



**BOARD OF DIRECTORS
HYBRID MEETING
MINUTES**

Thursday, November 20, 2025

5:30 pm

CMHA-CEI

**812 E. Jolly Road, G11-C
Lansing, MI 48910**

Staff Present (Via Zoom)

Shana Badgley, Jana Baylis, KC Brown, Joanne Holland, Elise Magen, Sue McCarthy, Sue Panetta, Jennifer Stanley, Gwenda Summers

Excused

None.

Staff Present (In-Person)

Scott Belanger, Aleshia Echols, Drew Kersjes, Alexis North, Sara Lurie

Public Present (In-person)

Daniel Arnold, CAC Member

Michelle LaLone, CAC Member

Public Present (via Zoom)

Elizabeth Pratt, NAMI

Richard Carpenter, MiPlan

Union Representation

None.

Call to Order:

The meeting was called to order by Board Chair, Jeanne Pearl-Wright at 5:31 pm.

Roll Call:

Jeanne Pearl-Wright, Dale Copedge, Tim Hanna, Dianne Holman, Lisa Alecia, Maxine Thome, Jason White, Paula Yensen

Board Member(s) Attending via Zoom

None.

Excused:

Ryan Sebolt
Dwight Washington

Previous Meeting Minutes

ACTION:

MOVED by Tim Hanna and SUPPORTED by Maxine Thome that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the October 16, 2025 CMHA-CEI Board of Directors Meeting Minutes with the addition of item #2 under New Business, entitled:

- Appointment of Community Access Committee, Chair

MOTION CARRIED unanimously.

Adoption of Revised Meeting Agenda:

ACTION:

MOVED by Paula Yensen and SUPPORTED by Dianne Holman that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the November 20, 2025, revised Meeting Agenda, adding a Motion to accept the Resolution honoring Raul Gonzales.

MOTION CARRIED unanimously.

Reading of the Resolution honoring Raul Gonzales

ACTION:

MOVED by Maxine Thome and SUPPORTED by Dale Copedge that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) approve the Resolution honoring Raul Gonzales.

Discussion:

CEO, Sara Lurie, shared that as of today, no arrangements have been shared by the family as information becomes available, board members will be notified.

MOTION CARRIED unanimously.

Public Comment on Agenda Items

None.

CAC Representative Update

Daniel Arnold, CAC Representative shared fond memories of Raul Gonzales as his number one supporter; always offering a listening ear, appreciation for the service provided in the community, as well as his willingness to offer transportation to and from board and Consumer Advisory Council meetings, as needed, always encouraging me along the way. Raul will definitely be missed!

With regards to the November, 2025 CAC Report, Daniel provided the following updates which included the following highlights:

- Discussion regarding Political/Religious Bulletin Board Postings
- Membership Filling Vacant Positions
- CAC Priority Focus Areas Discussion
- Project Starfish
- Recap of Past Initiatives

CEO, Sara Lurie announced that Daniel Arnold will be joining the table as a CMHA-CEI Board Member, replacing Paul Palmer effective January, 2026 through March 31, 2026.

At that time, he will need to reapply for a full 2-year term. Congratulations Daniel!

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

The next CAC meeting is scheduled for Thursday, December 4th, 2025 @ 3:30 pm.

Mid-State Health Network Update

CMHA-CEI Board of Director, Tim Hanna reported that MSHN met on Tuesday, November 18th, reporting that during the meeting, the MSHN Board of Directors expressed condolences in the passing of CMHA-CEI Board members, Al Platt and Raul Gonzales. Other updates included:

PIHP

Mr. Hanna requested to defer the PIHP update to the New Business section of the Agenda.

Finances

Mr. Hanna reported that finances improved in the following areas:

- 2025 FY \$24 million dollar revenue.
- An estimated increase of approximately \$73 million for 2026 FY Medicaid Healthy Michigan.
- MSHN reported one employee resignation due to the PIHP Rebid process, to date.

