



**BOARD OF DIRECTORS AGENDA**

Monday, March 23, 2026 – 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. Motion to excuse B. Frederick from the meeting.
4. Pledge of Allegiance
5. Approval of the Agenda
6. Public Comment
7. Board Member Comment
8. Board Training: Individuals with Developmental Disabilities – T. Bolger-Dunlap/D. Lennox
9. Motion to approve the following items on the consent agenda:
  - a. Minutes from February 23, 2026, Board Meeting
  - b. Minutes from March 02, 2026, Recipient Rights Advisory Committee
  - c. Minutes from March 12, 2026, Governance Committee
  - d. Minutes from March 16, 2026, Finance Committee
10. Governance Committee – K. Lab
  - a. Motion to approve the Board By-Laws as presented.
11. Finance and Facilities Committee – V. Bocek
  - a. Motion for approval of the following vouchers as presented totaling \$2,493,938.49
    - i. AP-3047 in the amount of \$426,895.96
    - ii. AP-3048 in the amount of \$310,144.52
    - iii. AP-3049 in the amount of \$410,943.66
    - iv. AP-3050 in the amount of \$1,345,954.35
  - b. Financials – I Mason
  - c. Action Summary – Financial Software – I. Mason
    - i. Motion for approval of TM Group for implementation of Business Central at a total cost of \$70,550
  - d. Action Summary – CMHAM Voluntary Special Assessment

- i. Motion for approval of the CMHAM Voluntary Special Assessment at a total cost of \$15,175.
12. Chief Executive Officer's Report – R. Painter
13. Board Chairperson Report – C. Garber
14. Board Member Comment
15. Public Comment
16. Next Meeting – Monday, April 27, 2026, 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.