



BOARD OF DIRECTORS AGENDA
Monday, December 16, 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. FY24 Annual Recipient Rights Data Report – Andrea Andrykovich, Recipient Rights Director
 - a. Motion to approve the FY24 Annual Recipient Rights Data Report and authorize the CEO to submit to the MDHHS Office of Recipient Rights.
9. Motion to approve the following items on the consent agenda:
 - a. Minutes from the November 25, 2024, Board Meeting
 - b. Minutes from the December 2, 2024, Recipient Rights Committee
 - c. Minutes from the November 4, 2024, Governance Committee
10. Governance Committee – K. Lab
 - a. 2025 Strategic Plan
 - i. Motion to approve the 2025 Strategic Plan as presented.
 - b. Annual Board Paperwork
 - i. Motion to approve the updated Acknowledgement of Confidentiality Form.
11. Finance and Facilities Committee – V. Bocek
 - a. Motion for approval of the following vouchers as presented totaling \$1,462,887.43
 - i. AP-2982 in the amount of \$310,707.67
 - ii. AP-2983 in the amount of \$304,162.68
 - iii. AP-2984 in the amount of \$684,515.18
 - iv. AP-2985 in the amount of \$163,501.90
 - b. Contract Requests
 - i. Motion to approve the contracts as presented.

12. Interim Chief Executive Officer's Report – R. Painter
 - a. MERS Resolution and Adoption Agreement
 - i. Motion for the Board to approve, sign, and submit the Resolution and Adoption Agreement Documentation from MERS.
13. Board Chairperson Report – C. Garber
14. Board Member Comment
15. Public Comment
16. Next Meeting – Monday, January 27, 2025, at 5:30 p.m.
17. 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.