

Present:		<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 1/11/2018 Admin</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 Environment, Responsive to Stakeholders Needs</p>	Schedule of Significant Events		
X	Tanner, Chair			O'Connor	Board of Directors-2/8/2018 9:00 a.m. BCRC.
X	Risser, Vice Chair		X	Schmidt	Personnel 1/22/2018 1:00 p.m. Admin.
X	Hooghart, Secretary			Smeltzer	Planning & Finance Cmte-1/24/2018 1:00 p.m. Admin.
	Stephison		X	Wilson	Policy Cmte- 1/31/2017 9:00 a.m. - BCRC
X	Jaquish		X	Wisniski	Executive Cmte- 1/30/2018 1:00 p.m. Admin.
X	Carland			Walterhouse	Community Srvs & Relations-1/30/2018 12:00 p.m. Admin.
X	Nicole Warlin, Recording Secretary				Recipient Rights-3/21/2018- 1:30 p.m. BCRC/Admin
Guests: Staff: Kobernik, Goodman, Kozlowski, King, Lietaert, Cordes, Johnson					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote	
9:42	Opening				
	Pledge				
9:42	Roll Call			Present: DS, DT, AH, DR, LW, RS, PJ, CC, JW Absent: CS, MO'C, FW	
	Introductions				
	Litigation Status Update		Carland Moved ; Supported by Risser to go into closed session to consult with our attorney regarding settlement strategy in connection with the case of Melinda Gilland v Centra Wellness Network, 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 Motion Carried	Yes: CC, RS, DR, DT, JW, PJ, LW, AH, DS No: None Absent: FW, CS, M'OC	
			Schmidt Moved ; Second by Hooghart to authorize the attorney to proceed with the settlement as discussed. ROLL CALL VOTE Motion Carried	Yes: AH, JW, DR, RS, DS, LW, PJ, DT, CC	
10:21	Ten Minute Break				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	None.			

	Staff Comment	Johnson commented about Nipper's moustache.		
10:32	Minutes/Agenda Actions			
	Modify or approve agenda for 1/11/2018	Addition of Litigation Status Update. Addition of CSR Award.	Risser Moved; Second by Schmidt to approve the agenda as amended. <i>Motion Carried</i>	
	Modify or approve minutes from 12/14/2017		Risser Moved; Second by Wilson to approve the minutes from 12/14/2017. <i>Motion Carried</i>	
	Eliminate Recordings 12/08/2017 and 12/14/2017		Wilson Moved; Second by Jaquish to eliminate the recordings from 12/8/2017 and 12/14/2017. <i>Motion Carried</i>	
	CSR Award	Johnston recognized Tom Kaminski, Manistee County Administrator as CSR Award recipient.		
10:34	Operations Report and Over-site			
	NMRE Report	Tanner, Hooghart and Schmidt reported regarding the NMRE. The new NMRE CFO was introduced to the NMRE Board. Johnston reported regarding updating and correcting the NMRE Compliance Plan. Overall things are going well.		
	Directors Report	Crisis Response Team – Kozlowski and Cordes shared information regarding the Crisis Response Team. Johnston updated the Board regarding the Lakeshore Regional Entity and also those CMH's looking at pursuing the pilot programs. Discussion regarding other CMH's and how they are looking financially. Discussion regarding how the Association is handling these issues. Things in our agency and area are going well.		
	Board Committee Reports			
	<i>Executive Committee</i>	Next Meeting 1/30/2018		
	<i>Personnel Committee</i>	Next Meeting 1/22/2018		
10:48	Planning and Finance			
		Review Report from 12/20/2017		
		Risser went through the report from the 12/20/2017 Planning and Finance Committee meeting.	Risser Moved; Second by Hooghart to accept the report from the 12/20/2017 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements		Risser Moved; Second by Schmidt to accept the	

			Financial Statements and place them on file. <i>Motion Carried</i>	
	Contracts	King reported on the contracts in the Board packet.	Risser Moved; Second by Carland to approve signing of contracts presented. <i>Motion Carried</i>	
11:53	Recipient Rights	Review Report from 12/20/2017		
		Wilson and Johnson went through the report from the 12/20/2017 Recipient Rights Committee meeting.	Risser Moved; Second by Hooghart to accept the report from the 12/20/2017 RRAC meeting. <i>Motion Carried</i>	
	Community Services and Relations	Next Meeting 1/30/2018		
	Policy and Process	Next Meeting 1/31/2018		
11:58	Legislative Update			
		Nothing at this time.		
	Unfinished Business			
	Board Member Comment	Tanner reported that he attended the Northern Michigan Health Coalition meeting. The consensus of the Coalition is to continue meeting regularly.		
	New Business			
	Adjournment	11:30 a.m.		
	Meeting adjourned by:	Tanner		

Goals for 2017:

1. **Communication within Community**
2. **Access to Care for mild/moderate**
3. **Suboxone/Opiate/Substance Use Disorder**
4. **Health Policy**

Annie L. Hooghart

02/08/18

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)