

<b>Present:</b>		<b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 3/14/2019 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	<b>Schedule of Significant Events</b> Board of Directors-4/11/2019 9:00 a.m. BCRC Personnel 3/25/2019 1:00 p.m. Admin. Planning & Finance Cmte-3/27/2019 1:00 p.m. Admin. Policy Cmte- 4/03/2019 9:00 a.m. - BCRC Executive Cmte- 4/02/2019 1:00 p.m. Admin. Community Srvs & Relations-4/02/2019 12:00 p.m. Admin. Recipient Rights-3/20/2019- 1:30 p.m. BCRC/Admin		
X	Risser, Chair			O'Connor	
X	Tanner, Vice Chair			X	Schmidt
	Hooghart, Secretary			X	Smeltzer
X	Stephison			x	Wilson
X	Jaquish			x	Wisniski
X	Nye			X	Farrell
X	Nicole Warlin, Recording Secretary				
<b>Guests:</b> Bill Hirschman, Roslund Prestige  <b>Staff:</b> Johnston, King, Nieman, Kobernik, Goodman					

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, DR, LW, CS, RS, PJ, RM, JW, LF</b> <b>Absent: AH, MO'C</b>
	Introductions	Introductions made all around		
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.		
	Board Member Comment	None.		
	Staff Comment	None.		
9:00	<b>Minutes/Agenda Actions</b>			
	<b>Modify or approve agenda for 3/14/2019</b>	Move Personnel Committee report to follow the elimination of recording.	Smeltzer Moved; <b>Second</b> by Risser to approve the agenda. <i>Motion Carried</i>	
	<b>Modify or approve minutes from 2/14/2019</b>		Wilson Moved; <b>Second</b> by Stephison to approve the minutes from 2/14/2019. <i>Motion Carried</i>	
	<b>Eliminate Recording 2/14/2019</b>		Tanner Moved; <b>Second</b> by Smeltzer to eliminate the recording from 2/14/2019. <i>Motion Carried</i>	
9:05	<b>Personnel Committee</b>	<b>Report from Meeting on 2/25/2019</b>		
		Wisniski, Lietaert and Goodman went through the report from the 2/25/2019 Personnel Committee Meeting. Consensus of Board to have CWN HR staff pursue the possibility of a recruitment bonus.	Wisniski Moved; <b>Second</b> by Tanner to accept the report from the 2/25/2019 Personnel Committee meeting. <i>Motion Carried</i>	
	<b>ECI</b>	Board reviewed the Salary Schedule and discussed ECI increase.	Tanner Moved; <b>Second</b> by Wisniski to approve the ECI increase of 2.8% to the Salary	<b>Yes: LF, RN, RS, CS, DR, DT, JW, PJ, LW, DS</b> <b>No: None</b>

			Schedule. ROLL CALL VOTE <i>Motion Carried</i>	Absent: MO'C, AH
9:25	<b>Operations Report and Over-site</b>			
	RPC – Financial Audit	Bill Hirschman from Roslund, Prestige led the Board through a discussion of the FY18 Financial Audit report.	Tanner <b>Moved</b> ; <b>Second</b> by Stephison to accept the FY18 Financial Audit and place it on file. <i>Motion Carried</i>	
	NMRE Report	Tanner, Schmidt, Johnston shared information from the NMRE. Discussion regarding other PIHP's. Update from the SUD meeting.		
10:25	Ten Minute Break			
	Directors Report	Johnston shared information regarding Department updates, happenings within the State and on the Federal Level. Locally – things are going well. Johnston met with Curt VanderWall this week to discuss efforts to bring professional staff to the north, the Opioid Health Home, our CWN reporting grid and Section 928. Update regarding the Opioid Health Home. Building update information shared. Johnston will be scheduling meetings with the County Administrators and their Finance Committees. Kudos to Kobernik and clinical staff for their quick actions during a recent local eviction.		
	<b>Board Committee Reports</b>			
11:08	<i>Executive Committee</i>	<b>Report from Meeting on 3/5/2019</b>		
		Risser went through the report from the 3/5/2019 Executive Committee meeting.	Risser <b>Moved</b> ; <b>Second</b> by Wilson to accept the report from the 3/5/2019 Executive Committee meeting. <i>Motion Carried</i>	
	<b>Board Retreat Minutes</b>	Board reviewed the minutes from the 2/22/2019 Board Retreat.	Wilson <b>Moved</b> ; <b>Second</b> by Tanner to approve the minutes from the 2/22/2019 Board Retreat. <i>Motion Carried</i>	
	<b>Board Goals</b>	<ul style="list-style-type: none"> <li>• <b>Communication within Community</b></li> <li>• <b>Access to Care for mild/moderate</b></li> <li>• <b>Suboxone/Opiate/Substance Use Disorder</b></li> <li>• <b>Support the Development and Implementation of a Trauma Informed System of Care.</b></li> </ul>	Stephison <b>Moved</b> ; <b>Second</b> by Smeltzer to approve the Board Goals for 2019. <i>Motion Carried</i>	
	<b>Board By-Laws</b>	By-Laws updated per discussion at the 2/22/2019 Board Retreat.	Smeltzer <b>Moved</b> ; <b>Second</b> by Stephison to approve the Board By-Laws as amended. <i>Motion Carried</i>	
	<b>Mission/Vision/Value Statement reaffirmation</b>		Smeltzer <b>Moved</b> ; <b>Second</b> by Stephison to reaffirm the	

