



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, July 17, 2025
5:30 p.m.
DeWitt Charter Township, Board Room
1401 W. Herbison Road
DeWitt, MI 48820

Board of Directors:
Jeanne Pearl-Wright, Chair
Dale Copedge, Vice Chair
Dwight Washington, Secretary
Raul Gonzales
Timothy Hanna
Dianne Holman
Paul Palmer
Al Platt
Ryan Sebolt
Maxine Thome
Jason White
Paula Yensen

Join Zoom Meeting
<https://zoom.us/j/93103435234>

Meeting ID: 931 0343 5234

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - June 26, 2025
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. CAC REPRESENTATIVE UPDATE Daniel Arnold, CAC Representative
- VII. MID-STATE HEALTH NETWORK UPDATE
- VIII. CEO REPORT Sara Lurie, Chief Executive Officer
- IX. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- *1. New Expense Contract: Simken Adult Foster Care Homes
- *2. 2025 Mid-State Health Network Corporate Compliance Plan
- *3. New Expense Contract Targeted Case Management – Community Living Services
- *4. CMHA-CEI Consumer Advisory Council Recommended Appointees

Finance Committee

- *1. Expense Renewal Contract: Productive Corporation Arcserve Maintenance
- *2. Expense Contract to Purchase Building and Property at 5913 Executive Drive
- *3. Expense Contract to Purchase Wieland Group Home
- *4. Revenue Lease Contract Renewal: 838 Louisa St. Suite A, Lansing, MI

- *5. 4535 Bittersweet: Remove and Replace Asphalt Driveway
- *6. Expense Contract: HVAC Enhancements to Server Room 812 Jolly Road
- *7. Revenue Contract Renewal: City of Lansing

Community Access Committee

1. Next Meeting Monday, July 28 @ 5:30, G11-C

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

- *1. OPEIU Local 459 and Local 512 Negotiations (Closed Session), under Section 8(h) of the Michigan Open Meetings Act (OMA), MCL 15.268(h)

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.