

AGENDA

OnPoint Board
Tuesday, May 17, 2022
5:30 pm

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

Also available virtually at the link or phone number below:

Microsoft Teams meeting

Join on your computer or mobile app

[Click here to join the meeting](#)

Or call in (audio only)

[+1 616-327-2708](tel:+16163272708),896969400# United States, Grand Rapids

Phone Conference ID: 896 969 400#

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

1. Call to Order – Commissioner Gale Dugan
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. Board Meeting (04.19.2022)
 - ii. Building Committee Meeting (04.19.2022)
 - iii. Finance Committee Meeting (04.19.2022)
 - iv. Program Committee Meeting (04.19.2022)
 - v. Executive Committee Meeting (05.13.2022)
6. Building Committee – Commissioner Gale Dugan
7. Program Committee – Commissioner Jim Storey
8. Finance Committee Report – Beth Johnston
 - a. **Motion** – Approval of Voucher Disbursements April 2022
9. Recipient Rights Advisory Committee (Feb/Apr/Jun/Aug/Oct/Dec) – Glen Brookhouse
10. Chairperson's/Executive Committee Report – Commissioner Gale Dugan
11. LRE updates – Jim McCormick/Stephanie VanderKooi
12. ACCMHS Executive Director's Report – Mark Witte
 - a. CMHA Update
 - b. LRE Operating Agreement and Bylaws
13. Provision for Public Comment (any topic, subject to 5” limit per speaker) – Commissioner Dugan
14. Board Member Comments
15. Adjournment

Future meetings:

June 17, 2022 – 2:30 pm – Executive Committee

June 21 – 3:30 pm – Building and Recipient Rights Advisory Committees

June 21, 2022 – 4:15 pm – Finance and Program Committees

June 21, 2022 – 5:30 pm – Full Board

July 15, 2022 – 2:30 pm – Executive Committee

July 19, 2022 – 3:30 pm – Building Committee

July 19, 2022 – 4:15 pm – Finance and Program Committees

July 19, 2022 – 5:30 pm – Full Board