



BOARD OF DIRECTORS
"HYBRID" MEETING
Thursday, September 18, 2025
5:30 p.m.
Community Mental Health Authority - CEI
812 E. Jolly Road, G11-C
Lansing, MI 48910

Board of Directors:
Jeanne Pearl-Wright, Chair
Dale Copedge, Vice Chair
Dwight Washington, Secretary
Raul Gonzales
Timothy Hanna
Dianne Holman
Paul Palmer
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 - August 21, 2025
 - Budget Hearing Meeting Minutes - August 21, 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. PSYCHIATRY PROGRAM REPORT Jennifer Stanley, MD
- X. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

Meeting cancelled due to lack of Agenda items.

Finance Committee

- *1. Expense Contract Renewal: Streamline Healthcare Solutions, LLC
- *2. Revenue Contract Renewal: Mid-State Health Network
- *3. Fiscal Year 2026 Contract Renewals for Clinical Services
- *4. Fiscal Year 2026 Contract Renewals for Non-Clinical Services
- *5. Fiscal Year 2026 Contract Renewals for Community-Based Services
- *6. Fiscal Year 2026 Contract Renewals for Facility Respite Services

- *7. Fiscal Year 2026 Contract Renewals for Psychiatric Inpatient, Partial Hospitalization, and Crisis Residential Services
- *8. Fiscal Year 2026 Contract Renewals for Specialized Residential Services
- *9. Combined Revenue Contract Renewals FY26
- *10. 2025 Chief Executive Officer Performance Evaluation

Human Resources Committee

- *1. Second Quarter EEO Report
- *2. Labor Relations Second Quarter Grievance Report

Recipient Rights Committee

- *1. Recipient Rights Office Budget
- *2. Recipient Rights Quarterly Report: April 1, 2025 – June 30, 2025

Community Access Committee

- 1. Next Meeting Monday, September 22 @ 5:30, G11-C

XI. UNFINISHED BUSINESS

XII. NEW BUSINESS

XIII. PUBLIC COMMENT (3 minutes per speaker)

XIV. 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.