

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, July 14th, 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 May 12th, 2025
- 3. Adoption of Agenda
- 4. Public Comment on Agenda Items

## PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS:

- \*5. New Expense Contract: Simken Adult Foster Care Homes Shana Badgley
- \*6. 2025 Mid-State Health Network Corporate Compliance Plan Elise Magen
- \*7. New Expense Contract Targeted Case Management Community Living Services Drew Kersjes
- \*8. CMHA-CEI Consumer Advisory Council Recommended Appointees

   Elise Magen
- 9. Unfinished Business
  a. Crisis Stabilization Unit Update
- 10. New Business

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- 11. Public Comment
- 12. Adjournment