



**PROGRAM AND PLANNING COMMITTEE
AGENDA**

Monday, December 14th, 2020

5:30 p.m.

Zoom Meeting: <https://zoom.us/j/96537450667> Meeting ID: 965 3745 0667

US Toll-free 877-853-5257

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – October 12th, 2020**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. New Revenue Contract: Network 180 – Ericanne Spence**
- *6. 2021 Mid-State Health Network Corporate Compliance Plan – Stefanie Zin**
- 7. Unfinished Business**
- 8. New Business**
- 9. Public Comment**
- 10. Adjournment**

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.