

AGENDA
ALLEGAN COUNTY COMMUNITY MENTAL HEALTH SERVICES BOARD
Tuesday, January 19, 2020 AT 5:30 P.M.
COUNTY SERVICES BUILDING, 3283 122ND AVENUE, ALLEGAN
In County Commissioners Board Room 269-673-3384

NOTE: Consistent with Executive Order 2020-15, to mitigate the spread of COVID-19 by practicing social-distancing measures, the meeting **WILL NOT** be held at the above address. Instead, this meeting **WILL BE HELD VIA TELECONFERENCE**. To attend dial number below at the time of the meeting or connect to the web site link.
Call: 929-205-6099 (New York) or 301-715-8592 (Washington D.C) or 312-626-6799 (Chicago)
Meeting ID is: 981 7608 0445; Passcode is: 923859; Participant ID: # (pound sign)
Join Zoom Meeting <https://zoom.us/j/98176080445?pwd=RGgvR1JBYSJiSEdsRkExNEIaT2NKdz09>

All quorum rules still apply. In the event of a disconnection caused by the meeting host, the Board will be considered to be in recess. Every effort will be made to reestablish a publicly accessible connection. If the host is unable to do so within a period of 30 minutes from the time of the disconnection, the Board will adjourn and not address any new business until its next meeting. Any decisions made prior to the disconnection will be binding. The Board will not recess or adjourn due to technical or other issues experienced by individual members of the public that render them unable to attend or participate in the meeting.

1. Call to Order, Mark DeYoung
2. Pledge of Allegiance
3. Provision for Public Comment ~ Agenda Items Only, Subject to 5-Minute Limit Per Person
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) Board Meeting (12-15-20)
 - ii) Finance Committee (12-15-20)
 - iii) Program Committee (12-15-20)
 - iv) RRAC (12-15-20 to be approved 02-16-21)
 - v) Executive Committee (01-15-21)
6. Program Committee, Jim Storey (emailed to board & posted on web site)
7. Finance Committee Report, Tom Belco (emailed to board & posted on web site)
 - a. Motion to approve Voucher Disbursements
 - b. Motion to approve FY2021 Provider Contracts (if any)
8. Recipient Rights Advisory Committee (Feb/Apr/Jun/Aug/Oct/Dec), Gale Dugan
 - a. FYI: Annual Report sent to state.
9. Chairperson's/Executive Committee Report, Mark DeYoung
 - a. Executive Committee Report
10. ACCMHS Executive Director's Report, Mark Witte (emailed to board & posted to web site)
11. Board Member Comments
12. Provision for Public Comment ~ Any Topic, Subject to 5-Minute Limit Per Person

2021 Board meeting dates:

January 19 (Zoom)	April 20 (Zoom)	July 20	October 19
February 16 (Zoom)	May 18 (Zoom)	August 17	November 16
March 16 (Zoom)	June 15 (Zoom)	Sept 21	December 21