



Program and Planning Committee Members

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

PROGRAM & PLANNING COMMITTEE AGENDA

Monday, February 12th, 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

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – January 8th, 2024**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS

- *5. New Revenue Contract: Barry Eaton District Health Department – Eaton County Peer Recovery Coach – Joyce Tunnard**
- *6. New Expense Contract: Lynn Roper, Psychologist LLP – Marie Carrell**
- *7. New Expense Contract: Beaumont Behavioral Health – Shana Badgley**
- 8. Unfinished Business**
 - a. Strategic Planning Update**
- 9. New Business**
- 10. Unfinished Business**

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.

11. **New Business**
12. **Public Comment**
13. **Adjournment**