



Program and Planning Committee Members

Raul Gonzales, Chairperson
Vacant, Vice Chairperson
Jason White
Jeanne Pearl-Wright
Dianne Holman
Paul Palmer

PROGRAM & PLANNING COMMITTEE AGENDA

Monday, October 13th, 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 – August 11th, 2025**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS:

- 5. Unfinished Business**
 - a. Crisis Stabilization Unit Update**
- 6. New Business**
 - a. Clinical Philosophy Statement Update**
 - b. New Website**
 - c. FY26 Strategic Plan Priorities**
 - d. Consumer Advisory Council Priorities**
- 7. Public Comment**
- 8. Adjournment**

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.



Community
MENTAL HEALTH
CLINTON • EATON • INGHAM

PROGRAM AND PLANNING COMMITTEE

Meeting Minutes

Monday, August 11th, 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

Committee Members Present:

Raul Gonzales

Dianne Holman

Jeanne Pearl-Wright

Jason White

Committee Members Excused:

Al Platt

Dwight Washington

Staff Present

Darby Vermeulen, Sara Lurie, Shana Badgley, Jana Baylis

Other Board Members Present:

None

Public Present:

Program and Planning Committee Meeting
August 11th, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

None

Others Present

None

Call to Order:

The meeting was called to order by Chairperson Raul Gonzales at 5:30 p.m.

Previous Meeting Minutes:

MOVED by Dianne Holman and SUPPORTED by Jason White to approve the Program and Planning Committee meeting minutes of May 12th, 2025 and July 14th, 2025.

MOTION CARRIED unanimously.

Adoption of Agenda:

MOVED by Dianne Holman and SUPPORTED by Jason White to adopt the agenda of August 11th, 2025 with the addition of the an update on Eaton County funding and PIHP rebid news under New Business.

MOTION CARRIED unanimously.

Public Comment on Agenda Items:

None

BUSINESS ITEMS:

New Expense Contract: Pine Rest Christian Mental Health Services

Shana Badgley presented this new contract with Pine Rest to add more services to our roster.

ACTION:

MOVED by Dianne Holman and SUPPORTED by Jeanne Pearl-Wright that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with Pine Rest Christian Mental Health

Program and Planning Committee Meeting
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MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

Services to purchase services indicated at the rates below for the retroactive period of July 1, 2025 through September 30, 2025.

Pine Rest Christian Mental Health Services 301 68th St. SE, Grand Rapids, MI, 49548			
Billing Code	Services	Unit	Rate
0912 & 0913	Partial Hospitalization – Child, Adolescent and Adult	Per Diem	\$582.00
0912 & 0913	Partial Hospitalization – Child and Adolescent Eating Disorder	Per Diem	\$756.00

MOTION CARRIED unanimously.

New Revenue Contract: City of Lansing

Shana Badgley presented a new contract for housing with the City of Lansing. This would help cover folks' first month renting, helping out until they have more stable income, etc. Discussion ensued about the housing we have had for folks in years past and the disruption of that in recent times. Jeanne wondered about the rental capacity in Lansing? Sara said this would be a good question for John Peiffer. Jeanne noted the Delta rental availability is at 1.2%. Raul wondered about the housing at the City Rescue Mission? Shana said we have a good relationship there.

ACTION:

MOVED by Jeanne Pearl-Wright and **SUPPORTED** by Dianne Holman that the Program and Planning Committee of the CMHA-CEI Board of Directors authorize CMHA-CEI to enter into a new contract with the City of Lansing Human Relations and Community Services Department for the retroactive period of July 1, 2025 through June 30, 2026 and receive \$37,500 in funding for those services.

MOTION CARRIED unanimously.

Unfinished Business

a. Crisis Stabilization Unit Update

Sara said last week, the Director's Group met at Child and Family Charities new space, so they were very close to the CSU. They did a walkthrough during lunch. The

folks who had not seen it were finally able to get a visual of the facility. Progress is being made! Starting with the top floor and reframing. Drywall is beginning up there as well. Hopefully this fall the Board and CAC will be able to tour the space. Sara said the project is on schedule as of now. Jeanne asked about the ligature-free ceilings? Sara said those are being worked on now and are quite a lot of work. The roof is complete and the frame for the new chilling system is complete.

Sara said in the spring, there will be an open house for the public. We have a nurse supervisor hired, and Families Forward has hired a CSU Coordinator. We do not have a deputy director yet. The position needs someone with clinical and administrative experience.

New Business

Eaton County – Sara sent out a list of issues that we have been following to the Board. Eaton County unexpectedly received a large reduction in funding. Sara said she learned that because the Eaton County funding is a match, this impacts other funding we draw down. Legally, Eaton County is still required to give us funding. Sara said CFO Sue Panetta is working on the numbers of how much we send on vs. how much we are receiving. We could be receiving over \$1M less this year than previous years. Once this is answered, CEI will have to determine how to reduce services. We have until September 9th to make our plea for funding. Sara asked if there is anything she should be preparing for the Ways and Means Committee.

PIHP Rebid – The State released an RFP including changes to allow PIHPs to apply. Private non-profits are allowed to apply. There would now be only three PIHPs, down from 10. There will be bids from private entities. There was a bidder's conference today; it lasted 17 minutes and no questions were taken. CEI has questions regarding the role of CMH and whether we would be considered a provider, as well as questions about being paid through sub-capitation. We should have answers later this month. Sara hopes to have more information by the August Board meeting.

Public Comment

None

The meeting was adjourned at 6:16 p.m. The next regularly scheduled Program and Planning Committee meeting is Monday, September 8th, 2025 at 5:30pm, 812 E. Jolly Rd, conference room G11-C.

Program and Planning Committee Meeting
August 11th, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL

Minutes Submitted by:

Darby Vermeulen

Finance Administrative Assistant

Program and Planning Committee Meeting
August 11th, 2025

MINUTES ARE DRAFT PENDING COMMITTEE APPROVAL