



SHIAWASSEE Health & Wellness

The **Program Committee** of the Shiawassee Health and Wellness Board of Directors is being held virtually on **Monday, February 08, 2021 at 5:30 p.m.** under [2020 PA 254](#) 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.

To participate in the meeting:

The telephone number to call into the meeting is:

1-312-626-6799

Meeting ID: 988 4286 3821

Link to Zoom Meeting: <https://zoom.us/j/98842863821>

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



**Program Committee
February 08, 2021- 5:30 p.m.**

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Zoom Meeting Link: <https://zoom.us/j/98842863821>

PUBLIC NOTICE

This meeting of the Shiawassee Health and Wellness Finance and Facilities Committee of the Board is being held virtually under [2020 PA 254](#) 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. If special accommodations are needed, please contact Shiawassee Health and Wellness as soon as possible.

1. Call to Order
2. Roll Call
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)
3. Approval of the Agenda
4. Public Comment

New Business:

5. Clinical Director Search
6. Medical Director Update
7. Respiratory Protection Plan
8. Vaccine Update for SHW Employees
9. MDHHS Recognition
10. Dashboard Data
11. Departmental Reports
 - a) DD Services
 - b) Children's Program Aides
 - c) Employment and Skill Building
12. CLS and Respite Services

13. Public Comment

14. Next Meeting – April 12, 2021

15. Adjourn

Meeting Purpose:

To determine how effectively the Authority is meeting the treatment needs of the community.

Duties:

- Oversee community needs assessments.
- Consider significant program development and changes.
- Receive and monitor consumer satisfaction surveys.
- Responsible for acquiring the basic understanding of services we provide.
- Bridging the gap between community needs and resources available.

Committee Meetings

Bi-monthly, second Monday at 5:30 p.m.

April 12, 2021
June 14, 2021
August 9, 2021

Committee Members

Janelle Hughes, Chairperson
Bill Dodge
Jeanne Ladd
Marcia Scherer
Dr. Paul Wiese

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