



**BOARD OF DIRECTORS AGENDA**  
Monday, October 28, 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. Approval of the Agenda
6. Public Comment
7. Board Member Comment
8. Board Training:
  - a. SHW Eligibility – Crystal Cranmer, Clinical Director
9. Motion to approve the following items on the consent agenda:
  - a. Minutes from the September 23, 2024, Board Meeting
  - b. Minutes from the October 7, 2024, Special Board Meeting
  - c. Minutes from the October 14, 2024, Human Resources Committee Meeting
10. Finance and Facilities Committee – V. Bocek
  - a. Motion to recommend to the full board the approval of the following vouchers as presented totaling \$2,462,178.00
    - i. AP-2973 in the amount of \$592,604.86
    - ii. AP-2974 in the amount of \$402,213.04
    - iii. AP-2975 in the amount of \$196,498.36
    - iv. AP-2976 in the amount of \$1,270,861.74
  - b. Contract Requests
  - c. Watermain Break Repair
    - i. Asphalt Road Repair
  - d. Watkins Ross – OPEB Actuarial Report

- e. FY24/25 CMHA Membership Dues
  
- 11. Interim Chief Executive Officer's Report – R. Painter
  - a. Quarterly Wellness Report
  - b. New CFO
  
- 12. Board Chairperson Report – C. Garber
  
- 13. Board Member Comment
  
- 14. Public Comment
  
- 15. Next Meeting – Monday, November 25, 2024, at 5:30 p.m.
  
- 16. 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.