



SHIAWASSEE Health & Wellness

A regular meeting of the Shiawassee Health and Wellness Board of Directors is being held virtually on **Monday, February 22, 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. Meeting Agenda is below.

To participate in the meeting:

The telephone number to call into the meeting is:

1-312-626-6799

Meeting ID: 999 6000 9515

Link to Zoom Meeting:

<https://zoom.us/j/99960009515?pwd=MFIOTzdDbk95b3dWMUE3ZFpmTIBIQTO9>

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
February 22, 2021 – 5:30 p.m.**

The telephone number to call into the meeting is 1-312-626-6799

Meeting ID is: 999 6000 9515

Zoom Meeting Link:

<https://zoom.us/j/99960009515?pwd=MFIOTzdDbk95b3dWMUE3ZFpmTIBlQT09>

PUBLIC NOTICE

This meeting of the Shiawassee Health and Wellness Board of Directors 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. 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. Corporate Compliance Plan
 - a. Motion to approve the Corporate Compliance Plan as presented.
9. Policy Approval
 - a. Motion to approve the revised policy statements of the following Substance Use Recipient Rights Policies: 25, 26, 28.
10. Motion to approve the following items on the consent agenda:
 - a. Minutes from the January 25, 2021 Board Meeting
 - b. Minutes from the February 8, 2021 Program Committee

- c. Minutes from the February 15, 2021 Finance and Facilities Committee
11. Finance and Facilities Committee
 - a. Motion for approval of the following vouchers as presented for a total of \$1,425,790.76
 - i. AP-2787 in the amount of \$369,006.20
 - ii. AP-2788 in the amount of \$544,218.29
 - iii. AP-2789 in the amount of \$239,026.87
 - iv. AP-2790 in the amount of \$273,539.40
 - b. Summary of Financial Operations Reports Months Ending 01/31/2021 – I. Mason
 - c. Motion to accept and approve the February 2021 contract list as presented.
12. Mid-State Health Network –B. Cadwallender & J. Ladd
13. Board Chairperson Report – V. Bocek
 - a. MSHN Letter- Gratitude for PPE Work
14. Chief Executive Officer's Report – L. Hull
15. Board Member Comment
16. Public Comment
17. Next Meeting – March 22, 2021 at 5:30 p.m.
18. 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