



**PROGRAM AND PLANNING COMMITTEE
AGENDA**

Monday, February 8th, 2021

5:30 p.m.

Zoom Meeting: <https://zoom.us/j/92264131247> Meeting ID: 922 6413 1247

US Toll-free 877-853-5257

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – December 14th, 2020**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Mid-State Health Network Letter of Agreement: State Opioid Response (SOR) Grant Project – Ericanne Spence**
- *6. New Expense Contract: Joan Lenhard and Tayler Heath – Karla Block**
- 7. Unfinished Business**
- 8. New Business**
- 9. Public Comment**
- 10. Adjournment**

If you need accommodations in order to fully participate in this meeting, please email vermeule@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 the (517) 346-8285. 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.