



BOARD OF DIRECTORS AGENDA

Monday, July 28, 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. Board Training: COSSUP Updates
9. Motion to approve the following items on the consent agenda:
 - a. Minutes from June 23, 2025, Board Meeting
 - b. Minutes from July 14, 2025, Human Resources Committee Meeting
 - c. Minutes from July 21, 2025, Finance and Facilities Committee Meeting
10. Human Resources Committee – B. Dodge
 - a. HR Assessment with Rehmann
 - i. Motion to approve the HR Assessment with Rehmann
11. Finance and Facilities Committee – V. Bocek
 - Motion to approve the following vouchers as presented totaling \$2,105,128.22
 - i. AP-3012 in the amount of \$486,776.88
 - ii. AP-3013 in the amount of \$337,208.12
 - iii. AP-3014 in the amount of \$675,156.83
 - iv. AP-3015 in the amount of \$605,986.36
 - b. Contract Requests
 - i. Motion to approve the July contracts as presented.
 - c. Financials – I. Mason
 - d. Compliance Audit – I. Mason
 - e. Action Summary – Vehicle Modification
 - i. Motion to approve the Vehicle Modification Action Summary with Creative Mobility Group as the contractor at the amount of \$30,689.

- f. Employee Wellness Proposal
 - i. Motion to approve the Employee Wellness Proposal.
- g. OPEB/Section 115 Trust for SHW Resolution
 - i. Motion to approve the OPEB/Section 115 Trust for SHW Resolution.
- 12. Chief Executive Officer's Report – R. Painter
 - a. Reappointment of J. Davis to Recipient Rights Advisory Committee
 - i. Motion to approve J. Davis to the Recipient Rights Advisory Committee
 - b. Quarterly Wellness Committee Updates
- 13. Chairperson Updates – C. Garber
- 14. Board Member Comment
- 15. Public Comment
- 16. Next Meeting – Monday, August 25, 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.