



SHIAWASSEE Health & Wellness

BOARD OF DIRECTORS AGENDA

Monday, March 24, 2025 – 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. The Arc – Lynn Kovalik
9. Facilities – Facilities Manager
10. OPEB Account Updates – Maner Costerisan
11. Motion to approve the following items on the consent agenda:
 - a. Minutes from January 27, 2025, Finance Committee
 - b. Minutes from January 27, 2025, Board Meeting
 - c. Minutes from February 10, 2025, Program Committee
 - d. Minutes from February 24, 2025, Finance Committee
 - e. Minutes from March 3, 2025, Recipient Rights Advisory Committee
 - f. Minutes from March 10, 2025, Governance Committee
12. Finance and Facilities Committee – V. Bocek
 - a. Motion to approve the following vouchers as presented totaling \$4,381,717.31.
 - i. AP-2990 in the amount of \$320,876.14
 - ii. AP-2991 in the amount of \$ \$586,613.00
 - iii. AP-2992 in the amount of \$ \$332,951.61
 - iv. AP-2993 in the amount of \$ \$51,858.33
 - v. AP-2994 in the amount of \$ \$160,996.29
 - vi. AP-2995 in the amount of \$948,715.52
 - vii. AP-2996 in the amount of \$ \$638,666.55
 - viii. AP-2997 in the amount of \$ \$515,449.82
 - ix. AP-2998 in the amount of \$ \$825,590.05
 - b. Contract Requests

- i. Motion to approve the February and March contracts as presented.
- c. Financials
- d. Action Summary – Home Modification
 - i. Motion to approve the Home Modification Action Summary as presented.
- e. HVAC Expenses
- f. Community Engagement and Grant Manager Quarterly Updates – J. Semans
- 13. Governance Committee
 - a. Board Training
 - b. Identify Point Person for Conflict Free Access & Planning
 - c. Board Member Call-In Procedure
- 14. Mid-State Health Network Board Meeting Updates – G. Brodeur/C. Garber
- 15. Chief Executive Officer's Report – R. Painter
 - a. Received MCI Grant
 - b. April Board Elections
- 16. Board Chairperson Report – C. Garber
- 17. Board Member Comment
- 18. Public Comment
- 19. Next Meeting – Monday, April 28, 2025, at 5:30 p.m.
- 20. 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.