



# Community

MENTAL HEALTH  
CLINTON • EATON • INGHAM

## EXECUTIVE COMMITTEE

### HYBRID MEETING

Wednesday, April 9, 2025

4:30 p.m.

Community Mental Health Authority, CEI  
812 E. Jolly Road, G11-C  
Lansing, MI 48910

#### Call to Order:

The meeting was called to order by Jeannie Pearl-Wright, Board Chair at 4:41 p.m.

#### Committee Members Present:

Dale Copedge, Dwight Washington, Jeanne Pearl-Wright

#### Excused

Ryan Sebolt

#### Other Board Members Present:

None.

#### Staff Present:

Aleshia Echols, Sara Lurie

#### Public Present:

None.

### Approval of Meeting Minutes

#### ACTION:

MOVED by Dale Copedge and SUPPORTED by Dwight Washington that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the CMHA-CEI Executive Committee Meeting Minutes of March 12, 2025 as written.

MOTION CARRIED unanimously.

### Adoption of Meeting Agenda

#### ACTION:

MOVED by Dwight Washington and SUPPORTED by Dale Copedge that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties approve the April 9, 2025 Meeting Agenda adding the following New business items:

- \*7a., entitled: Board Meeting Preparation and Management Procedure, 1.1.11B

MOTION CARRIED unanimously.

### Public Comment

None.

### BUSINESS ITEMS:

#### Committee Appointments Effective May 1, 2025 – April 30, 2026

Executive Committee members reviewed the summary report compiled from the individual committee interests/board delegate response forms received from each CMHA-CEI Board member indicating their standing board committee preferences from 1 – 5. The standing board committees include: Human Resources, Finance, Human Resources, Program & Planning, Recipient Rights, and Community Access Committees. The outcome of the review determined the following appointments:

### **HUMAN RESOURCES COMMITTEE**

**Meeting Time: 1<sup>st</sup> Weds Quarterly**

**5:30 p.m.**

**(March/June/September/December)**

**(Secretary: Olivia Dean, 517-346-8208)**

**Maxine Thome, Chair**

**Timothy Hanna**

**Dale Copedge**

**Al Platt**

**Dwight Washington**

### **FINANCE COMMITTEE**

**Meeting Time: 2<sup>nd</sup> Weds Monthly**

**5:30 p.m.**

**(Secretary: Darby Vermeulen, 517-346-8285)**

**Tim Hanna, Chair**

**Jeanne Pearl-Wright**

**Ryan Sebolt**

**Raul Gonzales**

**Dwight Washington**

**Paula Yensen**

### **PROGRAM AND PLANNING COMMITTEE**

**Meeting Time: 2<sup>nd</sup> Monday Monthly**

**5:30 p.m.**

**(Secretary: Darby Vermeulen, 517-346-8285)**

**Raul Gonzales, Chair**

**Al Platt**

**Jeanne Pearl-Wright**

**Dianne Holman**

**Paul Palmer**

**Jason White**

**Ryan Sebolt**

**RECIPIENT RIGHTS COMMITTEE**

**Meeting Time: 1<sup>st</sup> Thursday Quarterly**

**5:30 p.m.**

**(Secretary: Lynn McLaughlin, 517-887-5234)**

**Paul Palmer, Chair**

**\*Evan Goodman**

**Maxine Thome**

**Dale Copedge**

**Al Platt**

**\*Francisco Vaca**

**\*Tina Bertram**

**\*Lori Gorbis – Effective June 1, 2023 – May 31, 2029**

**COMMUNITY ACCESS COMMITTEE**

**Meeting Time: 4<sup>th</sup> Monday Bimonthly**

**5:30 p.m.**

**(Secretary: Emily Wollner, 517-346-9512)**

**Dianne Holman, Chair**

**Jason White**

**Dwight Washington**

**Paula Yensen**

**MOTION CARRIED unanimously.**

**Unfinished Business**

**None.**

**Mid-State Health Network Board Appointment**

**ACTION:**

**MOVED by Dwight Washington and SUPPORTED by Dale Copedge that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties CMHA-CEI accept the nomination of Tim Hanna as the Mid-State Health Network Board Appointment effective May 1, 2025.**

**MOTION CARRIED unanimously.**

**Board Meeting Preparation & Management Procedure, 1.1.11B**

**MOVED by Dwight Washington and SUPPORTED by Dale Copedge that the Board of Directors of the Community Mental Health Authority of Clinton, Eaton, and Ingham Counties CMHA-CEI approve the Board Meeting Preparation & Management Procedure, 1.1.11B as written.**

**MOTION CARRIED unanimously.**

**Public Comment**

**None.**

**Adjournment**

**The meeting was adjourned at 5:21 p.m.**

**Minutes submitted by:**

**Aleshia Echols, Executive Administrative Assistant**