



SHIAWASSEE Health & Wellness

The **Nominations Committee** of the Shiawassee Health and Wellness Board of Directors is being held virtually due to local state of emergency in the City of Owosso on **Tuesday, April 20, 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: 936 7653 0138

Link to Zoom Meeting: <https://zoom.us/j/93676530138>

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



Nominations Committee

Tuesday, April 20, 2021 – 5:30 p.m.

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

Meeting ID is: 936 7653 0138

Zoom Meeting Link: <https://zoom.us/j/93676530138>

PUBLIC NOTICE

This meeting of the Shiawassee Health and Wellness Nominations Committee of the Board is being held virtually due to the local state of emergency call by the Owosso City Council 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. Preparation of a Slate of Officers
 - a. Motion to accept the slate of officers as presented for consideration by the SHW Board of Directors.
6. Public Comment
7. Next Meeting – TBA
8. 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