



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, January 18th, 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:
Dwight Washington, Chair
Maxine Thome, Vice Chair
VACANT, Secretary
Joe Brehler
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 - December 14th, 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
- VIII. LEGISLATIVE UPDATE Alan Bolter,
PRESENTATION Community Mental Health
Association of Michigan

IV. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Expense Contract: Guardianship Services

Finance Committee

- *1. Expense Contract Amendment: McLaren Health Care Corporation
- *2. Expense Contract Renewal: Therapeutic Respite Camps – YMCA Mystic Lake
- *3. Expense Contract Renewal: Therapeutic Respite Camp – Eagle Village Inc.
- *4. FY24 Dues - Community Mental Health Association of Michigan

Consumer Advisory Council

1. Snapshot from Thursday, January 4, 2024 Meeting

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

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.