

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: DT, DR, LW, CS, MO'C, RS, PJ, JW, RG Absent: DS, AH, CC
		Introductions			
			Smeltzer arrived at 9:03 a.m.		
		Public Comment			
		Board Member Comment	Griner commented regarding visiting the old State Hospital grounds in TC. Tanner commented regarding the conference.		
		Staff Comment	Goodman let the Board members know that CRASE training will be held 6/28 and 6/29 at 9:00 a.m. and 1:00 p.m. and Board members are welcome to attend.		
9:05		Minutes/Agenda Actions			
		Modify or approve agenda for 5/10/2018		Schmidt Moved; Second by Risser to approve the agenda. <i>Motion Carried</i>	
		Modify or approve minutes from 4/12/2018		Risser Moved; Second by Stephison to approve the minutes from 4/12/2018. <i>Motion Carried</i>	
		Modify or approve the minutes from closed session on 4/12/2018		Risser Moved; Second by Stephison to approve the minutes from the closed session on 4/12/2018. <i>Motion Carried</i>	
		Eliminate Recording 4/12/2018		Risser Moved; Second by Wilson to eliminate the recording of 4/12/2018. <i>Motion Carried</i>	
			Carland arrived at 9:10 a.m.		

Present:	
X Tanner, Chair	X O'Connor
X Risser, Vice Chair	X Schmidt
Hooghart, Secretary	X Smeltzer
X Stephison	X Wilson
X Jaquish	x Wisniski
x Carland	X Griner
x Nicole Warlin, Recording Secretary	

Guests:

Staff: King, Kobernik, Goodman, Johnston, Nieman, Kelley-Ware, Stenuis, Kozlowski

**Centra Wellness Network
Board Meeting Minutes
9:00 a.m.
5/10/2018
Admin**

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

Schedule of Significant Events

Board of Directors-6/14/2018 9:00 a.m. BCRC

Personnel 6/25/2018 1:00 p.m. Admin.

Planning & Finance Cmte-5/30/2018 1:00 p.m. Admin.

Policy Cmte- 6/06/2018 9:00 a.m. - BCRC

Executive Cmte- 6/05/2018 1:00 p.m. Admin.

Community Srvs & Relations-6/05/2018 12:00 p.m. Admin.

Recipient Rights-6/20/2018- 1:30 p.m. BCRC/Admin

	CSR Committee Recognition	Kobernik recognized Jenny Olson, Pharmacist at Family Fare as the Community Service and Relations Committee award recipient. Congratulations and Thank you Jenny!		
	Election of Officers <i>Effective June 1, 2018</i>	Board Chair – Dennis Risser Vice Chair – Don Tanner Secretary – Annie Hooghart	Nominations were made for position of Board Chair. Wilson Moved; Second by Wisniski to nominate Risser for Board Chair. Motion Carried Nominations made for the position of Vice Chair: Risser Moved; Second by Stephison to nominate Tanner for Vice Chair. Motion Carried Nominations were made for position of Board Secretary. Wilson Moved; Second by Stephison to nominate Hooghart for Board Secretary. Motion Carried	
9:12	Operations Report and Over-site			
	NMRE Report	Tanner, Johnston and Schmidt commented regarding the NMRE. Things are going well. Discussion regarding money that we need to spend. Discussion regarding how Eric has created a Team environment within our PIHP. Information shared regarding the Opioid Health Home and MAT clinics. Carland and Schmidt commented regarding the SUD meeting.		
	Directors Report	SMART Recovery presentation by Felice Kelley-Ware and Roxsanna Stenuis. Johnston shared information regarding how we provide services within the county jails. Update from the Conference in Novi. Lynda Zeller recognized CWN for our recent Opioid Symposium. Things are going well within the agency.		
10:15	Ten Minute Break			
	Board Committee Reports			
10:25	<i>Executive Committee</i>	Next Meeting 6/5/2018		
		Discussion regarding the recent MACMH Conference in Novi.		
10:36	<i>Personnel Committee</i>	Report from meeting on 4/30/2018		
		Wisniski and Goodman went through the report from the 4/30/2018 Personnel Committee meeting.	Risser Moved; Second by Wilson to accept the report from the 4/30/2018 Personnel Committee meeting. Motion Carried	
10:42	<i>Planning and Finance</i>	Report from meeting on 4/20/2018		

		Risser and Nieman went through the report from the 4/20/2018 Planning and Finance Committee meeting.	Risser Moved; Second by Carland to accept the report from the 4/20/2018 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements	Nieman went through the Financial Statements for the Six Months Ending 3/31/2018.	Risser Moved; Second by Carland to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Enterprise Fund Financial Statements	Nieman went through the Enterprise Fund Financial Statements.	Risser Moved; Second by Stephison to accept the Enterprise Fund Financial Statements and place them on file. <i>Motion Carried</i>	
10:57	<i>Recipient Rights</i>	Next meeting 6/20/2018		
10:57	<i>Community Services and Relations</i>	Next meeting 6/5/2018		
10:57	<i>Policy and Process</i>	Next meeting 6/6/2018		
10:57	<i>Legislative Update</i>			
		Discussion regarding State budgets. Update regarding section 298.		
	Unfinished Business			
	Board Member Comment	Griner commented regarding his daughter leaving Munson, Traverse City State Hospital, Newberry State Hospital, his Granddaughter's psychiatric rotation and his other Granddaughter's acceptance as a Physician's Assistant. Wilson commented regarding information received from Medicare that stated to be prepared for increased costs.		

New Business			
Next Meeting	June 14, 2018 @ 9:00 a.m - BCRC		
Adjournment			
	11:15 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 *06/14/18*

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)