



**PROGRAM AND PLANNING COMMITTEE
AGENDA**

Monday, May 9th, 2022

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 – April 11th, 2022**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. Expense Contract Amendment: IRIS Telehealth – Dr. Jennifer Stanley**
- *6. Unfinished Business**
- 7. New Business**
 - *a. Select Vice Chair for Program and Planning Committee as of May 1, 2022**
 - *b. Select Date and Time for Program and Planning Committee as of May 1, 2022**

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.

8. Public Comment

9. Adjournment