



# SHIAWASSEE Health & Wellness

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The **Nominations Committee** of the Shiawassee Health and Wellness Board of Directors is being held virtually on **Friday, March 12, 2021 at 10:00 a.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: 937 6864 9852

Link to Zoom Meeting: <https://zoom.us/j/93768649852>

Members of the public may email questions for Board Members to [jsemans@shiabewell.org](mailto: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](mailto:jsemans@shiabewell.org)



## **Nominations Committee**

March 12, 2021 – 10:00 a.m.

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

Meeting ID is: 937 6864 9852

Zoom Meeting Link: <https://zoom.us/j/93768649852>

### **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. Interview Applicant:
  - a. Michael Olsey – 10:15 a.m.
6. Consideration of Applicants
  - a. Michael Olsey- applicant for vacant Kay Hite's position
  - b. Paul Wiese – re-apply for current position
7. Recommendation to Board of Directors
  - a. Motion to recommend to the SHW Board of Directors for consideration by the Shiawassee County Board of Commissioners to fill the vacant seat of the Board previously held by Kay Hite for a three-year term expiring 03/31/2024.
  - b. Motion to recommend to the SHW Board of Directors for consideration by the Shiawassee County Board of Commissioners to fill the seat of the Board held by Paul Wiese for a three-year term expiring 03/31/2024.
8. Survey of Officers
  - a. SHW Officers
  - b. MSHN Board

9. Public Comment

10. Next Meeting – TBA, need to meet in April 2021

11. Adjourn – Motion to 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 comments.
4. Members of the public cannot address the committee or board during deliberations on a particular matter.
5. Members of the committee or board do not have to answer impromptu questions from the public.

**Meeting Purpose:**

To make recommendations to the County Commissioners for appointments to the Authority for filling any vacancy.

**Duties:**

- Monitor for openings on the Authority Board
- Identify/recruit potential candidates for Authority positions based on diversity of the community and consumer requirements as specified in the Mental Health Code
- Communicate with the designated person for the County Commissioners to ensure candidates are provided in a timely manner
- Make recommendations for officer positions to the Authority on an annual basis

**Committee Meetings**

Meets as needed

**Committee Members**

Paul Wiese, Chairperson  
Gary Holzhausen  
Jeanne Ladd