

Present:				<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 4/12/2018 BCRC</p> <p align="center">Vision and Mission Statement: We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect. Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community. Values: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs</p>		Schedule of Significant Events	
x	Tanner, Chair	X	O'Connor			Board of Directors-5/10/2018 9:00 a.m. Admin	
x	Risser, Vice Chair	X	Schmidt			Personnel 4/30/2018 1:00 p.m. Admin.	
x	Hooghart, Secretary	x	Smeltzer			Planning & Finance Cmte-4/25/2018 1:00 p.m. Admin.	
	Stephison	X	Wilson			Policy Cmte- 6/06/2018 9:00 a.m. - BCRC	
X	Jaquish	X	Wisniski			Executive Cmte- 6/05/2018 1:00 p.m. Admin.	
	Carland	X	Griner			Community Srvs & Relations-6/05/2018 12:00 p.m. Admin.	
X	Nicole Warlin, Recording Secretary			Recipient Rights-6/20/2018- 1:30 p.m. BCRC/Admin			
Guests: Rick Rineer Staff: Nieman, King, Johnston, Goodman, Kobernik, Harrison, Dilts							
Time	Agenda Items (Action items are in bold type)		Action/Responsible Party		Decision	Roll Call Vote	
9:00	Opening						
9:00	Pledge						
9:02	Roll Call					Present: DS, DT, AH, DR, LW, MO'C, RS, PJ, JW, RG Absent: CC, CS	
	Introductions		Introductions made by all.				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>		None.				
	Board Member Comment		None.				
	Staff Comment		None.				
9:03	Minutes/Agenda Actions						
	Modify or approve agenda for 4/12/2018				Smeltzer Moved; Second by Risser to approve the agenda for 4/12/2018. <i>Motion Carried</i>		
	Modify or approve minutes from 3/08/2018				Risser Moved; Second by Hooghart to approve the minutes from 3/8/2018. <i>Motion Carried</i>		
	Eliminate Recording 3/08/2018				Risser Moved; Second by Wilson to eliminate the recording from 3/8/2018. <i>Motion Carried</i>		
	CSR Committee Recognition		Kobernik recognized Rick Rineer as the CSR Award Recipient. Congratulations Rick!				
			Carland arrived at 9:08 a.m.				

9:10	Operations Report and Over-site			
	NMRE Report	Hooghart, Tanner and Schmidt reported from happenings at the NMRE. The NMRE has officially withdrawn from Michigan Coalition for Health Excellence. The spending plan for the rest of the year has been set through the NMRE and the proposed plan for next year has been discussed.		
9:30	Closed Session	Current litigation discussion with legal representation.	Carland Moved; Second by Hooghart to go into closed session to consult with our attorney regarding Centra Wellness v. Blue Cross Blue Shield and 44 North, Manistee Co. Circuit Court No. 2017-16409-CK. pursuant to Section 8(e) of the Open Meetings Act since discussion in an open meeting will have a detrimental financial effect on the litigating position of Centra Wellness Network. <i>Motion Carried</i> Griner Moved; Second by Risser to come out of Closed Session. <i>Motion Carried</i>	
			Smeltzer Moved; Second by Wisniski to authorize Mr. Cooke to move forward with the case as discussed. ROLL CALL VOTE <i>Motion Carried</i>	Yes: RG, CC, RS, DR, DT, JW, PJ, LW, AH, DS No: None Absent: CS, MO'C
10:00	Ten Minute Break			
	Directors Report	Johnston updated the Board regarding things within CWN. We are hoping to have the middle school MH Clinician hired by Friday. Opioid Symposium was well received. Discussion regarding the Opioid Health Home and our MAT program. Discussion activities within the state; specifically, with the 298 pilot program and fee-for-service Medicaid clients (managed under a PIHP). Johnston is continuing to meet with other Directors. Discussion regarding Intensive Crisis Stabilization Services plan presented through the state. We will not be participating.		
	Board Committee Reports			
10:42	<i>Executive Committee</i>	Report from meeting on 4/03/2018		
		Tanner and Johnston went through the report from the 4/3/2018 Executive Committee meeting.	Risser Moved; Second by Schmidt to accept the report from the 4/3/2018 Executive	

