



**PROGRAM AND PLANNING COMMITTEE
AGENDA**

Monday, March 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 – February 13th, 2023**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. New Revenue Contract: Clinton County - ICYOU Program – Gwenda Summers**
- *6. New Expense Contract: Behavioral Center of Michigan – Shana Badgley**
- *7. New Expense Contract: Ketema Beshah - Azmed AFC – Shana Badgley**
- *8. New Expense Contract: Camp Sunshine – Respite – Karla Block**

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. New Expense Contract: St. Francis Camp on the Lake – Respite – Karla Block**
- *10. New Expense Contract: Rebound Home & Community Therapy – Karla Block**
- *11. New Expense Contract: Shepler’s AFC Home, LLC – Karla Block**
- *12. New Expense Contract: Jessica Wilcoxon – Joyce Tunnard**
- 13. Unfinished Business**
- 14. New Business**
- 15. Public Comment**
- 16. Adjournment**