



**PROGRAM AND PLANNING COMMITTEE
AGENDA**

Monday, April 10th, 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

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – March 13th, 2023**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

BUSINESS ITEMS:

- *5. New Expense Contract: Recreation Therapy Consultants, Madison Berridge
– Karla Block**
- *6. Expense Contract Amendment: McLaren Health Care Corporation
– Shana Badgley**
- *7. New Expense Contract: Holland Community Hospital – Shana Badgley**

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. New Expense Contract: Cognitive & Behavioral Consultants
– Gwenda Summers**

- *9. New Expense Contract: Hope Network Behavioral Health Services – Crisis
Residential – Gwenda Summers**

- 10. Unfinished Business**

- 11. New Business**
 - a. Board Member Proposal Regarding Establishment of a Workgroup**
 - *b. Select Vice Chair for Program and Planning Committee as of May 1, 2023**
 - *c. Select Date and Time for Program and Planning Committee as of May 1,
2023**

- 12. Public Comment**

- 13. Adjournment**