Program and Planning Committee Members:
Raul Gonzales, Chairperson

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



PROGRAM AND PLANNING COMMITTEE AGENDA

Monday, November 13th, 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 October 9th, 2023
- 3. Adoption of Agenda
- 4. Public Comment on Agenda Items

BUSINESS ITEMS:

- *5. New Expense Contract: HMCo Environmental Modification, Children's Supports Waiver (CSW) John Peiffer
- *6. New Expense Contract: Heartland Center for Autism (Child Caring Institute) Karla Block
- *7. New Expense Contract: Illuminate ABA Therapy Karla Block
- *8. New Expense Contract: Haven is Your Home Care 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.

- *9. New Revenue Contract: Lansing School District ICYOU Gwenda Summers
- 10. Unfinished Business
 - a. Strategic Planning Update
 - b. CAC Dialogue Sessions Update
- 11. New Business
- 12. Public Comment
- 13. Adjournment