



Program and Planning Committee Members

Raul Gonzales, Chairperson
Al Platt, Vice Chairperson
Joe Brehler
Dianne Holman
Tim Hanna
Paul Palmer
Jason White

PROGRAM & PLANNING COMMITTEE AGENDA

Monday, April 8th, 2024

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 – March 11th, 2024**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS

- *5. New Expense Contract: Big Five, LLC – Shana Badgley**
- *6. New Expense Contract: Finni Health – SenseSational Learning Group – Karla Block**
- *7. New Expense Contract: Golden Hearts LLC (Formerly Jennifer Burgess) – Karla Block**
- *8. 2024 Mid-State Health Network Quality Assessment and Performance Improvement Program and the 2023 Annual Effectiveness and Evaluation Report 2024 CMHA-CEI Quality Improvement Program Plan and the 2023 Quality Improvement Program Plan Effectiveness Report – Elise Magen**

If you need accommodations in order to fully participate in this meeting, please call 517-346-8238. 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 above number. 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. CMHA-CEI Consumer Advisory Council Recommended Appointees
– Sara Lurie**
- 10. Unfinished Business**
- 11. New Business**
- 12. Public Comment**
- 13. Adjournment**