			Mission/Vision/Value Statements. <i>Motion Carried</i>	
11:11	<i>Planning and Finance</i>	<b>Report from Meeting on 2/27/2019</b>		
		Risser and Nieman went through the report from the 2/27/2019 Planning and Finance Committee meeting.	Risser <b>Moved; Second</b> by Wisniski to accept the report from the 02/27/2019 Finance Committee meeting. <i>Motion Carried</i>	
	<b>Financial Statements</b>	Nieman led the Board through a discussion of the Financial Statements for the	Tanner <b>Moved; Second</b> by Wilson to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Enterprise Fund</b>	Nieman led the Board through a discussion of the Enterprise Fund Financial Statements for the	Wilson <b>Moved; Second</b> by Stephison to accept the Enterprise Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Credit Card Statement</b>		Wisniski <b>Moved; Second</b> by Stephison to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
11:16	<i>Recipient Rights</i>	<b>Next Meeting 3/20/2019</b>		
11:16	<i>Community Services and Relations</i>	<b>Report from Meeting on 3/05/2019</b>		
		Wilson, Kobernik and King went through the report from the 3/05/2019 CSR Committee meeting.	Wilson <b>Moved; Second</b> by Farrell to accept the report from the 3/05/2019 CSR Committee meeting. <i>Motion Carried</i>	
	2019 Accessibility Plan		Smeltzer <b>Moved; Second</b> by Tanner to approve the 2019 Accessibility Plan. Discussion. <i>Motion Carried</i>	
11:26	<i>Policy and Process</i>	<b>Report from Meeting on 3/06/2019</b>		
		Tanner went through the report from the 3/06/2019 Policy Committee meeting.	Tanner <b>Moved; Second</b> by Wilson to accept the report from the 03/06/2019 Policy and Process Committee meeting. <i>Motion Carried</i>	
	<b>To be put into Public Hearing Process</b>	<b>09.07.01 Paid Time Off 09.08.03b Retiree Health Benefit</b>	Tanner <b>Moved; Second</b> by Smeltzer to put 09.07.01 Paid Time Off and 09.08.03b Retiree Health Benefit procedures into the Public Hearing process. <i>Motion Carried</i>	
	<i>Legislative Update</i>			
		Johnston shared legislative updates with the Board. Discussion regarding the Governor's budget.		

	<b>Unfinished Business</b>			
	Board Member Comment	Comments regarding the Opioid Symposium		
	<b>New Business</b>			
	Next Meeting	April 11, 2019 @ 9:00 a.m. - BCRC		
	<b>Adjournment</b>	11:43 a.m.		
	<b>Meeting adjourned by:</b>	Risser		

**Goals for 2019:**

1. **Communication within Community**
2. **Access to Care for mild/moderate**
3. **Suboxone/Opiate/Substance Use Disorder**
4. **Support the Development and Implementation of a Trauma Informed System of Care.**

*Annie H Hooghart*      *04/11/19*

\_\_\_\_\_  
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)