



Finance Committee Members:
Tim Hanna, Chairperson
Paula Yensen, Vice Chairperson
Jeanne Pearl-Wright
Raul Gonzales
Dwight Washington
Ryan Sebolt

FINANCE COMMITTEE AGENDA

Wednesday, September 10th, 2025

5:30 p.m.

812 E. Jolly Rd, G11-C

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/98547470124>

Meeting ID: 985 4747 0124

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – August 13th, 2025**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract Renewal: Streamline Healthcare Solutions, LLC
– Joanne Holland**
- *6. Revenue Contract Renewal: Mid-State Health Network – Joanne Holland**
- *7. Fiscal Year 2026 Contract Renewals for Clinical Services – Sue Panetta**
- *8. Fiscal Year 2026 Contract Renewals for Non-Clinical Services – Sue Panetta**
- *9. Fiscal Year 2026 Contract Renewals for Community-Based Services
– Sue Panetta**
- *10. Fiscal Year 2026 Contract Renewals for Facility Respite Services – Sue Panetta**

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. 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 the above number. 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.

- *11. Fiscal Year 2026 Contract Renewals for Psychiatric Inpatient, Partial Hospitalization, and Crisis Residential Services – Sue Panetta**
- *12. Fiscal Year 2026 Contract Renewals for Specialized Residential Services – Sue Panetta**
- *13. Combined Revenue Contract Renewals FY 26 – Sue Panetta**
- 14. Unfinished Business**
- 15. New Business**
 - a. 2025 Chief Executive Officer Performance Evaluation – Jana Baylis**
- 16. Public Comment**
- 17. Adjournment**