



SHIAWASSEE Health & Wellness

BOARD OF DIRECTORS Agenda November 27, 2017

The regular meeting of the Shiawassee County Community Mental Health Authority Board is being held on **Monday, November 27, 2017, at 5:30 p.m.** at the Shiawassee County Community Mental Health building, 1555 Industrial Drive, Owosso, Michigan. The telephone number to call into the meeting is (515) 603-3151, Meeting ID is 955469#. To participate by telephone, please call in advance at (989) 723-0813 to make arrangements.

1. Call to Order
2. Mission Statement:
To promote health, wellness, and recovery.
3. Roll Call
4. Pledge of Allegiance
5. Moment of Silence for Reflection
6. Approval of the Agenda
7. Public Comment
8. Presentation by Wade-Trim
 - a. Move to authorize the CEO to solicit bids for the Drainage Remediation Project, to accomplish the objectives described by Wade-Trim in their proposal.
9. Ten-Minute Training – Accessibility Plan, Dirk Love, Director of Strategic Services
10. Motion to approve the following items on the consent agenda:
 - a. Minutes from the October 16, 2017 Finance and Facilities Committee
 - b. Minutes from the October 16, 2017 Board Meeting
 - c. Minutes from the November 20, 2017 Finance and Facilities Committee
11. Finance and Facilities Committee – J. Horvath, Chair
Motion for approval of the following vouchers as presented for a total of \$1,494,202.74
 - i. AP-2620 in the amount of \$338,841.97
 - ii. AP-2621 in the amount of \$294,773.85
 - iii. AP-2622 in the amount of \$356,430.27
 - iv. AP-2623 in the amount of \$146,058.31
 - v. AP-2624 in the amount of \$358,098.34
 - a. Summary of Financial Operations Report Month Ending 10/31/17 – K. Hartley

- b. Motion to accept the November contract requests as presented.
 - c. Rehmann Robson engagement letter
 - d. Move to authorize the CEO to initiate a contract with Implay by Design for a start-up cost of \$3,999, a monthly retainer of \$149, and an annual hosting agreement of \$220 (annual cost \$2,008).
 - e. Move to accept Nimbus Logic as our email encryption service provider in the amount of \$7,693.00 for a 1 year term.
- 12. Mid-State Health Network – R. Spencer & B. Cadwallender
 - 13. Regional Consumer Advisory Council – J. Ladd
 - 14. Chief Executive Officer’s Report – L. Hull
 - a. Written Report
 - 15. Chairperson’s Report – B. Cadwallender
 - a. MACMHB FY18 Dues
 - b. CEO Evaluation Due 12/31/17
 - 16. Miscellaneous
 - a. Public Comment
 - b. Board Member Comment
 - 17. Next Meeting –December 18, 2017 at 5:30 p.m.
 - 18. Adjourn