



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.