



**EXECUTIVE COMMITTEE
HYBRID MEETING
MINUTES**

Wednesday, April 9, 2025

4:30 p.m.

**Community Mental Health Authority, CEI
812 E. Jolly Road, G11-C
Lansing, MI 48910**

Call to Order:

The meeting was called to order by Jeannie Pearl-Wright, Board Chair at 4:41 p.m.

Committee Members Present:

Dale Copedge, Dwight Washington, Jeanne Pearl-Wright

Excused

Ryan Sebolt

Other Board Members Present:

None.

Staff Present:

Aleshia Echols, Sara Lurie

Public Present:

None.

Approval of Meeting Minutes

ACTION:

MOVED by Dale Copedge and **SUPPORTED** by Dwight Washington that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the CMHA-CEI Executive Committee Meeting Minutes of March 12, 2025 as written.

MOTION CARRIED unanimously.

Adoption of Meeting Agenda

ACTION:

MOVED by Dwight Washington and **SUPPORTED** by Dale Copedge that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the April 9, 2025 Meeting Agenda adding the following New business items:

- *7a., entitled: Board Meeting Preparation and Management Procedure, 1.1.11B

MOTION CARRIED unanimously.

Public Comment

None.

BUSINESS ITEMS:

Committee Appointments Effective May 1, 2025 – April 30, 2026

Executive Committee members reviewed the summary report compiled from the individual committee interests/board delegate response forms received from each CMHA-CEI Board member indicating their standing board committee preferences from 1 – 5. The standing board committees include: Human Resources, Finance, Human Resources, Program & Planning, Recipient Rights, and Community Access Committees. The outcome of the review determined the following appointments:

HUMAN RESOURCES COMMITTEE

Meeting Time: 1st Weds Quarterly

5:30 p.m.

(March/June/September/December)

(Secretary: Olivia Dean, 517-346-8208)

Maxine Thome, Chair

Timothy Hanna

Dale Copedge

Al Platt

Dwight Washington

FINANCE COMMITTEE

Meeting Time: 2nd Weds Monthly

5:30 p.m.

(Secretary: Darby Vermeulen, 517-346-8285)

Tim Hanna, Chair

Jeanne Pearl-Wright

Ryan Sebolt

Raul Gonzales

Dwight Washington

Paula Yensen

PROGRAM AND PLANNING COMMITTEE

Meeting Time: 2nd Monday Monthly

5:30 p.m.

(Secretary: Darby Vermeulen, 517-346-8285)

Raul Gonzales, Chair

Al Platt

Jeanne Pearl-Wright

Dianne Holman

Paul Palmer

Jason White

Ryan Sebolt

RECIPIENT RIGHTS COMMITTEE

Meeting Time: 1st Thursday Quarterly

5:30 p.m.

(Secretary: Lynn McLaughlin, 517-887-5234)

Paul Palmer, Chair

***Evan Goodman**

Maxine Thome

Dale Copedge

Al Platt

***Francisco Vaca**

***Tina Bertram**

***Lori Gorbis – Effective June 1, 2023 – May 31, 2029**

COMMUNITY ACCESS COMMITTEE

Meeting Time: 4th Monday Bimonthly

5:30 p.m.

(Secretary: Emily Wollner, 517-346-9512)

Dianne Holman, Chair

Jason White

Dwight Washington

Paula Yensen

MOTION CARRIED unanimously.

Unfinished Business

None.

Mid-State Health Network Board Appointment

ACTION:

MOVED by Dwight Washington and SUPPORTED by Dale Copedge that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties CMHA-CEI accept the nomination of Tim Hanna as the Mid-State Health Network Board Appointment effective May 1, 2025.

MOTION CARRIED unanimously.

Board Meeting Preparation & Management Procedure, 1.1.11B

MOVED by Dwight Washington and SUPPORTED by Dale Copedge that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties CMHA-CEI approve the Board Meeting Preparation & Management Procedure, 1.1.11B as written.

MOTION CARRIED unanimously.

Public Comment

None.

Adjournment

The meeting was adjourned at 5:21 p.m.

Minutes submitted by:

Aleshia Echols, Executive Administrative Assistant