



Program and Planning Committee Members

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

**PROGRAM & PLANNING AND FINANCE COMMITTEE**

**AGENDA**

**Monday, December 9<sup>th</sup>, 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**

Finance Committee Members:

Tim Hanna, Chairperson  
Joe Brehler, Vice Chairperson  
Paula Yensen  
Raul Gonzales  
Dwight Washington  
Ryan Sebolt

**\*Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – November 13<sup>th</sup> and November 18<sup>th</sup>**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS:**

- \*5. New Expense Contract: Community Living Supports, Respite, and Clinical Services – KCS Angels – Drew Kersjes**
- \*6. New Expense Contract Correction: Umbrellex Behavioral Health Services, LLC – Drew Kersjes**
- \*7. New Expense Contract: Community Living Supports, Respite, and Clinical Services – Lone Tiger Care, LLC – Drew Kersjes**
- \*8. Authorization to Sign Documents Related to Purchase of and Renovations to the Women’s Health Center Building for the New Crisis Stabilization Unit – Sara Lurie**

*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. Resolution approving CSU Sub Lease with Ingham County Building Authority – Sara Lurie**

**10. Unfinished Business**

**11. New Business**

**FINANCE COMMITTEE BUSINESS ITEMS:**

**\*12. Expense Lease Contract Renewal: 566 N. Cedar Street, Mason – John Peiffer**

**\*13. Expense Lease Contract Renewal: 2678 Waverly Road – John Peiffer**

**\*14. Expense Lease Contract Renewal: 5913 Executive Drive – John Peiffer**

**\*15. Tranter Facility Project: Furniture, Electrical and Data Changes – John Peiffer**

**\*16. Expense Contract Renewal: Camp Respite Services – Drew Kersjes**

**\*17. Revenue Contract Renewal: Ingham County, Office of Community Corrections (OCC) – KC Brown**

**\*18. Expense Contract Renewal: Eagle Village, Inc. - Therapeutic Respite Camp – Gwenda Summers**

**\*19. Expense Contract Renewal – Rate Increase: Cognitive & Behavioral Consultants – Gwenda Summers**

**\*20. Expense Contract Renewal – Rate Increase: Michael Gomez, PhD – Gwenda Summers**

**\*21. Expense Contract Renewal (Rate Change): Neuropsychiatric Hospitals, LLC – Shana Badgley**

**\*22. Expense Contract Amendment: Havenwyck Hospital Inc. DBA Cedar Creek Hospital – Shana Badgley**

**\*23. Revenue Contract Renewal: Network180 – NAVIGATE – Shana Badgley**

**\*24. Amended Budget for Fiscal Year 2023/2024 – Sue Panetta**

**25. Unfinished Business**

**26. New Business**

**27. Public Comment**

**28. Adjournment**