

AGENDA

ALLEGAN COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD Tuesday, December 21, 2021 5:30 pm

County Services Building, 3283 122nd Avenue, Allegan
Allegan County Commission Board Room

NOTE: At this time, in-person attendance capacity is limited. Social distancing and masks are required.

1. Call to Order – Commissioner Gale Dugan, Chairperson
2. Pledge of Allegiance
3. Provision for Public Comment – Agenda items only, subject to 5” limit per speaker
4. Approval of Agenda
5. Consent Agenda – *All items listed are considered to be routine and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda upon request of any board member and will be considered separately.*
 - a. **Motion** – Approval of prior minutes:
 - i. RRAC Meeting (10.19.21)
 - ii. Board Meeting (11.16.2021)
 - iii. Building Committee Meeting (11.16.21)
 - iv. Finance Committee Meeting (11.16.2021)
 - v. Program Committee Meeting (11.16.2021)
 - vi. Special Board Meeting (11.30.2021)
6. Building Committee – Commissioner Gale Dugan
7. Program Committee – Commissioner Jim Storey
8. Compliance Training – Dan Welburn
9. Finance Committee Report – Beth Johnston
 - a. **Motion** – Approval of Voucher Disbursements November 2021
 - b. **Motion** – PA152 Exemption
 - c. **Motion** – CHMAM Special Assessment
10. Recipient Rights Advisory Committee (Feb/Apr/Jun/Aug/Oct/Dec) – Glen Brookhouse
11. Chairperson’s/Executive Committee Report – Commissioner Gale Dugan
 - a. Executive Committee Report
 - b. 2022 Board and Committee Schedule
 - c. LRE updates
12. ACCMHS Executive Director’s Report – Mark Witte
 - a. Written Report
 - b. CMHAM Voluntary Assessment Request
13. Provision for Public Comment (any topic, subject to 5” limit per speaker) – Commissioner Dugan
14. Board Member Comments
15. Adjournment

Future meetings (pending approval of schedule):

January 14, 2022 – 2:30 pm – Executive Committee
January 18, 2022 – 3:30 pm – Building Committee

January 18, 2022 – 4:15 pm – Finance and Program Committees

January 18, 2022 – 5:30 pm – Full Board

February 11, 2022 – 2:30 pm – Executive Committee

February 15, 2022 – 3:30 pm – Building Committee

February 15, 2022 – 3:30 pm – Recipient Rights Advisory Committee

February 15, 2022 – 4:15 pm – Finance and Program Committees

February 15, 2022 – 5:30 pm – Full Board