CEO Report

CEO, Sara Lurie introduced Richard Carpenter from Rehman. Mr. Carpenter provided an overview and timeline of the MiPlan proposal that was submitted as part of the PIHP Rebid process. Highlights from the presentation included:

- Bylaws Overview
- Timeline of Action
- Comparing Options
- Questions and Responses

As part of the CEO Report, CEO Lurie reported that updates regarding the lawsuit and information regarding what we know about bidders were included under #2 and #3 as well as documents related to MiPlan for your review and information.

Introduction of Scott Belanger, Community Services for the Developmentally Disabled (CSDD Supervisor of Vocational Services Department, and Alexis North, Vocational Services Coordinator

Drew Kersjes, Director, Community Services for the Developmentally Disabled (CSDD) introduced Scott Belanger, Supervisor of Vocational Services Department and Alexis North, Vocational Services Coordinator sharing that Scott carries a ton of passion for the work, and will be sharing pre-pandemic, current and updates information during this evening's presentation as well as individual placements and supports. Highlights included:

- The Transition to Better Outcomes
- The Philosophical Shift
- Evidence Base – Individual Placement and Supports (IPS)
- CSDD Vocational Department

- Community Employers
- Outcomes
- 8 Principles of IPS

COMMITTEE REPORTS

Program & Planning (P&P) Committee and Finance Committee

For the month of November, Program & Planning (P&P) and Finance Committee were combined due to the recent passing of Raul Gonzales P&P was canceled for Monday, November 10. The CMHA-CEI Finance Committee met on Wednesday, November 12th. The following items were presented by Finance Committee Chair, Tim Hanna:

Program and Planning (P&P) and Finance Committee combined

Program and Planning Committee

ACTION:

MOVED by Tim Hanna and SUPPORTED by Dale Copedge that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize:

New Expense Contract: Equine Learning Center

- to enter into a new contract with Equine Learning Center to purchase services indicated at the rates below for the period of October 27, 2025, through September 30, 2026.

Service Description	Code	Modifier	Unit	Rate
Activity Therapy	G1076	YE	45 mins or more	\$40 group; \$50 individual

New Expense Contract: Charmeka Newton, Psychologist, LP

ACTION:

- to enter into a new contract with Charmeka Newton, LP to purchase specialized psychological services and pay \$150.00 per hour for the period of November 1, 2025, through September 30, 2026.

New Expense Contract: Heaven's Angels Residential Services

- to enter into a new contract with Heaven's Angels Residential Services to purchase services indicated at the rates below for the period of December 1, 2025, through September 30, 2026.

Agency Name	Address	Service
Heaven's Angels Residential Services	30120 Ford Road, Ste. C Garden City, MI 48135	Children's Waiver / SED Waiver/ Hab. Waiver / 1915(i) (CLS*/Respite/OHSS)

Service Title	Billing Code	Modifier	Modifier	Modifier	Unit	Rate
COMMUNITY LIVING SUPPORT - Level 1	H2015				15 Minute	\$6.02
COMMUNITY LIVING SUPPORT - Level 1, 2 Consumers Served	H2015	UN			15 Minute	\$3.65
COMMUNITY LIVING SUPPORT - Level 1, 3 Consumers Served	H2015	UP			15 Minute	\$2.88
COMMUNITY LIVING SUPPORT - Level 1, 4 Consumers Served	H2015	UQ			15 Minute	\$2.52
COMMUNITY LIVING SUPPORT - Level 1, 5 Consumers Served	H2015	UR			15 Minute	*\$2.52 x 4/5
COMMUNITY LIVING SUPPORT - Level 1, 6+ Consumers Served	H2015	US			15 Minute	*\$2.52 x 4/Number of Consumers Served
COMMUNITY LIVING SUPPORT - Level 2 Specialized	H2015				15 Minute	\$6.64
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 2 Consumers Served	H2015	UN			15 Minute	\$3.97
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 3 Consumers Served	H2015	UP			15 Minute	\$3.11

