



Program and Planning Committee Members

Lisa Alicea, Chairperson  
Vacant, Vice Chairperson  
Daniel Arnold  
Jeanne Pearl-Wright  
Dianne Holman  
Jason White  
Ryan Sebolt

Finance Committee Members:

Tim Hanna, Chairperson  
Paula Yensen, Vice Chairperson  
Jeanne Pearl-Wright  
Dwight Washington  
Lisa Alicea  
Al Way  
Ryan Sebolt

**PROGRAM & PLANNING AND FINANCE COMMITTEE**

**AGENDA**

**Wednesday, June 10<sup>th</sup>, 2026**

**5:30 p.m.**

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

**Lansing, MI 48910**

**Join Zoom Meeting**

<https://zoom.us/j/99164413599>

**Meeting ID: 991 6441 3599**

**\*Action Items**

- 1. Call to Order**
- 2. Previous Meeting Minutes – April 13<sup>th</sup>, 2026, and May 11<sup>th</sup>, 2026**
- 3. Adoption of Agenda**
- 4. Public Comment on Agenda Items**

**PROGRAM AND PLANNING COMMITTEE BUSINESS ITEMS:**

- \*5. New Expense Contract: Trillium Behavioral Pathways – Shana Badgley**
- 6. Unfinished Business**
  - a. Crisis Care Center Update – Sara Lurie**
- 7. New Business**
  - \*a. Selection of P&P Committee Meeting date and time**
  - \*b. Selection of P&P Committee Vice Chair**

**FINANCE COMMITTEE BUSINESS ITEMS:**

- \*8. New Expense Contract: Sohn Linen Service, Inc. – Sue Panetta**

*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.*

- \*9. Expense Contract Renewal: Vertiv – John Peiffer**
- \*10. Revenue Lease Contract Renewal: Affiliated Health Services Inc. DBA Henry Ford Affiliated Health Services Inc. – John Peiffer**
- \*11. Acceptance of Budget Principles and Budget Development Calendar for Fiscal Year 2026/2027 – Sue Panetta**
- 12. Unfinished Business**
- 13. New Business**
- 14. Public Comment**
- 15. Adjournment**