



SHIAWASSEE Health & Wellness

A regular meeting of the Shiawassee Health and Wellness Board of Directors is being held virtually due to the local state of emergency called by the Owosso City Council under [2020 PA 254](#) on **Tuesday, December 28, 2021 at 5:30 p.m.** to protect the health and safety of the board, staff, and members of the public that participate in this meeting of this public body. The technology used for this meeting is intended to permit two-way communication for all meeting participants.

This meeting is open to the public. Meeting Agenda is below.

To participate in the meeting:

The telephone number to call into the meeting is:

1-312-626-6799

Meeting ID: 823 1976 7150

Link to Zoom Meeting:

<https://us06web.zoom.us/j/82319767150>

Members of the public may email questions for Board Members to jsemans@shiabewell.org

SHW will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio recordings of printed materials being considered at the meeting, to individuals with disabilities during the meeting upon seventy-two (72) hours' notice to SHW. Individuals with disabilities requiring auxiliary aids or services should contact by writing, calling, or emailing the following: Shiawassee Health & Wellness, Attn: Executive Assistant, 1555 Industrial Dr. Owosso, MI 48867, 989-723-6791, or jsemans@shiabewell.org



BOARD OF DIRECTORS AGENDA
Tuesday, December 28, 2021 – 5:30 p.m.

VIRTUAL MEETING

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Zoom Meeting Link: <https://us06web.zoom.us/j/82319767150>

PUBLIC NOTICE

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1. Call to Order
2. Mission Statement:
To promote health, wellness, and recovery.
3. Roll Call
 - a. Members of public body must announce if they are meeting remotely and their physical location by stating the county, city, township, or village and state from which he or she is attending the meeting remotely. (OMA Act 267 of 1976, Section 15.263)
4. Pledge of Allegiance
5. Moment of Silence for Reflection
6. Approval of the Agenda
7. Public Comment
8. FY21 Recipient Rights Annual Report – Andrea Andrykovich
 - Motion to approve the FY21 Annual Recipient Rights Data Report and authorize the CEO to submit to the MDHHS ORR.
9. Motion to approve the following items on the consent agenda:
 - a. Minutes from the November 22, 2021 Board Meeting
 - b. Minutes from the December 6, 2021 Recipient Rights Advisory Committee
 - c. Minutes from the December 13, 2021 Program Committee
 - d. Minutes from the December 20, 2021 Finance and Facilities Committee
10. Finance and Facilities Committee – B. Cadwallender

- a. Motion for approval of the following vouchers as presented for a total of \$1,565,001.67
 - i. AP- 2830 in the amount of \$206,078.90
 - ii. AP- 2831 in the amount of \$639,538.46
 - iii. AP- 2832 in the amount of \$468,253.86
 - iv. AP- 2833 in the amount of \$251,130.45
 - b. Summary of Financial Operations Reports Months Ending 11/30/2021 – I. Mason
 - c. Motion to accept and approve the December 2021 contract list as presented. – L. Hull
 - d. Action Summary – DBI Office Furniture and Design for Room 041
 - i. Motion to approve the purchase of office furniture design and equipment updates for Room 041 through DBI at a total cost of \$22,424.58.
 - e. Action Summary – DBI Office Furniture and Design for Rooms 064 & 065
 - i. Motion to approve the purchase of office furniture design and equipment updates for Rooms 064 and 065 through DBI at a total cost of \$31,505.53.
 - f. Action Summary – CMHAM Voluntary Special Assessment
 - i. Motion to approve a voluntary contribution equal to the CMH's dues to CMHA - \$10,885
 - g. Options for FY22 Fleet Vehicles
11. Mid-State Health Network –B. Cadwallender & J. Ladd
 12. Board Chairperson Report – V. Bocek
 13. Chief Executive Officer's Report – L. Hull
 14. Board Member Comment
 15. Public Comment
 16. Next Meeting – Monday, January 24, 2022 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.