COMMUNITY LIVING SUPPORT - Level 2 Specialized, 4 Consumers Served	H2015	UQ			15 Minute	\$2.69
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 5 Consumers Served	H2015	UR			15 Minute	**\$2.69 x 4/5
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 6+ Consumers Served	H2015	US			15 Minute	**\$2.69 x 4/Number of Consumers Served
COMMUNITY LIVING SUPPORT - Level 1 - Holiday**	H2015	TV			15 Minute	\$8.25
COMMUNITY LIVING SUPPORT - Level 1, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$4.92
COMMUNITY LIVING SUPPORT - Level 1, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$3.77
COMMUNITY LIVING SUPPORT - Level 1, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$3.23
COMMUNITY LIVING SUPPORT - Level 1, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	**\$3.23 x 4/5
COMMUNITY LIVING SUPPORT - Level 1, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	**\$3.23 x 4/Number of Consumers Served
COMMUNITY LIVING SUPPORT - Level 2 Specialized - Holiday**	H2015	TV			15 Minute	\$9.10
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 2 Consumers Served - Holiday**	H2015	TV	UN		15 Minute	\$5.36

COMMUNITY LIVING SUPPORT - Level 2 Specialized, 3 Consumers Served - Holiday**	H2015	TV	UP		15 Minute	\$4.07
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 4 Consumers Served - Holiday**	H2015	TV	UQ		15 Minute	\$3.44
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 5 Consumers Served - Holiday**	H2015	TV	UR		15 Minute	\$3.44 x 4/5
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 6+ Consumers Served - Holiday**	H2015	TV	US		15 Minute	**\$3.44 x 4/Number of Consumers Served
COMMUNITY LIVING SUPPORT - Level 1, Night	H2015	UJ			15 Minute	\$6.02
COMMUNITY LIVING SUPPORT - Level 1, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.65
COMMUNITY LIVING SUPPORT - Level 1, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$2.88
COMMUNITY LIVING SUPPORT - Level 1, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.52
COMMUNITY LIVING SUPPORT - Level 1, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	**\$2.52 x 4/5
COMMUNITY LIVING SUPPORT - Level 1, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	**\$2.52 x 4/Number of Consumers Served

COMMUNITY LIVING SUPPORT - Level 2 Specialized, Night	H2015	UJ			15 Minute	\$6.64
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 2 Consumers Served, Night	H2015	UN	UJ		15 Minute	\$3.97
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 3 Consumers Served, Night	H2015	UP	UJ		15 Minute	\$3.11
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 4 Consumers Served, Night	H2015	UQ	UJ		15 Minute	\$2.69
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 5 Consumers Served, Night	H2015	UR	UJ		15 Minute	*\$2.69 x 4/5
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 6+ Consumers Served, Night	H2015	US	UJ		15 Minute	*\$2.69 x 4/Number of Consumers Served
COMMUNITY LIVING SUPPORT - Level 1 - Holiday**, Night	H2015	TV	UJ		15 Minute	\$8.25
COMMUNITY LIVING SUPPORT - Level 1, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$4.92
COMMUNITY LIVING SUPPORT - Level 1, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ	15 Minute	\$3.77

COMMUNITY LIVING SUPPORT - Level 1, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$3.23
COMMUNITY LIVING SUPPORT - Level 1, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*\$3.23 x 4/5
COMMUNITY LIVING SUPPORT - Level 1, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*\$3.23 x 4/Number of Consumers Served
COMMUNITY LIVING SUPPORT - Level 2 Specialized - Holiday**, Night	H2015	TV	UJ		15 Minute	\$9.10
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 2 Consumers Served - Holiday**, Night	H2015	TV	UN	UJ	15 Minute	\$5.36
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 3 Consumers Served - Holiday**, Night	H2015	TV	UP	UJ	15 Minute	\$4.07
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 4 Consumers Served - Holiday**, Night	H2015	TV	UQ	UJ	15 Minute	\$3.44
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 5 Consumers Served - Holiday**, Night	H2015	TV	UR	UJ	15 Minute	*\$3.44 x 4/5
COMMUNITY LIVING SUPPORT - Level 2 Specialized, 6+ Consumers Served - Holiday**, Night	H2015	TV	US	UJ	15 Minute	*\$3.44 x 4/Number of Consumers Served

