



BOARD OF DIRECTORS AGENDA

Monday, September 22, 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
 - a. Excuse Greg Brodeur
4. Pledge of Allegiance
5. Approval of the Agenda
6. Board Member Comment
7. Public Comment
8. Public Hearing – FY26 Annual Plan and Budget – R. Painter and I. Mason
 - a. Motion to adjourn this meeting in order to receive comments from the public regarding the Annual Plan and Budget for FY2026
 - b. Motion to reconvene the regular Board Meeting.
 - c. Motion to approve the FY26 Annual Plan and Budget as presented.
9. Motion to approve the following items on the consent agenda:
 - a. Minutes from August 25, 2025, Board Meeting
 - b. Minutes from September 8, 2025, Governance Committee Meeting
 - c. Minutes from September 15, 2025, Finance and Facilities Committee Meeting
10. Governance Committee – K. Lab
 - a. Annual Corporate Compliance Policy Statement Review
 - i. Motion to approve the Corporate Compliance Policy Statements for Annual Review.
 - ii. Motion to approve the Corporate Compliance Policy 07. Disqualified Providers.
 - b. Board Self-Evaluation Timeline
 - c. Annual Board Paperwork
 - i. Motion to approve revisions to Policy #8. Role of Board Members as presented.
 - d. Committee Assignments
 - i. Committees Needing Appointments
 1. HR Committee – 1 Vacancy
 2. Program Committee – 1 Vacancy

11. Finance and Facilities Committee – V. Bocek
 - a. Motion to approve the following vouchers as presented totaling \$2,133,490.80
 - i. AP-3021 in the amount of \$541,028.32
 - ii. AP-3022 in the amount of \$454,994.65
 - iii. AP-3023 in the amount of \$333,273.26
 - iv. AP-3024 in the amount of \$804,194.57
 - b. Contract Requests
 - i. Motion to approve the September contracts as presented.
 - c. Financials – I. Mason
 - d. Action Summary – Internal Rates – I. Mason
 - i. Motion to approve the internal rates for rendering services as presented.
 - e. Action Summary – Policy Management Software – I. Mason
 - i. Motion to approve the contract with Datix for a setup fee of \$8,600 and annual fee of \$8,166 as presented.
12. Chief Executive Officer's Report – R. Painter
13. Chairperson Updates – C. Garber
 - a. Mid-State Board meeting updates
14. Board Member Comment
15. Public Comment
16. Next Meeting – Thursday, October 23, 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.