE-2026 | Crisis Stabilization Unit Establishment - 2026	CEO	$2,300,000

Michigan Rehabilitation Services (MRS), a unit of the Michigan Department of Labor and Economic Opportunity	Interagency Cash Transfer Agreement (ICTA) for Individual Placements and Supports (IPS) Program	CSDD	<table><tr><th>Agency</th><th>Share Type</th><th>Share %</th><th>Amount</th></tr><tr><td>State or Local Public Agency (CMHA-CEI)</td><td>Non-Federal</td><td>27</td><td>$ 38,000</td></tr><tr><td>MRS</td><td>Federal</td><td>73</td><td>$ 102,741</td></tr><tr><td>Agreement Grand Total</td><td>Combined</td><td>100</td><td>$ 140,741</td></tr></table>
Michigan State University	Grant Award for Tri-County Collaborative Medical Respite/Recuperative Shelter Planning (TC MR/RS)	AMHS	$20,000
Mid-State Health Network (MSHN)	File Management, Historical Data Repository & Data Exchange Processing Contract	IS	$125,000
Mid-State Health Network (MSHN)	Medicaid Subcontracting Agreement	CEO	$142,503,363
Mid-State Health Network (MSHN)	MOU Clubhouse Spenddown	Finance	$60,000
Mid-State Health Network (MSHN)	SUD Treatment Contractual Agreement - State Opioid Response (SOR) Mental Health Therapist	ITRS	$166,136
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 Employment Success Program (CESP)	AMHS	$77,353.80
Peckham Vocational Industries, Inc. DBA Peckham, Inc.	Michigan Rehabilitation Services (MRS) Cash Match - Supported Employment Program (SEP)	CSDD	$24,311.20

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	$32,522
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 (Clinical)	FF	$130,211
The Right Door for Hope, Recovery & Wellness (formerly Ionia County CMHA)	IT Support Services Contract	IS	$82.40/hr. Up to 8 hours/month for total of 96 hours/year, or not to exceed max obligation of $7,910.40

MOTION CARRIED unanimously.

Recipient Rights Committee
Recipient Rights Quarterly Report: April 1, 2026 – June 30, 2026
ACTION:
MOVED by Dale Copedge and SUPPORTED by Maxine Thome that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties accept the Recipient Rights Quarterly Report for the period of April 1, 2025 – June 30, 2025.

MOTION CARRIED unanimously.

Recipient Rights FY27 Budget
ACTION:
MOVED by Dale Copedge and SUPPORTED by Paula Yensen that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties accept the Recipient Rights Budget for FY27.

MOTION CARRIED unanimously.

Unfinished Business
FY 2027 Final Budget Document
ACTION:
MOVED by Dale Copedge and SUPPORTED by Tim Hanna that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties authorize CMHA-CEI to accept the FY2027 preliminary budget as the final FY2027 budget document.

MOTION CARRIED unanimously.

New Business
New Expense Contract: HMCo Environmental Modification, Children's Supports Waiver (CSW)
ACTION:
MOVED by Ryan Sebolt and SUPPORTED by Tim Hanna 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 contract with CEI Community Mental Health at the total cost identified below for Environmental Modifications for the period of September 21, 2026 to December 30, 2026.

RATE SCHEDULE

Service	Company	Code & Modifier	Rate	Unit
Environmental Modification (Childrens Supports Waiver Service)	CEI Community Mental Health	S5165	$9,982	Per Service

MOTION CARRIED unanimously.

New Single Case Agreement: Children's Therapy Corner
ACTION:
MOVED by Jeanne Pearl-Wright 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 with Mercy Plus Healthcare to provide the services at the rates in the chart above, for the period of September 1, 2026, through September 30, 2026.

Company	Address
Children's Therapy Corner	

Main Contact: Janet Ringle-Bartels (Owner) (517)706-0421	Local Address: 4285 Development Dr. Lansing, MI 48911

ABA Service Rates							
Code	**Modifier**	**Service Description**	**Reporting Units**	**Provider Type**	**BCBA**	**BCaBA**	**BT**
97151	HN, HO	ABA Behavior Identification Assessment	Per 15 minutes	BCBA, BCaBA	$30.00	$21.25	
0362T	HN, HO	ABA Behavioral Follow-up Assessment	Per 15 minutes	BCBA, BCaBA	$30.00	$21.25	
97153	HM, HN, HO	ABA Adaptive Behavior Treatment, individual	Per 15 minutes	BCBA, BCaBA, or BT	$16.50	$16.50	$16.50
97154	HM, HN, HO, UN, UP, UQ, UR, US	ABA Group Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, or BT	$5.30	$5.30	$4.94
97155	HN, HO	ABA Clinical Observation and Direction of Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA	$30.00	$21.25	
97156	HN, HO, HS	ABA Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA	$30.00	$21.25	
97157	HN, HO, UN, UP, UQ, UR, US	ABA Multiple Family Behavior Treatment Guidance	Per 15 minutes	BCBA, BCaBA	$12.00	$8.50	
97158	HN, HO, UN, UP, UQ, UR,	ABA Adaptive	Per 15 minutes	BCBA, BCaBA	$8.57	$6.07	

	US	Behavior Treatment Social Skills Group					
0373T	HM, HN, HO	ABA Exposure Adaptive Behavior Treatment	Per 15 minutes	BCBA, BCaBA, or BT	$31.01	$22.26	$28.51

MOTION CARRIED unanimously.

Fiscal Year 2027 Contract Renewals for Psychiatric inpatient, Partial Hospitalization, and Crisis Residential Services
ACTION: None.

NOTE: Duplicate on Agenda, approved above under Finance Committee.

Expense Contract: Redesign Group, VMWare Reseller
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 renewal with Redesign Group for VMware license subscription beginning September 27th, 2026 through September 26th, 2029 and pay $657,385.44 for that subscription, $219,128.48 of which to be paid this year.

MOTION CARRIED unanimously.

Public Comment
Quintina Bodiford provided an overview of timeline of events and licensure grievance regarding position/status: Omnibus Budget Reconciliation Act and Nursing Home Case Management Position (OBRA/NHCM) Coordinator and distributed an 11-page handout to board members for their review and information.

Adjournment
The meeting adjourned at 6:25 p.m.

Minutes Submitted by:
Aleshia Echols, Executive Administrative Assistant