



SHIAWASSEE Health & Wellness

A regular meeting of the Shiawassee Health and Wellness Board of Directors is being held virtually on **Monday, March 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: 987 9260 2218

Link to Zoom Meeting: <https://zoom.us/j/98792602218>

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
March 22, 2021 – 5:30 p.m.

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Meeting ID is: 987 9260 2218
Zoom Meeting Link: <https://zoom.us/j/98792602218>

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. Motion to approve the following items on the consent agenda:
 - a. Minutes from the February 22, 2021 Board Meeting
 - b. Minutes from the March 1, 2021 Recipient Rights Advisory Committee Meeting
 - c. Minutes from the March 12, 2021 Nominations Committee Meeting
9. Finance and Facilities Committee – B. Cadwallender
 - a. Motion for approval of the following vouchers as presented for a total of \$1,459,798.94
 - i. AP-2791 in the amount of \$363,105.98
 - ii. AP-2792 in the amount of \$477,462.22
 - iii. AP-2793 in the amount of \$410,579.78
 - iv. AP-2794 in the amount of \$208,650.96

- b. Summary of Financial Operations Reports Months Ending 02/28/2021 – I. Mason
- c. Motion to accept and approve the March 2021 contract list as presented. – L. Hull
- d. CMHA Membership Dues – L. Hull
 - i. Motion to approve of the CMHA Membership Dues for FY20/21 for a total cost of \$10,626.00.
- e. Recruitment of Medical Director/Psychiatrist – L. Hull
 - i. Motion to approve the CEO to move forward with Merritt Hawkins for recruitment of the Medical Director/Psychiatrist following the recruitment costs provided.
- f. Copier Replacement – I. Mason
 - i. Move to approve purchase of 6 Kyocera printers from Brady's Business Systems for the total price of \$25,215.37 and enter into copiers maintenance agreement, allowing \$0.009848 charge per black and white copy and \$0.04 per color copy with less than 9% of color coverage and \$0.06 for a copy with more than 9% color coverage.
- g. Annual Finance Policy Statement Review
 - i. Motion to accept the Finance Policy Statements as presented for the annual review.
- h. Annual Contract Management Policy Statement Review
 - i. Motion to accept the Contract Management policy statements as presented for the annual review.
- 10. Nominations Committee – J. Ladd
 - a. Motion to recommend to the Shiawassee Board of Commissioners Michael Olsey to fill the vacant seat of the SHW Board previously held by Kay Hite for a three-year term expiring 03/31/2024.
 - b. Motion to recommend to the Shiawassee Board of Commissioners the reappointment of Paul Wiese to fill a three-year term expiring 03/31/2024.
 - c. Survey of Officers, Election in April 2021 -J. Semans
- 11. Recipient Rights Advisory Committee – K. Vogl
 - a. Motion to approve Recipient Rights Policy #22 Dignity and Respect policy statement as presented.
- 12. Consideration of Labor Issues – L. Hull
 - a. Non-Supervisory Bargaining Unit
 - i. Motion to approve the tentative agreement for the Non-Supervisory Bargaining Unit as presented effective 04/01/21 to 03/31/24.
 - b. Supervisory Bargaining Unit
 - i. Motion to approve the tentative agreement for the Supervisory Bargaining Unit as presented effective 04/01/21 to 03/31/24.

- c. Other
 - i. Motion to approve the proposed increase of the compensation of part-time temporary employees by 2% effective April 1, 2021.
- 13. Mid-State Health Network –B. Cadwallender & J. Ladd
- 14. Board Chairperson Report – V. Bocek
- 15. Chief Executive Officer’s Report – L. Hull
- 16. Board Member Comment
- 17. Public Comment
- 18. Next Meeting – April 26, 2021 at 5:30 p.m.
- 19. 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