



**PROGRAM AND PLANNING COMMITTEE  
AGENDA**

**Monday, October 10<sup>th</sup>, 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**

**\*Revised Agenda\***

**\*Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – September 12<sup>th</sup>, 2022**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**BUSINESS ITEMS:**

- \*5. New Revenue Contract: Capital Area Community Services (CACs); Ingham County – American Rescue Plan Act (ARPA) Grant – KC Brown**
- \*6. New Expense Contract: TBD Solutions – Sara Lurie**
- \*7. New Revenue Contract: Substance Abuse and Mental Health Services Administration (SAMHSA) - Congressionally Directed Spending (CDS) Grant**

If you need accommodations in order to fully participate in this meeting, please email [vermeule@ceicmh.org](mailto: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.

– Sara Lurie

8. **Unfinished Business**
9. **New Business**
  - a. **CAC Member Recruitment Planning – Sara Lurie**
10. **Public Comment**
11. **Adjournment**