



Program and Planning Committee Members

Raul Gonzales, Chairperson  
Al Platt, Vice Chairperson  
Jason White  
Jeanne Pearl-Wright  
Tim Hanna  
Dianne Holman  
Paul Palmer

**PROGRAM & PLANNING COMMITTEE AGENDA**

**Monday, February 10<sup>th</sup>, 2025**

**5:30 p.m.**

**812 E. Jolly Rd, G11-C**

**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 13<sup>th</sup>, 2025**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS:**

- \*5. 2025 CMHA-CEI Quality Improvement Program Plan,  
2024 Quality Improvement Program Plan Effectiveness Report  
2025 Mid-State Health Network Quality Assessment and  
Performance Improvement Program and the  
2024 Annual Effectiveness and Evaluation Report – Elise Magen**
- \*6. New Expense Contract: Trusted Translation – Elise Magen**  
  
**\*b. CMHA-CEI Consumer Advisory Council Recommended  
Appointee – Elise Magen**
- \*7. New Expense Contract: Henry Ford Behavioral Health Hospital  
– Shana Badgley**

*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.*

- \*8. New Revenue Contract: Ingham County 911 Central Dispatch (Full-Time Crisis Call Taker Services) – Shana Badgley**
- \*9. New Expense Contract: Anikare Inc. – Drew Kersjes**
- \*10. New Expense Contract: Mercy Plus Healthcare – Drew Kersjes**
- \*11. New Revenue Contract: Ingham County Health Department (ICHHD) – Opioid Crisis Response Grant – KC Brown**
- 12. Unfinished Business**
  - a. Crisis Stabilization Unit Update**
- 13. New Business**
- 14. Public Comment**
- 15. Adjournment**