

Present:		<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 3/08/2018 Admin</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	Tanner, Chair		x	O'Connor	Board of Directors-4/12/2018 9:00 a.m. BCRC
X	Risser, Vice Chair		X	Schmidt	Personnel 3/26/2018 1:00 p.m. Admin.
X	Hooghart, Secretary		X	Smeltzer	Planning & Finance Cmte-3/28/2018 1:00 p.m. Admin.
X	Stephison		X	Wilson	Policy Cmte- 4/04/2018 9:00 a.m. - BCRC
x	Jaquish		X	Wisniski	Executive Cmte- 4/03/2018 1:00 p.m. Admin.
X	Carland			Griner	Community Srvs & Relations-4/03/2018 12:00 p.m. Admin.
X	Nicole Warlin, Recording Secretary				Recipient Rights-3/21/2018- 1:30 p.m. BCRC/Admin
<p>Guests: Tim Koczal, Manistee Safety Director, Bill Hirschman, Roslund Prestage & Company</p> <p>Staff: Kobernik, King, Goodman, Johnston, Nieman, Baker</p>					
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, Ah, DR, LW, CS, MO'C, RS, PJ, JW Absent: DS, CC, RG	
	Introductions	Introductions were made.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>				
	Board Member Comment	Jaquish and Hooghart commented on the opiate class that she attended. Wilson and Tanner commented.			
	Staff Comment	Kobernik commented regarding the opioid class. Kobernik commented on Lori Baker attending the board meeting as part of her performance evaluation.			
9:08	Minutes/Agenda Actions				
	Modify or approve agenda for 3/08/2018	Addition of presentation of FY17 Financial Report from Roslund, Prestige. Removal of CSR Committee Recognition.	Risser Moved; Second by Wilson to approve the agenda. Motion Carried		
	Modify or approve minutes from 2/08/2018		Risser Moved; Second by Hooghart to approve the minutes from 2/08/2018. Motion Carried		
	Eliminate Recording 2/08/2018		Hooghart Moved; Second by Risser to eliminate the recording from 2/8/2018. Motion Carried		
	CSR Committee Recognition	Kobernik recognized Tim Koczal, Manistee Public Safety Director as the CSR Award Recipient. Congratulations and Thank you Tim!			
		Carland arrived at 9:20 a.m.			

9:25	Operations Report and Over-site			
	NMRE Report	Hooghart, Carland and Tanner commented regarding the NMRE. Discussion regarding information presented at the SUD meeting.		
		Smeltzer arrived at 9:28 a.m.		
	NMRE Board Members	Tanner's position on the NMRE Board is up for re-appointment. Discussion.	Risser Moved; Second by Wisniski to re-appoint Don Tanner to the NMRE Board. Motion Carried	
	Directors Report	Johnston updated the Board regarding the Lakeshore Regional Entity. Discussion regarding how things are going internally. We are in a good spot right now. Discussion regarding the MAT program and the upcoming Opioid Symposium. Coordination is continuing to improve between CWN and law enforcement.		
10:12	Ten Minute Break			
	Board Committee Reports			
10:22	<i>Executive Committee</i>	Report from meeting on 2/27/2018		
		Risser and Johnston went through the report from the 2/27/2018 Executive Committee meeting.	Risser Moved; Second by Wilson to accept the report from the 2/27/2018 Executive Committee meeting. Motion Carried	
10:30	<i>Personnel Committee</i>	Report from meeting on 2/26/2018		
		Wisniski went through the report from the 2/26/2018 Personnel Committee meeting.	Smeltzer Moved; Second by Jaquish to accept the report from the 2/26/2018 Personnel Committee meeting. Motion Carried	
	ECI – Salary Schedule		Smeltzer Moved; Second by Wisniski to approve the ECI increase of 2.5% to the Salary Schedule. Discussion. ROLL CALL VOTE Motion Carried	Yes: CC, RS, CS, DR, DT, JW, PJ, MO'C, LW, AH, DS No: None Absent: RG
10:44	<i>Planning and Finance</i>	Review Report from 2/28/2017		
		Risser and Nieman went through the report from the 2/28/2017 Planning and Finance Committee meeting.	Risser Moved; Second by Wisniski to accept the report from the 2/28/2017 Planning and Finance Committee meeting. Motion Carried	
	FY 17 DRAFT	Bill Hirschman, Roslund Prestage went through the Draft FY17 Financial Statements.		
	Financial Statements	Review and discussion of Financial Statements for the four months ending 1/31/2018.	Risser Moved; Second by Hooghart to accept the Financial Statements and place them on file. Motion Carried	

	Contract		Wisniski Moved; Second by Risser to approve signature of contract presented. <i>Motino Carried</i>	
	Credit Card		Wisniski Moved; Second by Risser to accept the Credit Card Statement and place it on file. ROLL CALL VOTE <i>Motion Carried</i>	Yes: AH, MO'C, JW, DR, RS, DS, LW, PJ, DT, CS, CC No: None Absent: RG
	IT Budget Revision		Risser Moved; Second by Wilson to approve the IT Budget Revision presented. <i>Motion Carried</i>	
	FY18 Rates		Risser Moved; Second by Wilson to approve the FY18 Rates presented. <i>Motion Carried</i>	
11:37	<i>Recipient Rights</i>	Next Meeting 3/21/2018		
11:37	<i>Community Services and Relations</i>	Next Meeting 4/3/2018		
11:37	<i>Policy and Process</i>	Next Meeting 4/4/2018		
11:37	<i>Legislative Update</i>			
		Update regarding Mental Health Bill (HB 5619)		
	Unfinished Business			
	Board Member Comment	None.		
	New Business			
	Next Meeting	April 12, 2018 @ 9:00 a.m. - BCRC		
	Adjournment	11:41 a.m.		
	Meeting adjourned by:			

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.**


04/12/18

 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)