



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, December 18, 2025
5:30 p.m.
Community Mental Health Authority - CEI
5913 Executive Drive
Lansing, MI 48911

Board of Directors:
Jeanne Pearl-Wright, Chair
Dale Copedge, Vice Chair
Dwight Washington, Secretary
VACANT
Timothy Hanna
Dianne Holman
Lisa Alecia
VACANT
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 - November 20, 2025
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. CAC REPRESENTATIVE UPDATE Daniel Arnold, CAC Representative
- VII. MID-STATE HEALTH NETWORK Timothy Hanna, MSHN Board Appointee
- VIII. UPDATE
- IX. CEO REPORT Sara Lurie, Chief Executive Officer
- WINTER CELEBRATION, TOUR & STROLLING RECEPTION
- X. HUMAN RESOURCES PRESENTATION Jana Baylis, Chief Human Resources Officer
- XI. COMMITTEE REPORTS
 - BUSINESS ITEMS:
 - Program & Planning Committee
Cancelled due to lack of Agenda Items.
 - Finance Committee
Cancelled due to lack of Agenda Items.

Recipient Rights Committee

Cancelled due to lack of a quorum.

Human Resources Committee

- *1. Fourth Quarter Diversity Initiative and EEO Report
- *2. Fourth Quarter Labor Relations Grievance Report
- *3. Letter to the Board from Retiree

Community Access Committee

- 1. Status Update - November 24, 2025 @ 5:30 pm.

XII. UNFINISHED BUSINESS

XIII. NEW BUSINESS

- *1. "Desired Outcomes for the RR" and "Recommendations to the CMHSP Board"
- *2. Pharmacy Request for Proposal: Ascension Pharmacy Renewal
- *3. 2026 Calendar of Board and Committee Meeting Schedule

XIV. PUBLIC COMMENT (3 minutes per speaker)

XV. 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.