



**BOARD OF DIRECTORS AGENDA**

Monday, June 24, 2024 – 5:30 p.m.

Location: 1555 Industrial Dr.

Owosso, MI 48867

Board Room

1. Call to Order
2. Mission Statement:  
*To promote health, wellness, and recovery.*
3. Roll Call
4. Pledge of Allegiance
5. Moment of Silence for Reflection
6. Approval of the Agenda
7. Public Comment
8. Board Member Comment
9. Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) Training
  - a. Presenters: Rachelle Bennett – SHW Deputy Director of Adult Mental Health Services, Amy Cherry – SHW Mental Health Diversion Specialist, Amy Poppiti – SHW Co-Occurring Peer Specialist, Chief Kevin Lenkart, Captain Eric Cherry.
10. Community Mental Health Association (CMHA)- Alan Bolter, Associate Director
11. Motion to approve the following items on the consent agenda:
  - a. Minutes from the May 20, 2024 Board Meeting
  - b. Minutes from the June 14, 2024 Special Board Meeting
  - c. Minutes from the June 17, 2024 Finance and Facilities Committee Meeting
12. Finance and Facilities Committee – V. Bocek
  - a. Motion for approval of the following vouchers as presented for a total of \$1,705,007.41
    - i. AP-2956 in the amount of \$99,366.18
    - ii. AP-2957 in the amount of \$210,076.72
    - iii. AP-2958 in the amount of \$495,818.54
    - iv. AP-2959 in the amount of \$737,544.69
    - v. AP-2960 in the amount of \$162,201.28
  - b. Financial Statements – K. Hartley
  - c. Motion to accept and approve the June 2024 contract list as presented.
  - d. Fitness Coliseum- FitCorp Memberships 2024-2025

- i. Motion to approve the Fitness Coliseum FitCorp Memberships for 2024-2025 for SHW employees plus 1 dependent for a total cost of \$19,095.

e. 44 North Discussion

13. Interim Chief Executive Officer's Report – R. Painter
14. Board Chairperson Report – C. Garber
15. Board Member Comment
16. Public Comment
17. Next Meeting – Monday, July 22, 2024 at 5:30 p.m.
18. Adjourn

Public Comment:

1. Each speaker shall provide their name at the time of their public comment.
2. Each speaker shall be limited to three (3) minutes per meeting.
3. The chair of the committee and/or board will address the public speaker and keep time of the public comment.
4. Members of the public cannot address the committee or board during its deliberations on a particular matter.
5. Members of the committee or board do not have to answer impromptu questions from the public. Public speakers should expect the committee and board members to refrain from engaging in a dialogue.