



**PROGRAM AND PLANNING COMMITTEE
AGENDA**

Monday, January 9th, 2023

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 – December 12th, 2022**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. New Expense Contract: Eden Prairie Residential Care Services, LLC
– Karla Block**
- *6. New Expense Contract: Mosaic Learning Center LLC – Karla Block**
- 7. Youth Overnight Respite Care Services Request for Proposal (RFP) – For
Information Only – Gwenda Summers**

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. Unfinished Business

9. New Business

***a. MSHN Regional Consumer Advisory Council Recommended Appointees
– Sara Lurie**

10. Public Comment

11. Adjournment