

Program and Planning Committee Members Raul Gonzales, Chairperson Al Platt, Vice Chairperson Jason White Joe Brehler Tim Hanna Dianne Holman Paul Palmer

## **PROGRAM & PLANNING COMMITTEE AGENDA**

Monday, September 9th, 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 August 12<sup>th</sup>, 2024
- 3. Adoption of Agenda
- 4. Public Comment on Agenda Items

### PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS:

- \*5. New Expense Contract: Divine Rest Haven LLC Karla Block
- \*6. New Expense Contract Community Living Supports, Respite, and Clinical Services – Alternative Choices, LLC – Karla Block
- \*7. CMHA-CEI Consumer Advisory Council Recommended Appointees – Elise Magen
- 8. Unfinished Business
- 9. New Business a. CSU Branding Dialogue with Piper and Gold

### 10. Public Comment

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.

# 11. Adjournment