



Program and Planning Committee Members

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

Finance Committee Members:

Joe Brehler, Chairperson  
Tim Hanna, Vice Chairperson  
Ryan Sebolt  
Kay Randolph-Back  
Dianne Holman

**PROGRAM & PLANNING AND FINANCE COMMITTEE**

**AGENDA**

**Monday, December 11<sup>th</sup>, 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 – November 8<sup>th</sup> and November 13<sup>th</sup>**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS:**

- \*5. New Expense Contract: HMCo Environmental Modification, Hab. Support Waiver, (HSW) – John Peiffer**
- \*6. New Revenue Contract: Michigan Department of Health and Human Services – Gwenda Summers**
- \*7. New Expense Contract: Loving Care & Comfort (MJB2) LLC – Shana Badgley**
- \*8. New Expense Contract: Bronson Behavioral Health Hospital – Shana Badgley**
- 9. Unfinished Business**
  - a. Strategic Planning Update**
  - b. CAC Dialogue Sessions Update**

*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.*

**10. New Business**

**FINANCE COMMITTEE BUSINESS ITEMS:**

- \*11. Expense Contract Renewal (Rate Increase): Neuropsychiatric Hospitals, LLC  
– Shana Badgley**
- \*12. Revenue Contract Renewal: Clinton County - ICYOU Program  
– Gwenda Summers**
- \*13. Expense Contract Renewal: Respite Services – Camps – Karla Block**
- \*14. Revenue Contract Renewal: Mid-State Health Network Spenddown Payment  
For Clubhouse Activities – Sue Panetta**
- \*15. Municipal Employees’ Retirement System (MERS) Defined Benefit and  
Defined Compensation Plan Resolution Establishing Authorized Signatories  
for MERS Contracts and Service Credit Purchase Approvals – Sue Panetta**
- \*16. Amended Budget for Fiscal Year 2023/2024 – Sue Panetta**
- 17. Medicaid Revenue Update – For Information Only – Sue Panetta**
- 18. Unfinished Business**
- 19. New Business**
- 20. Public Comment**
- 21. Adjournment**