

Time		Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote	
<b>Present:</b>			<p align="center"><b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 9/13/2018 Admin</b></p> <p><b>Vision and Mission Statement:</b></p> <p>We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect.</p> <p>Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community.</p> <p>Values: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs</p>	<p><b>Schedule of Significant Events</b></p> <p>Board of Directors-108/11/2018 9:00 a.m. BCRC</p> <p>Personnel 9/24/2018 1:00 p.m. Admin.</p> <p>Planning &amp; Finance Cmte-9/26/2018 1:00 p.m. Admin.</p> <p>Policy Cmte- 10/03/2018 9:00 a.m. - BCRC</p> <p>Executive Cmte- 10/022018 1:00 p.m. Admin.</p> <p>Community Srvs &amp; Relations-10/02/2018 12:00 p.m. Admin.</p> <p>Recipient Rights-9/19/2018- 1:30 p.m. BCRC/Admin</p>		
X	Risser, Chair			O'Connor		
X	Tanner, 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					
<p><b>Guests:</b> Adam Traviss</p> <p><b>Staff:</b> Donna Nieman, Erin King, Cheryl Kobernik</p>						
9:00	<b>Opening</b>					
9:00	Pledge					
9:02	<b>Roll Call</b>				<b>Present: DS, DT, DR, LW, CS, RS, PJ, JW, RG</b> <b>Absent: AH, MO'C, CC</b>	
	Introductions					
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.				
	Board Member Comment	Schmidt asked if we needed to adjust the agenda. Griner commented on 9/11.				
	Staff Comment	King thanked the Board members who worked at the fair booth this year.				
9:03	<b>Minutes/Agenda Actions</b>					
	<b>Modify or approve agenda for 9/13/2018</b>			Tanner <b>Moved</b> ; <b>Second</b> by Smeltzer to approve the agenda. <i>Motion Carried</i>		
	<b>Modify or approve minutes from 8/09/2018</b>			Tanner <b>Moved</b> ; <b>Second</b> by Wilson to approve the minutes from 8/9/2018. <i>Motion Carried</i>		
	<b>Eliminate Recording 8/09/2018</b>			Smeltzer <b>Moved</b> ; <b>Second</b> by Stephison to eliminate the recording from 8/9/2018. <i>Motion Carried</i>		
		Carland arrived at 9:10 a.m.				
	<b>CSR Committee Recognition</b>	Board recognized Adam Traviss, Housing Resource Manager at the Northwest Community Action Agency as the CSR Committee Award winner. Thank you, Adam and Congratulations!				
9:22	<b>Operations Report and Over-site</b>					

	NMRE Report	Tanner and Schmidt reported from the NMRE meeting. Business as usual.		
	Directors Report	Nieman updated the Board regarding Chip's whereabouts, the Opioid Health Home, which begins October 1 <sup>st</sup> , and the benefit "gap" plan. Nieman has contacted an actuarial – more info to come.		
	<b>Board Committee Reports</b>			
9:43	<b>Executive Committee</b>	<b>Report from meeting on 9/04/2018</b>		
		Risser and Tanner went through the report from the 9/4/2018 Executive Committee meeting.	Risser Moved; Second by Wisniski to accept the report from the 9/4/2018 Executive Committee meeting. <i>Motion Carried</i>	
9:54	<b>Personnel Committee</b>	<b>Report from meeting on 8/27/2018</b>		
		Wisniski, Nieman and Lietart went through the report from the 8/27/2018 Personnel Committee meeting.	Wisniski Moved; Second by Schmidt to accept the report from the 8/27/2018 Personnel Committee meeting. <i>Motion Carried</i>	
	<b>PA 152 80/20 Opt Out</b>	Discussion regarding the 80/20 Opt Out.	Tanner Moved; Second by Wisniski to continue the 80/20 Opt Out. Discussion ROLL CALL VOTE <i>Motion Carried</i>	Yes: RG, CC, RS, CS, DR, DT, JW, PJ, LW, DS No: None Absent: AH, MO'C
	<b>Health Insurance Rates</b>	Discussion regarding the Health Insurance Rates.	Wisniski Moved; Second by Tanner to reduce the employee contribution towards Health Insurance to 10% for calendar year 2019. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, DR, RS, RG, DS, LW, PJ, DT, CS, CC No: None Absent: AH, MO'C
10:15	Ten Minute Break			
10:25	<b>Planning and Finance</b>	<b>Review Report from 8/29/2017</b>		
		Risser went through the report from the 8/29/2018 Planning and Finance Committee meeting.	Risser Moved; Second by Schmidt to accept the report from the 8/29/2018 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	<b>FY19 Budget</b>	Nieman led the Board through a discussion of the FY19 Budget.	Schmidt Moved; Second by Wilson to approve the Preliminary Proposed FY19 Budget including contracts as presented. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, RG, LW, DT, CC, JW, RS, DS, PJ, CS No: None Absent: AH, MO'C
	<b>Financial Statements</b>	Nieman went through the Financial Statements.	Wilson Moved; Second by Carland to accept the Financial Statements	

			and place them on file. <i>Motion Carried</i>	
	<b>Credit Card Statement</b>		Wisniski <b>Moved</b> ; <b>Second</b> by Carland to accept the Credit Card Statement and place it on file. Discussion. <i>Motion Carried</i>	
10:38	<b>Recipient Rights</b>	<b>Next Meeting 9/19/2018</b>		
10:38	<b>Community Services and Relations</b>	<b>Review Report from 9/4/2018</b>		
		Schmidt and Kobernik went through the report from the 9/4/2018 Community Services and Relations Committee meeting.	Schmidt <b>Moved</b> ; <b>Second</b> by Stephison to accept the report from the 9/4/2018 CSR Committee meeting. <i>Motion Carried</i>	
11:00	<b>Policy and Process</b>	<b>Review Report from 9/05/2018</b>		
		Tanner went through the report from the 9/05/2018 Policy and Process Committee meeting.	Tanner <b>Moved</b> ; <b>Second</b> by Stephison to accept the report from the 9/5/2018 Policy and Process Committee meeting. <i>Motion Carried</i>	
	<b>Policies and Procedures</b>	<b>To be put into Public Hearing process: 09.05.13 Disciplinary Action</b>  <b>To be adopted: 04.02 Risk Events, Critical Incidents and Sentinel Events</b>	Stephison <b>Moved</b> ; <b>Second</b> by Smeltzer to put procedure 09.05.13 Disciplinary Action into the Public Hearing process. <i>Motion Carried</i> Wilson <b>Moved</b> ; <b>Second</b> by Stephison to adopt procedure 04.02 Risk Events, Critical Incidents and Sentinel Events. <i>Motion Carried</i>	
	<b>Legislative Update</b>			
		Nothing at this time.		
	<b>Unfinished Business</b>			
	Board Member Comment	Many Board members commented regarding the low attendance at the Manistee County Fair this year.		
	<b>New Business</b>			
	Next Meeting	October 11, 2018 @ 9:00 a.m. – BCRC		
	<b>Adjournment</b>	11:09 a.m.		
	<b>Meeting adjourned by:</b>	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 L. Hooghart* 10/30/18

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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)