



**PROGRAM AND PLANNING COMMITTEE  
AGENDA**

**Monday, July 11<sup>th</sup>, 2022**

**5:30 p.m.**

**812 E. Jolly Rd, Atrium**

**Lansing, MI 48910**

**Join Zoom Meeting**

**<https://zoom.us/j/94026869514>**

**Meeting ID: 940 2686 9514**

**\*Revised Agenda\***

**\*Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – June 13<sup>th</sup>, 2022**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**BUSINESS ITEMS:**

- \*5. New Expense Contract: Masterwork – Environmental Modification, Children’s Supports Waiver – CSW – John Peiffer**
- \*6. New Expense Contract: David N. Vigor, MD – Dr. Jennifer Stanley**
- \*7. New Expense Contract: Therapeutic Foster Care – Gwenda Summers**

If you need accommodations in order to fully participate in this meeting, please email [vermeule@ceicmh.org](mailto: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.

- \*8. New Expense Contract: DBT Institute of Michigan – Shana Badgley**
- \*9. New Expense Contract: Partial Hospitalization-McLaren Health Care Corporation – Shana Badgley**
- \*10. New Revenue Contract: Michigan Department of Health and Humans Services, Comprehensive Services for Behavioral Health, ARPA/MHBG - ACT and Dual ACT/IDDT Team Financial Incentive Grant – Shana Badgley**
  - \*10a. New Revenue Contract: Ingham County ARPA Funding to supplement Room & Board in Residential Care – Shana Badgley**
- \*11. New Expense Contract: AdvisaCare – Karla Block**
- \*12. New Expense Contract: Help at Home of Michigan, LLC – Karla Block**
- \*13. New Expense Contract: Premier Care Assisted Living # 3 – Karla Block**
- \*14. New Revenue Contract: Woodlands Behavioral Healthcare Network – COFR Agreement – Elise Magen**
- \*15. 2022 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2021 Annual Effectiveness and Evaluation Report  
2022 CMHA-CEI Quality Improvement Program Plan and the 2021 Quality Improvement Program Plan Effectiveness Report – Elise Magen**
- 16. Unfinished Business**
- 17. New Business**
- 18. Public Comment**
- 19. Adjournment**