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1	T2027				15 Minute	\$6.02
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served	T2027	UN			15 Minute	\$3.65
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served	T2027	UP			15 Minute	\$2.88
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served	T2027	UQ			15 Minute	\$2.52
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served	T2027	UR			15 Minute	*\$2.52 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served	T2027	US			15 Minute	*\$2.52 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2	T2027				15 Minute	\$6.64
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served	T2027	UN			15 Minute	\$3.97
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served	T2027	UP			15 Minute	\$3.11

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served	T2027	UQ			15 Minute	\$2.69
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served	T2027	UR			15 Minute	**\$2.69 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served	T2027	US			15 Minute	**\$2.69 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1 - Holiday**	T2027	TV			15 Minute	\$8.25
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$4.92
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$3.77
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$3.23
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 5 Consumers Served - Holiday**	T2027	UR	TV		15 Minute	**\$3.23 x 4/5

OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 1, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*\$3.23 x 4/Number of Consumers Served
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2 - Holiday**	T2027	TV			15 Minute	\$9.10
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 2 Consumers Served - Holiday**	T2027	UN	TV		15 Minute	\$5.36
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 3 Consumers Served - Holiday**	T2027	UP	TV		15 Minute	\$4.07
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 4 Consumers Served - Holiday**	T2027	UQ	TV		15 Minute	\$3.44
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 5 Consumers Served - Holiday**	T2027	UR	TV		15 Minute	*\$3.44 x 4/5
OVERNIGHT HEALTH AND SAFETY SUPPORTS - Level 2, 6+ Consumers Served - Holiday**	T2027	US	TV		15 Minute	*\$3.44 x 4/Number of Consumers Served
RESPITE - Level 1	T1005	HM			15 Minute	\$6.02
RESPITE - Level 1, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.65
RESPITE - Level 1, 3 Consumers Served	T1005	HM	UP		15 Minute	\$2.88

RESPITE - Level 1, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.52
RESPITE - Level 1, 5 Consumers Served	T1005	HM	UR		15 Minute	*\$2.52 x 4/5
RESPITE - Level 1, 6+ Consumers Served	T1005	HM	US		15 Minute	*\$2.52 x 4/Number of Consumers Served
RESPITE - Level 2 Specialized	T1005	HM			15 Minute	\$6.64
RESPITE - Level 2 Specialized, 2 Consumers Served	T1005	HM	UN		15 Minute	\$3.97
RESPITE - Level 2 Specialized, 3 Consumers Served	T1005	HM	UP		15 Minute	\$3.11
RESPITE - Level 2 Specialized, 4 Consumers Served	T1005	HM	UQ		15 Minute	\$2.69
RESPITE - Level 2 Specialized, 5 Consumers Served	T1005	HM	UR		15 Minute	*\$2.69 x 4/5
RESPITE - Level 2 Specialized, 6+ Consumers Served	T1005	HM	US		15 Minute	*\$2.69 x 4/Number of Consumers Served
RESPITE - Level 1 - Holiday**	T1005	HM	TV		15 Minute	\$8.25
RESPITE - Level 1, 2 Consumers Served - Holiday**	T1005	HM	UN	TV	15 Minute	\$4.92
RESPITE - Level 1, 3 Consumers Served - Holiday**	T1005	HM	UP	TV	15 Minute	\$3.77
RESPITE - Level 1, 4 Consumers Served - Holiday**	T1005	HM	UQ	TV	15 Minute	\$3.23
RESPITE - Level 1, 5 Consumers Served - Holiday**	T1005	HM	UR	TV	15 Minute	*\$3.23 x 4/5
RESPITE - Level 1, 6+ Consumers Served - Holiday**	T1005	HM	US	TV	15 Minute	*\$3.23 x 4/Number of Consumers Served
RESPITE - Level 2 Specialized - Holiday**	T1005	HM	TV		15 Minute	\$9.10

RESPITE - Level 2 Specialized, 2 Consumers Served - Holiday**	T1005	HM	UN	TV	15 Minute	\$5.36
RESPITE - Level 2 Specialized, 3 Consumers Served - Holiday**	T1005	HM	UP	TV	15 Minute	\$4.07
RESPITE - Level 2 Specialized, 4 Consumers Served - Holiday**	T1005	HM	UQ	TV	15 Minute	\$3.44
RESPITE - Level 2 Specialized, 5 Consumers Served - Holiday**	T1005	HM	UR	TV	15 Minute	\$3.44 x 4/5
RESPITE - Level 2 Specialized, 6+ Consumers Served - Holiday**	T1005	HM	US	TV	15 Minute	**\$3.44 x 4/Number of Consumers Served

Rates include transportation cost associated with transporting consumer to/from appointments, outings, etc.

