



**Strategic Planning
August 7, 2024 / 5:30 p.m.
Meeting Minutes**

The Lapeer County Community Mental Health Full Service Board met on Thursday, August 7, 2024 in the Boardroom, 1570 Suncrest Drive, Lapeer, MI.

Present:

Kay Morris
Catherine Bostick
Jerry Webb
Mary Linn Voss
Cheryl Howell
William Hamilton
Brad Haggadone
Donna Shelton
Christina Russell
Truman Mast
Lori Curtiss

Brooke Sankiewicz – CEO
Laura Moore – CCO

Absent:

Rex Ziebarth
Emma McQuillan – CFO
Mandi Brace – Support Services Manager/recorder

Guests:

Lisa Ruddy,

Call to Order: The meeting was called to order by Chairperson Bostick at 5:30 p.m. The tag line was recited and roll was called.

Public Time: None.

The Board engaged in discussion to develop the Goals and Objectives for the FY25-FY27 Strategic Plan. The CEO will develop the formal Strategic Plan document for presentation at the Full Board meeting on September 5, 2024 for further discussion and approval.

Adjourn: L. Curtiss motioned to adjourn at 7:49 pm.

Respectfully submitted,

Prepared by: Mandi Brace

Mandi Brace, Support Services Manager/recorder

Approved by: K. Morris

K. Morris, Secretary of the Board