

Present:		<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 10/11/2018 BCRC</p> <p>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	Risser, Chair		X	O'Connor	Board of Directors-11/08/2018 9:00 a.m. Admin
X	Tanner, Vice Chair		X	Schmidt	Personnel 10/15/2018 1:00 p.m. Admin.
x	Hooghart, Secretary		X	Smeltzer	Planning & Finance Cmte-10/24/2018 1:00 p.m. Admin.
X	Stephison		X	Wilson	Policy Cmte- 10/31/2018 9:00 a.m. - BCRC
x	Jaquish		X	Wisniski	Executive Cmte- 10/30/2018 1:00 p.m. Admin.
x	Carland		X	Griner	Community Srvs & Relations-10/30/2018 12:00 p.m. Admin.
X	Nicole Warlin, Recording Secretary				Recipient Rights-12/19/2018- 1:30 p.m. BCRC/Admin
Guests: Staff: Chip Johnston, Donna Nieman, Cheryl Kobernik, Erin King, Karen Goodman					
Time	Agenda Items (Action items are in bold type)		Action/Responsible Party	Decision	Roll Call Vote
9:00	Opening				
9:00	Pledge				
9:01	Roll Call			Present: DS, DT, AH, DR, LW, RS, PJ, JW, RG Absent: CS, MO'C, CC	
	Introductions	None			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None			
	Board Member Comment	Risser, Smeltzer and Hooghart commented.			
	Staff Comment	None.			
9:02	Minutes/Agenda Actions				
	Modify or approve agenda for 10/11/2018		Smeltzer Moved; Second by Tanner to approve the agenda for 10/11/2018. <i>Motion Carried</i>		
	Modify or approve minutes from 9/13/2018		Tanner Moved; Second by Wilson to approve the minutes from 9/13/2018. <i>Motion Carried</i>		
	Eliminate Recording 9/13/2018		Smeltzer Moved; Second by Stephison to eliminate the recording from 9/13/2018. <i>Motion Carried</i>		
		O'Connor and Stetphison arrived at 9:02 a.m.			
9:03	Operations Report and Over-site				
	NMRE Report	Tanner, Hooghart, Schmidt and Johnston updated the Board regarding the NMRE. Discussion regarding the Opioid Health Home. Things are good at the moment.			
	Directors Report	Johnston updated the Board regarding programs that are benefiting from the extra			

		funds received from NMRE. We are partnering with the courts and catholic human services to provide services for youth in the court system – coping skills, life management skills, substance use services, behavioral health services. Middle School services are being provided in each county. Johnston reported he is continuing to meet with other CMH ED’s/CEO’s one-on-one on a regular basis. Discussion regarding the upcoming millage that is working to implement SRO’s in the area schools.		
		Carland arrived at 9:22 a.m.		
9:52 a.m.	Ten Minute Break			
		Smeltzer left at 10:00 a.m.		
10:02	Attorney Consultation	Consultation with Chris Cooke – Closed Session Motion to go into Closed Session – 10:02 a.m. Back to open meeting – 10:27 a.m.	Carland Moved ; Second by Griner 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. ROLL CALL VOTE <i>Motion Carried</i>	Yes: RG, cC, RS, CS, DR, DT, JW, PJ, MO’C, LW, AH No: None Absent: DS
			Wisniski Moved ; Second by Tanner to authorize Mr. Cooke to move forward with the case as discussed. ROLL CALL VOTE <i>Motion Carried</i>	Yes: AH, MO’C, JW, DR, RS, RG, LW, PJ, DT, CS, CC No: None Absent: DS
	Board Committee Reports			
10:29	<i>Executive Committee</i>	Report from meeting on 10/02/2018		
		Risser and Johnston went through the report from the 10/02/2018 Executive Committee meeting.	Risser Moved ; Second by Tanner to accept the report from the 10/02/2018 Executive Committee meeting. <i>Motion Carried</i>	
10:34	<i>Personnel Committee</i>	Report from meeting on 9/24/2018		
		Wisniski went through the report from the 9/24/2018 Personnel Committee meeting.	Wisniski Moved ; Second by Wilson to accept the report from the 9/24/2018 Personnel	

			Committee meeting. <i>Motion Carried</i>	
10:40	<i>Planning and Finance</i>	Review Report from 9/26/2017		
		Risser and Nieman went through the report from the 9/26/2018 Planning and Finance Committee meeting.	Risser Moved; Second by Carland to accept the report from the 9/26/2018 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements	Discussion regarding the Financial Statements for the eleven months ending 8/31/2018.	Carland Moved; Second by Hooghart to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Credit Card Statement		Stephison Moved; Second by Carland to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:52	<i>Recipient Rights</i>	Review Report from 9/19/2018		
		Wilson went through the report from the 9/19/2018 Recipient Rights Advisory Committee meeting.	Stephison Moved; Second by Carland to accept the report from the 9/19/2018 RRAC. <i>Motion Carried</i>	
10:58	<i>Community Services and Relations</i>	Next Meeting 10/30/2018		
10:58	<i>Policy and Process</i>	Review Report from 10/03/2018		
		Tanner went through the report from the 10/3/2018 Policy and Process Committee meeting.	Stephison Moved; Second by Wilson to accept the report from the 10/03/2018 Policy and Process Committee meeting. <i>Motion Carried</i>	
	Policies and Procedures	To be adopted: 09.05.13 Disciplinary Action	Stephison Moved; Second by Hooghart to adopt 09.05.13 Disciplinary Actions. <i>Motion Carried</i>	
	<i>Legislative Update</i>			
		Johnston updated the Board regarding a bill that is working its way through that requires private group homes to become licensed AFC's. 298 is fading out.		
	Unfinished Business			
	Board Member Comment	Griner commented regarding wanting a breakdown of jail services in Manistee and Benzie County. Griner commented regarding All Staff Day. Stephison commented regarding providing VA services.		
	New Business			
	Next Meeting	November 8, 2018 @ 9:00 a.m. – Admin		

Adjournment	11:15 a.m.		
Meeting adjourned by:	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 K Hooghart

11/08/18

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)