

Present:				<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 2/14/2019 BCRC</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>	<p>Schedule of Significant Events Board of Directors-3/14/2019 9:00 a.m. MWC Personnel 2/25/2019 1:00 p.m. Admin. Planning & Finance Cmte-2/27/2019 1:00 p.m. Admin. Policy Cmte- 3/06/2019 9:00 a.m. - BCRC Executive Cmte- 3/05/2019 1:00 p.m. Admin. Community Srvs & Relations-3/05/2019 12:00 p.m. Admin. Recipient Rights-3/20/2019- 1:30 p.m. BCRC/Admin Board Retreat – 2/22/2019 @ 9:00 - Admin</p>
X	Risser, Chair	x	O'Connor		
X	Tanner, Vice Chair	X	Schmidt		
x	Hooghart, Secretary	X	Smeltzer		
	Stephison	x	Wilson		
X	Jaquish	X	Wisniski		
x	Carland	X	Farrell		
X	Nicole Warlin, Recording Secretary				
<p>Guests:</p> <p>Staff: Goodman, Johnston, King, Nieman</p>					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote
9:00	Opening				
	Pledge				
	Roll Call				Present: DT, AH, DR, LW, MO'C, RS, PJ, JW, LF Absent: DS, CS, CC
	Introductions	None.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	Hooghart, Tanner, Farrell and Smeltzer commented regarding the Winter Conference.			
		Smeltzer arrived at 9:06 a.m.			
	Staff Comment	Warlin reminded the Board about the Retreat next Friday the 22 nd . Johnston commented.			
9:16	Minutes/Agenda Actions				
	Modify or approve agenda for 2/14/2019			Hooghart Moved; Second by Wilson to approve the agenda for 2/14/2019. Motion Carried	
	Modify or approve minutes from 1/10/2019			Tanner Moved; Second by Hooghart to approve the minutes from 1/10/2019. Motion Carried	
	Eliminate Recording 1/10/2019			Tanner Moved; Second by Smeltzer to eliminate the recording from 1/10/2019. Motion Carried	
9:17	Operations Report and Over-site				
	NMRE Report	Hooghart, Tanner, Schmidt and Johnston reported from the NMRE. The new facilities are very nice. Update on Consumer Energy			

		grant received and Veteran's Services. Discussion regarding SUD and PA2 money.		
		Carland arrived at 9:18 a.m.		
	Directors Report	Johnston reported that MDHHS is mandating additional monthly CMH reporting. Much Discussion. Operationally speaking things are going pretty well at CWN. We are having a hard time filling some of the professional outpatient staff positions. Update regarding the MAT program. Update regarding the Autism program.		
10:02	Ten Minute Break			
	Board Committee Reports			
10:12	<i>Executive Committee</i>	Next Meeting 3/5/2019		
10:12	<i>Personnel Committee</i>	Report from Meeting on 1/29/2019		
		Wisniski went through the report from the 1/28/2019 Personnel Committee meeting.	Wisniski Moved; Second by Tanner to accept the report from 1/29/2019. Motion Carried	
10:20	<i>Planning and Finance</i>	Report from Meeting on 1/23/2019		
		Wisniski and Nieman went through the report from the 1/23/2019 Planning and Finance Committee meeting.	Wisniski Moved; Second by Carland to accept the report from the 1/23/2019 Planning and Finance Committee meeting. Motion Carried	
	Financial Statements		Carland Moved; Second by Wisniski to accept the Financial Statements and place them on file. Motion Carried	
	Enterprise Fund		Carland Moved; Second by Wisniski to transfer funds in the amount of \$22,781.47 from the Operating Fund to the Enterprise Fund. ROLL CALL VOTE Motion Carried	Yes: LF, CC, RS, DR, DT, JW, PJ, MO'C, LW, AH, DS No: None Absent: CS
	Wireless Budget		Wisniski Moved; Second by Carland to approve the Wireless Budget for additional wireless access points not to exceed \$27,000. Discussion. ROLL CALL VOTE Motion Carried	Yes: AH, MO'C, JW, DR, Rs, LF, DS, LW, PJ, DT, CC No: None Absent: CS
	Carpet Bid		Wisniski Moved; Second by Wilson to accept Carpet Bid from Classic Interiors and Design in the amount of \$29,655.00. ROLL	Yes: MO'C, DR, LF, LW, DT, CC, AH,

			CALL VOTE <i>Motion Carried</i>	JW, RS, DS, PJ No: None Absent: CS
	Credit Card Statement		Wisniski Moved; Second by Carland to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:37	<i>Recipient Rights</i>	Next Meeting 3/20/2019		
10:37	<i>Community Services and Relations</i>	Next Meeting 3/05/2019		
10:37	<i>Policy and Process</i>	Next Meeting 3/06/2019		
	<i>Legislative Update</i>			
		Things are slowing down. Johnston is meeting with Senator VanderWall next month regarding Section 298. Discussion regarding the local match draw-down and Rural exemptions. Behavioral Health Fee Screen model is rolling out.		
	Unfinished Business			
	Board Member Comment	Risser reminded the Board regarding the Retreat and that next month's meeting will be at the Manistee Wellness Center. Carland announced his resignation from the Board and as a County Commissioner. Tanner commented regarding data reporting information from the Conference.		
	New Business			
	FY18 Needs Assessment	King led the Board through a review of the FY18 Needs Assessment.	Tanner Moved; Second by Carland to accept and submit the FY18 Needs Assessment. <i>Motion Carried</i>	
	Next Meeting	March 14, 2019 @ 9:00 a.m. – MWC		
	Adjournment	11:20 a.m.		
	Meeting adjourned by:	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 *04/02/19*

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)