			Committee meeting. <i>Motion Carried</i>	
10:51	Personnel Committee	Report from meeting on 3/26/2018		
		Wisniski and Goodman went through the report from the 3/26/2018 Personnel Committee meeting.	Risser Moved; Second by Jaquish to accept the report from the 3/26/2018 Personnel Committee meeting. <i>Motion Carried</i>	
	Union Contract		Risser Moved; Second by Smeltzer to approve the Union Contract as presented with Health Insurance payment capped at 10% and \$.50/hour wage increase. ROLL CALL VOTE <i>Motion Carried</i>	Yes: AH, MO'C, JW, DR, RS, DS LW, PJ, DT, CC No: None Absent: RG, CS
	ECI		Wisniski Moved; Second by Smeltzer to approve the 2.5% increase to the two red-circled staff. ROLL CALL VOTE <i>Motion Carried</i>	Yes: MO'C, DR, RG, LW, DT, CC, AH, JW, RS, DS, PJ No: None Absent: CS
11:10	Planning and Finance	Review Report from 3/28/2018		
		Risser and Nieman went through the report from the 3/28/2018 Finance Committee meeting.	Risser Moved; Second by Hooghart to accept the report from the 3/28/2018 Finance Committee meeting. <i>Motion Carried</i>	
	Vehicle Bids		Risser Moved; Second by Wilson to purchase two Dodge Caravans and one Dodge Journey from Bill Marsh. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, LW, CC, JW, DS, MO'C, RG, DT, AH, RS, PJ No: None Absent: CS
	FY17 Financial Statements		Risser Moved; Second by Carland to accept the FY17 Financial Statements and place them on file. <i>Motion Carried</i>	
	Financial Statements		Risser Moved; Second by Wisniski to accept the Financial Statements for the Five Months Ending 2/28/2018. <i>Motion Carried</i>	
	Credit Card Statement		Risser Moved; Second by Wisniski to accept the credit card statement and place it on file. <i>Motion Carried</i>	

11:20	<i>Recipient Rights</i>	Review Report from 3/21/2018		
		Risser went through the report from the 3/21/2018 RRAC meeting.	Risser Moved; Second by Smeltzer to accept the report from the 3/21/2018 RRAC meeting. <i>Motion Carried</i>	
11:25	<i>Community Services and Relations</i>	Review Report from 4/3/2018		
		Schmidt went through the report from the 4/3/2018 Community Services and Relations Committee meeting.	Schmidt Moved; Second by Wilson to accept the report from the 4/3/2018 CSR Committee meeting. <i>Motion Carried</i>	
11:30	<i>Policy and Process</i>	Review Report from 4/4/2018		
		Smeltzer went through the report from the 4/4/2018 Policy and Process Committee meeting.	Smeltzer Moved; Second by Risser to accept the report from the 4/4/2018 Policy and Process Committee meeting. <i>Motion Carried</i>	
	Procedures	<p>For approval by Full Board: 09.05.02 Interns and Volunteers</p> <p>To be put into the public hearing process: 04.07 Medicaid Claims Verification 09.04.03a Workplace Violence and Bullying 09.06 Compensation – Wage, Hour and Benefits</p>	<p>Smeltzer Moved; Second by O'Connor to adopt procedure 09.05.020 Interns and Volunteers. <i>Motion Carried</i></p> <p>Smeltzer Moved; Second by Wilson to put procedures 04.07 Medicaid Claims Verification 09.04.03a Workplace Violence and Bullying and 09.06 Compensation – Wage, Hour and Benefits into the Public Hearing Process. <i>Motion Carried</i></p>	
11:33	<i>Legislative Update</i>			
		Nothing at this time.		
	Unfinished Business			
	Board Member Comment	<p>Gun show in Kaleva this Sunday</p> <p>Schmidt is looking for information to share at the Opioid Education Forum.</p> <p>Griner commented on the maple syrup season</p> <p>Griner will be attending a Curt VanderWall function</p> <p>Comments regarding the Opioid Symposium</p>		
	New Business			
	Next Meeting	May 10, 2018 @ 9:00 a.m. – Administration		
	Adjournment	11:38 a.m.		
	Meeting adjourned by:	Tanner		

Goals for 2018:

1. **Communication within Community**
2. **Access to Care for mild/moderate**
3. **Suboxone/Opiate/Substance Use Disorder**
4. **Health Policy**
5. **Support the Development and Implementation of a Trauma Informed System of Care.**

Annie L. Hooghart 06/05/18

Annie Hooghart, Board Secretary

Date

Nicole Warlin, Recording Secretary

*All Board Members shall disclose any conflict of interest as applicable per State and Federal regulations (MCL 330.1222 4(a)-(c); 42 CFR 50)

Present:					
X	Tanner, Chair	X	O'Connor	<p align="center">Centra Wellness Network Closed Session 04/12/2018 BCRC</p> <p>Vision and Mission Statement:</p> <p>We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect.</p> <p>Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community.</p> <p>Values: Consumer Focused, Transparency in Decision-Making, Positive Work Environment, Responsive to Stakeholders Needs</p>	
X	Risser, Vice Chair	X	Schmidt		
X	Hooghart, Secretary	x	Smeltzer		
	Stephison	X	Wilson		
X	Jaquish	X	Wisniski		
X	Carland	X	Griner		
X	Nicole Warlin, Recording Secretary				
Guests: Chris Cooke (phone)					
Staff: Lietaert, Goodman					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party			
9:30am	Into Closed Session				
	Legal Consult	Update from Chris Cooke regarding the Centra Wellness v. Blue Cross Blue Shield and 44 North, Manistee Co. Circuit Court No. 2017-16409-CK. Discussion regarding keeping on with the litigation and cost of pursuing vs. expected/possible recovery of funds.			
10:00am	Out of Closed Session				

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