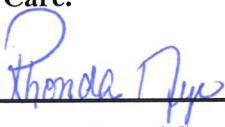


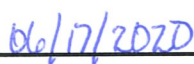
Present:				Centra Wellness Network Board Meeting Minutes 9:00 a.m. 3/12/2020 Admin Vision and Mission Statement: We see a community where everyone’s life is valued, has meaning, and each person is treated with dignity and respect. Enhancing freedom to lead a meaningful life through quality behavioral 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	Schedule of Significant Events Board of Directors-4/09/2020 9:00 a.m. BCRC Personnel 3/23/2020 1:00 p.m. Admin. Planning & Finance Cmte-3/25/2020 1:00 p.m. Admin. Policy Cmte- 4/01/2020 9:00 a.m. - BCRC Executive Cmte- 3/31/2020 1:00 p.m. Admin. Community Svcs & Relations-3/31/2020 12:00 p.m. Admin. Recipient Rights-3/18/2020- 1:30 p.m. BCRC/Admin	
X	Smeltzer, Chair	X	O’Connor			
X	Risser, Vice Chair	X	Schmidt			
X	Nye, Secretary	X	Tanner			
	Stephison	X	Wilson			
X	Jaquish	X	Wisniski			
X	Farrell (phone)		Hooghart			
x	Nicole Warlin, Recording Secretary					
Guests: Bill Hirschman, Roslund Prestage & Co.						
Staff: Goodman, Nieman, Johnston, Kozlowski, King						
Time	Agenda Items (Action items are in bold type)			Action/Responsible Party	Decision	Roll Call Vote
9:00	Opening					
	Pledge					
	Roll Call					Present: DT, DR, LW, MO’C, RS, PJ, RN, JW, LF Absent: DS, AH, CS
	Introductions					
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>			None.		
	Board Member Comment			Comments regarding the Coronavirus19.		
	Staff Comment			None.		
9:03	Minutes/Agenda Actions					
	Modify or approve agenda for 3/12/2020			Update Minutes approved to read 2/13/2020 and recording date as 2/13/2020 Addition of NMRE Board member appointee under NMRE Report. Addition of Union Contract under Personnel Committee report	Wisniski Moved; Second by Wilson to approve the agenda. <i>Motion Carried</i>	
	Modify or approve minutes from 2/13/2020				Wilson Moved; Second by Tanner to approve the minutes from 2/13/2020. <i>Motion Carried</i>	
	Eliminate Recording 2/13/2020				Tanner Moved; Second by Nye to eliminate the recording from 2/13/2020. <i>Motion Carried</i>	
9:05	Operations Report and Over-site					
	Roslund Prestige Audit presentation			Bill Hirschman went through the Financial Audit presentation with the Board.		
	NMRE Report			Tanner and Schmidt reported from the NMRE. Most discussion at NMRE was		

	Union Contract	Union staff, Union Reps, Board Member and HR Staff met to negotiate the OPEIU Contract.	Wisniski Moved; Second by Jaquish to approve the Union Contract as negotiated. <i>Motion Carried</i>	
11:06	<i>Planning and Finance</i>	Report from Meeting on 2/19/2020		
		Nye went through the report from the 2/19/2020 Planning and Finance Committee meeting.	Nye Moved; Second by Risser to accept the report from the 2/19/2020 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements		Nye Moved; Second by Wilson to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Renovation Bid/Quote	Discussion regarding bid/quote for renovation. Kozlowski will coordinate with Case Manager to finish renovation process.		
11:53	<i>Recipient Rights</i>	Next Meeting 3/18/2020		
11:53	<i>Community Services and Relations</i>	Next Meeting 3/31/2020		
11:53	<i>Policy and Process</i>	Next Meeting 4/01/2020		
	<i>Legislative Update</i>			
	Unfinished Business			
	Board Member Comment	Tanner commented on compliments towards CWN from the TBAISD. O'Connor commented on Representative O'Malley coming to CWN on 3/20/2020.		
	New Business			
	Next Meeting	April 9, 2020 – 9:00 a.m. BCRC		
	Adjournment	12:02 p.m.		
	Meeting adjourned by:	Smeltzer		

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.**


Rhonda Nye, 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)