



BOARD OF DIRECTORS
“HYBRID” MEETING
Thursday, February 22nd, 2024
6:00 p.m.
Community Mental Health Authority, CEI
812 E. Jolly Road, Atrium
Lansing, MI 48910

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

Join Zoom Meeting
<https://zoom.us/j/92765715519>

Meeting ID: 927 6571 5519

AGENDA

- I. CALL TO ORDER
 - II. ROLL CALL
 - III. PREVIOUS MEETING MINUTES – January 18, 2024
 - IV. ADOPTION OF AGENDA
 - V. PUBLIC COMMENT ON AGENDA ITEMS
 - VI. MID-STATE HEALTH NETWORK UPDATE
 - VII. CEO REPORT
Joyce Tunnard
Acting CEO, Director of QCSRR
 - VIII. INFORMATION SERVICES PRESENTATION
Joanne Holland
Chief Information Officer
 - IX. COMMITTEE REPORTS
- BUSINESS ITEMS:**
- Program & Planning Committee**
- *1. New Revenue Contract: Barry Eaton District Health Department – Eaton County Peer Recovery Coach
 - *2. New Expense Contract: Lynn Roper, Psychologist LLP
 - *3. New Expense Contract: Beaumont Behavioral Health
 - *4. CMHA-CEI Strategic Plan 2024 – 2027
- Finance Committee**
- *1. New Expense Proposal: Families Forward ICC Post Renovation - 5303 S Cedar Building 2
 - *2. Expense Contract Amendment: St. Francis Camp on the Lake
 - *3. Expense Contract Renewal: Camp Fish Tales
 - *4. Expense Contract Amendment: Residential Type A – Jennifer Burgess (Golden Hearts)
 - *5. Revenue Contract Amendment: Network180 - NAVIGATE

Consumer Advisory Council

1. Snapshot from Thursday, February 1, 2024 Meeting

Community Access Committee

1. Status Update - Monday, January 22, 2024 Meeting

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. March 13th Executive Committee Meeting

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.