



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, March 21st, 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/96940936731>
Meeting ID: 969 4093 6731

Board of Directors:
Dwight Washington, Chair
Maxine Thome, Vice Chair
Joe Brehler, Secretary
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 – February 22, 2024**
- IV. ADOPTION OF AGENDA**
- V. PUBLIC COMMENT ON AGENDA ITEMS**
- VI. MID-STATE HEALTH NETWORK UPDATE**
- VII. NAVIGATE BOARD PRESENTATION Liz Parker
AMHS Supervisor**
- VIII. CEO REPORT Sara Lurie
Chief Executive Officer**
- IX. COMMITTEE REPORTS**
 - BUSINESS ITEMS:**
 - Program & Planning Committee**
 - *1. New Expense Contract: Advance ABA Care**
 - *2. New CAC Member Recommendations**
 - Finance Committee**
 - *1. 812 East Jolly Road Renovations: New Furniture/Furnishings Conference Rooms G-11A, B and C**
 - *2. 405 Greenlawn Suite 305: New Haworth Systems Office Furniture**
 - *3. 405 Greenlawn Suites 230, & 305, New IT Infrastructure Equipment**
 - *4. Expense Contract Renewal: Zoom**
 - *5. Expense Contract Amendment: Centered Care LLC**
 - *6. Expense Contract Amendment: Case Management of Michigan**
 - Recipient Rights Committee**
 - *1. Recipient Rights Quarterly Report: October 1, 2023 – December 31, 2023**
 - Human Resources Committee**

- *1. Fourth Quarter EEO Report
- *2. Fourth Quarter Labor Relations Grievance Report

Executive Committee

- *1. Slate of Officers – 4/1/2024 – 3/30/2025
- *2. Bylaw Review and CAC Recommendations

Consumer Advisory Council

- 1. Snapshot from Thursday, March 7, 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.