* Rate varies depending on the number of Consumers served.

** Recognized Holidays: New Year's Day, Easter, Memorial Day, July 4, Labor Day, Thanksgiving, Christmas Day.

New Expense Contract: Kathy Prouty - Patient Relaxation LLC

- to enter into a new contract with Kathy Prouty, owner of Patient Relaxation LLC, to purchase services indicated at the rates below for the period of November 1, 2025 through September 30, 2026.

Service Description	Code	Modifier	Unit	Rate
Massage Therapy	97124	HM	15 minutes/4 per month	\$22.08

MOTION CARRIED unanimously.

Finance Committee Meeting

Expense Contract Renewal: AT&T

ACTION:

MOVED by Tim Hanna and SUPPORTED by Dale Copedge that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to enter into contract renewal with AT&T beginning November 30th, 2025 through November 29th 2028 and pay a total of \$141,699.60 over the course of the contract period.

MOTION CARRIED unanimously.

New Expense Lease Contract: 585 Jewett Road, Mason

ACTION:

MOVED by Tim Hanna and SUPPORTED by Dale Copedge that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize to lease property at 585 Jewett Road Mason, Michigan 48854 and pay the rental rate of \$10.00 per square foot, for 6200 square feet, at \$5166.67 monthly, or \$62,000.00 annually. The lease term will be from January 1, 2026, through December 31, 2029.

MOTION CARRIED unanimously.

FY26 Dues: Community Mental Health Association of Michigan

ACTION:

MOVED by Tim Hanna and SUPPORTED by Dale Copedge that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to provide payment of \$31,798 for FY26 membership dues to Community Mental Health Association of Michigan for the retroactive period of October 1, 2025 – September 30, 2026.

MOTION CARRIED unanimously.

Expense Contract Amendment: Lansing Senior Partners, LLC DBA Brightwell

Behavioral Health

ACTION:

MOVED by Tim Hanna and SUPPORTED by Dale Copedge that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) authorize CMHA-CEI to amend the contract with Lansing Senior Partners, LLC DBA Brightwell Behavioral Health to purchase Inpatient Psychiatric Hospital services at the new location and rate indicated below for the retroactive term of October 1, 2025, through September 30, 2026.

Lansing Senior Partners, LLC DBA Brightwell Behavioral Health			
Location	CPT Code	Service	Rate
2900 Collins Rd Lansing, Michigan 48910	0100	Inpatient Care: Adult All-Inclusive room and board plus	\$1,300/per diem

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MOTION CARRIED unanimously.

Community Access Committee

Dianne Holman, committee Chair reported that the next meeting is scheduled for Monday, November 24, 2025 @ 5:30, 812 E. Jolly Road, G11-C conference room.

Unfinished Business

None.

New Business

Discussion of PIHP Procurement Status and evaluation Plan B Options.

ACTION:

MOVED by Paula Yensen and SUPPORTED by Maxine Thone that the Board of Directors of Community Mental Health Authority of Clinton, Eaton and Ingham Counties (CMHA-CEI) accept MiPlan Resolution and Bylaws to include, Sara Lurie being part of the transitional board.

Discussion ensued.

MOTION CARRIED unanimously.

Appointment of Consumer Advisory Council, Chair

MOVED by Tim Hanna and SUPPORTED by Maxine Thome to Appoint Lisa Alecia as Chair of the Consumer Advisory Council thru March 31, 2026.

MOTION CARRIED unanimously.

Public Comment

None.

Adjournment

The meeting adjourned at 7:36 p.m. The next regular meeting is scheduled for Thursday, December 18, 2025, at 5:30 p.m., and will take place at CMHA-CEI, 812 E. Jolly Road, Lansing, MI 48910.

Minutes Submitted by:
Aleshia Echols, Executive Administrative Assistant

