



SHIAWASSEE Health & Wellness

A regular meeting of the Shiawassee Health and Wellness Board of Directors is being held virtually due to the local state of emergency called by the Owosso City Council under [2020 PA 254](#) on **Monday, May 24, 2021 at 5:30 p.m.** 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: 921 1071 8748

Link to Zoom Meeting: <https://zoom.us/j/92110718748>

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
May 24, 2021 – 5:30 p.m.

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Meeting ID is: 921 1071 8748
Zoom Meeting Link: <https://zoom.us/j/92110718748>

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 April 26, 2021 Board Meeting
 - b. Minutes from the May 17, 2021 Finance and Facilities Committee
9. Finance and Facilities Committee – B. Cadwallender
 - a. Motion for approval of the following vouchers as presented for a total of \$1,230,651.15
 - i. AP-2800 in the amount of \$424,495.45
 - ii. AP- 2801 in the amount of \$315,654.50
 - iii. AP- 2802 in the amount of \$320,915.06
 - iv. AP- 2803 in the amount of \$169,586.14
 - b. Summary of Financial Operations Reports Months Ending 03/31/2021 – I. Mason

- c. Motion to accept and approve the April 2021 contract list as presented. – L. Hull
 - d. Motion to approve the use of the local purchase policy and contracting with Maurer Heating of Owosso to replace HVAC units 8, 9, 16, & 17 per the SHW HVAC Replacement Plan, using the specifications described for a total of \$46,271.00.
10. Mid-State Health Network –B. Cadwallender & J. Ladd
 11. Board Chairperson Report – V. Bocek
 12. Chief Executive Officer’s Report – L. Hull
 13. Executive Assistant Report – J. Semans
 - a. CMHA Summer Conference June 14-17th 9am-12pm each day, recording only option also available
 14. Board Member Comment
 15. Public Comment
 16. Next Meeting – June 28, 2021 at 5:30 p.m.
 17. 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