



**PROGRAM AND PLANNING COMMITTEE
AGENDA**

Monday, February 13th, 2023

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

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – January 9th, 2023**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. New Expense Contract: Arc of Bay County – Stefanie Zin**
- *6. New Expense Contract: Purple77, Inc. – Emerald Ridge (Change in Ownership for the Home) – Karla Block**
- *7. New Expense Contracts: Therapeutic Foster Care – Gwenda Summers**
- *8. New Revenue Contract: Eaton County Millage - ICYOU Program – Gwenda Summers**

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.

- *9. 2023 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2022 Annual Effectiveness and Evaluation Report
2023 CMHA-CEI Quality Improvement Program Plan and the 2022 Quality Improvement Program Plan Effectiveness Report – Elise Magen**

- 10. Unfinished Business**

- 11. New Business**

- 12. Public Comment**

- 13. Adjournment**