



BOARD OF DIRECTORS  
"HYBRID" MEETING  
Thursday, April 18<sup>th</sup>, 2024  
6:00 p.m.  
Community Mental Health Authority, CEI  
812 E. Jolly Road, Atrium  
Lansing, MI 48910

Join Zoom Meeting  
<https://zoom.us/j/92412647176>

Meeting ID: 924 1264 7176

Board of Directors:  
Maxine Thome, Chair  
Joe Brehler, Vice Chair  
Dale Copedge, Secretary  
Ryan Sebolt  
Al Platt  
Dianne Holman  
Dale Copedge  
Raul Gonzales  
Paul Palmer  
Timothy Hanna  
Paula Yensen  
Jason White

**AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. PREVIOUS MEETING MINUTES - March 21<sup>st</sup>, 2024
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT ON AGENDA ITEMS
- VI. MID-STATE HEALTH NETWORK UPDATE
- VII. CEO REPORT Sara Lurie, Chief Executive Officer
- VIII. ITRS OUTPATIENT SERVICES  
PRESENTATION Ted Sinnaeve, ITRS  
Outpatient Program  
Coordinator

IV. COMMITTEE REPORTS

BUSINESS ITEMS:

Program & Planning Committee

- \*1. New Expense Contract: Big Five, LLC
- \*2. New Expense Contract: Finni Health – SenseSational Learning Group
- \*3. New Expense Contract: Golden Hearts LLC (Formerly Jennifer Burgess)
- \*4. 2024 Mid-State Health Network Quality Assessment and  
Performance Improvement Program and  
the 2023 Annual Effectiveness and Evaluation Report  
2024 CMHA-CEI Quality Improvement Program Plan and the  
2023 Quality Improvement Program Plan Effectiveness Report

- \*5. CMHA-CEI Consumer Advisory Council Recommended Appointees

#### Finance Committee

- \*1. New Expense Contract: Trace 3
- \*2. Revenue Contract Renewal: Ingham County Justice Complex Millage for Jail Mental Health Service Expansion
- \*3. Expense Contract Amendment: Cognitive & Behavioral Consultants
- \*4. Expense Contract Amendment: McBride Quality Care Services, Inc. –Youth Overnight Respite

#### Executive Committee

- \*1. Committee Appointments, effective May 1, 2024

#### Consumer Advisory Council

- 1. Snapshot from Thursday, April 4, 2024 Meeting

### X. UNFINISHED BUSINESS

### XI. NEW BUSINESS

- \*a. Crisis Stabilization Center Facility Financing

### 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](mailto: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.