



PROGRAM & PLANNING AND FINANCE COMMITTEE

AGENDA

Monday, December 12th, 2022

5:30 p.m.

812 E. Jolly Rd, Atrium

Lansing, MI 48910

Join Zoom Meeting

<https://zoom.us/j/98547470124>

Meeting ID: 985 4747 0124

Revised Agenda

***Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – November 9th and November 14th**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS:

- *5. New Expense Contract: Inpatient Hospital Agreements – Shana Badgley**
- *6. New Expense Contract: Shalom Care, LLC – Shana Badgley**
- *7. 2023 Mid-State Health Network Corporate Compliance Plan – Stefanie Zin**

FINANCE COMMITTEE BUSINESS ITEMS:

- *8. Revenue Contract Renewal: Ingham County, Office of Community Corrections – KC Brown**
- *9. FY23 Dues - Community Mental Health Association of Michigan – Sara Lurie**

Program and Planning Committee Members:

Raul Gonzales, Chairperson
Paul Palmer, Vice Chairperson
Kay Randolph-Back
Timothy Hanna
Dianne Holman
Joe Brehler

Finance Committee Members:

Emily Stivers, Chairperson
Joe Brehler, Vice Chairperson
Kay Randolph-Back
Tim Hanna
Raul Gonzales
Ken Mitchell

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. Medicaid Revenue Update – For Information Only – Sue Panetta**
- 11. Unfinished Business**
- 12. New Business**
 - a. Possible Legal Settlement (Closed Session) – Jana Baylis**
- 13. Public Comment**
- 14. Adjournment**