

Present:					
X	Risser, Chair		O'Connor	<b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 12/13/2018 BCRC</b> <b>Vision and Mission Statement:</b> 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	
X	Tanner, Vice Chair	X	Schmidt		
X	Hooghart, Secretary	x	Smeltzer		
X	Stephison	x	Wilson		
x	Jaquish	X	Wisniski		
x	Carland	X	Griner		
X	Nicole Warlin, Recording Secretary			<b>Schedule of Significant Events</b> Board of Directors-1/10/2019 9:00 a.m. Admin Personnel 1/28/2019 1:00 p.m. Admin. Planning & Finance Cmte-12/19/2018 12:00 p.m. Admin. Policy Cmte- 1/02/2019 9:00 a.m. - BCRC Executive Cmte- 2/05/2019 1:00 p.m. Admin. Community Srvs & Relations-2/05/2019 12:00 p.m. Admin. Recipient Rights-12/19/2018- 1:30 p.m. BCRC/Admin	
<b>Guests:</b>					
<b>Staff: King, Goodman, Johnston, Nieman, Kobernik, Lietaert</b>					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote
9:00	<b>Opening</b>				
	Pledge				
	<b>Roll Call</b>				<b>Present: DS, DT, AH, DR, CS, RS, PJ, JW, RG</b> <b>Absent: LW, MO'C, CC</b>
	Introductions				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	Griner commented regarding the state hospital and the history of Mental Health services. Many Board Members commented. Stephison commented regarding the friendship society attending our Board meetings.			
	Staff Comment	None			
9:10	<b>Minutes/Agenda Actions</b>				
	<b>Modify or approve agenda for 12/13/2018</b>	Add MWC Generator under New Business – Action Item Add Closed Session – Legal Discussion		Schmidt Moved; Second by Griner to approve the agenda. <b>Motion Carried</b>	
	<b>Modify or approve minutes from 11/08/2018</b>			Tanner Moved; Second by Hooghart to approve the minutes from 11/08/2018. <b>Motion Carried</b>	
	<b>Eliminate Recording 11/08/2018</b>			Tanner Moved; Second by Hooghart to eliminate the recording from 11/8/2018. <b>Motion Carried</b>	
		Carland arrived at 9:14 a.m. Wilson arrived at 9:17 a.m.			
	<b>Closed Session</b>			Smeltzer Moved; Second by Tanner to go into closed session to review the	Yes: RG, CC, Rs, CS, DR, DT, JW, PJ, AH, DS

			settlement agreement from the 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 to consider material exempt from discussion or disclosure by state or federal statute per confidentiality statement provided in the written legal settlement agreement. ROLL CALL VOTE <b>Motion Carried</b> Stephison <b>Moved; Second</b> by Carland to come out of closed session. <b>Motion Carried</b>	No: None Absent: LW, MO'C
			Carland <b>Moved; Second</b> by Stephison to authorize signatures on Settlement Agreement. ROLL CALL VOTE <b>Motion Carried</b>	Yes: AH, JW, DR, RS, RG, DS, LW, PJ, DT, CS, CC No: None Absent: MO'C
9:27	<b>Operations Report and Over-site</b>			
	NMRE Report	Johnston, Tanner, Schmidt, Hooghart updated the Board regarding the NMRE. Discussion regarding the State of the State.		
10:07	Ten Minute Break			
10:18	Directors Report	Goodman and Lietart updated the Board regarding HR and employee changes since 10/1/2018 with the implementation of the Opioid Health Home, addition of Court worker, and prevention staff. Johnston discussed the sobriety court program in Manistee County that is starting up and other prevention services in the works. King updated the Board regarding our Veteran Services.		
	<b>Board Committee Reports</b>			
10:46	<i>Executive Committee</i>	<b>Review Report from 12/04/2018</b>		
		Risser went through the report from the 12/4/2018 Executive Committee meeting.	Wilson <b>Moved; Second</b> by Griner to accept the report from the 12/4/2018 Executive Committee meeting. <b>Motion Carried</b>	

10:56	<i>Personnel Committee</i>	<b>Next Meeting 1/28/2019</b>		
10:56	<i>Planning and Finance</i>	<b>Next Meeting 12/19/2018</b>		
10:56	<i>Recipient Rights</i>	<b>Next Meeting 12/19/2018</b>		
10:56	<i>Community Services and Relations</i>	<b>Review Report from 12/04/2018</b>		
		Schmidt went through the report from the 12/4/2018 Community Services and Relations Committee meeting.	Griner <b>Moved</b> ; <b>Second</b> by Stephison to accept the report from the 12/4/2018 CSR Committee meeting. <i>Motion Carried</i>	
11:02	<i>Policy and Process</i>	<b>Next Meeting 3/06/2019</b>		
	<i>Legislative Update</i>			
		Johnston led the Board through a discussion of HB 5505 during Executive Committee report.		
<b>Unfinished Business</b>				
	<b>MWC Generator</b>	Goodman shared information regarding the purchase of a generator at the Manistee Wellness Center for CWN usage.	Tanner <b>Moved</b> ; <b>Second</b> by Schmidt to approve the purchase of the Generator at Manistee Wellness Center not to exceed \$18,000. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	<b>Yes: DS, DT, AH, DR, LW, CS, RS, PJ, CC, JW, RG</b> <b>No: None</b> <b>Absent: MO'C</b>
	Board Member Comment	Griner commented regarding his granddaughter graduating from college soon. Carland commented regarding a grant that is being pursued. Comments regarding Griner's years of service within the MH System and specifically on our Board of Directors. Thank you Roger!		
<b>New Business</b>				
	Next Meeting	January 10, 2019 @ 9:00 a.m. - Admin		
	<b>Adjournment</b>	11:17 a.m.		
	<b>Meeting adjourned by:</b>	Risser		

**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* 01/10/19

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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)