

Present:				<p align="center"><b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 2/13/2020 BCRC</b></p> <p align="center"><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</p>	<p><b>Schedule of Significant Events</b> Board of Directors-3/12/2020 9:00 a.m. Admin Personnel 2/24/2020 1:00 p.m. Admin. Planning &amp; Finance Cmte-2/19/2020 1:00 p.m. Admin. Policy Cmte- 3/04/2020 9:00 a.m. - BCRC Executive Cmte- 3/3/2020 1:00 p.m. Admin. Community Svcs &amp; Relations-3/03/2020 12:00 p.m. Admin. Recipient Rights-3/18/2020- 1:30 p.m. BCRC/Admin Board Retreat – 2/28/2020 @ 9:00 - Admin</p>
	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	X	Hooghart		
X	Nicole Warlin, Recording Secretary				
<b>Guests:</b>					
<b>Staff: King, Johnston, Goodman, Nieman</b>					
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, AH, DR, LW, MO'C, RS, PJ, RN, JW, LF</b> <b>Absent: CS</b>
	Introductions				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	Tanner commented regarding Special Olympics half-time show at the basketball game.			
	Staff Comment	None.			
9:00	<b>Minutes/Agenda Actions</b>				
	<b>Modify or approve agenda for 2/13/2020</b>			Tanner Moved; Second by O'Connor to approve the agenda for 2/13/2020. <i>Motion Carried</i>	
	<b>Modify or approve minutes from 12/12/2019</b>			Risser Moved; Second by Wilson to approve the minutes from 12/12/2019. <i>Motion Carried</i>	
	<b>Eliminate Recording 12/12/2019</b>			Tanner Moved; Second by Nye to eliminate the recording from 12/12/2019. <i>Motion Carried</i>	
9:04	<b>Operations Report and Over-site</b>				
	NMRE Report	Hooghart, Tanner, Johnston and Schmidt shared information from the NMRE. Things are going well. Discussion regarding rural exemption. Tanner and O'Connor shared information from the Board Chair and			

		Executive Meeting at the recent Board Conference. Discussion regarding the upcoming forum in Grayling (2/21/2020). Update from the MAC meeting.		
	Directors Report	ACT and SafeNet Teams are both fully staffed! We are ramping up the OHH/MAT clinic. Dr. Dionne has stepped in as a provider and will take on 100 patients. Johnston expressed thanks to the operations staff and directors for holding down the fort while he is busy across the state. Discussion regarding jail services and issues being presented in other regions.		
		Stephison arrived at 9:24 a.m.		
10:12	Ten Minute Break			
	<b>Board Committee Reports</b>			
10:22	<i>Executive Committee</i>	<b>Report from meeting on 2/3/2020</b>		
		Smeltzer went through the report from the 2/3/2020 Executive Committee meeting.	Smeltzer <b>Moved; Second</b> by Risser to accept the report from the 2/3/2020 Executive Committee meeting. Discussion. <b>Motion Carried</b>	
	<b>Resolution</b>	Board reviewed and discussed the presented resolution 2020-02-01 Preserve the Public Mental Health System.	Tanner <b>Moved; Second</b> by O'Connor to adopt Resolution 2020-02-01 Preserve the Public Mental Health System. Discussion. ROLL CALL VOTE <b>Motion Carried</b>	<b>Yes: LF, RN, RS, CS, DR, DT, JW, PJ, MO'C, LW, AH, DS</b> <b>No: None</b> <b>Absent: None</b>
	<b>FY 19 Annual Submission</b>		Risser <b>Moved; Second</b> by Wisniski to approve the FY19 Annual Submission. <b>Motion Carried</b>	
10:38	<i>Personnel Committee</i>	<b>Report from Meeting on 1/27/2020</b>		
		Hooghart went through the report from the 1/27/2020 Personnel Committee meeting.	Hooghart <b>Moved; Second</b> by Wilson to accept the report from the 1/27/2020 Personnel Committee. <b>Motion Carried</b>	
	<b>New BCaBA Position</b>		Wisniski <b>Moved; Second</b> by O'Connor to approve the new BCaBA position. <b>Motion Carried</b>	
10:49	<i>Planning and Finance</i>	<b>Report from Meeting on 1/22/2020</b>		
		Nye and Nieman went through the report from the 1/22/2020 Planning and Finance Committee meeting.	Nye <b>Moved; Second</b> by Risser to accept the report from the 1/22/2020 Planning and Finance Committee meeting. <b>Motion Carried</b>	
	<b>Financial Statements</b>		Nye <b>Moved; Second</b> by Risser to accept the Financial Statements	

			and place them on file. <i>Motion Carried</i>	
	<b>Enterprise Fund</b>		Tanner Moved; Second by Wilson to accept the Enterprise Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Credit Card Statement</b>		Tanner Moved; Second by Nye to accept the credit card statement. <i>Motion Carried</i>	
10:58	<b>Recipient Rights</b>	<b>Report from meeting on 12/18/2019</b>		
		Wilson went through the report from the 12/18/2019 Recipient Rights Advisory Committee meeting.	Wilson Moved; Second by Risser to accept the report from the 12/18/2019 RRAC meeting. <i>Motion Carried</i>	
	<b>New Committee Member</b>		Risser Moved; Second by Farrell to approve appointment of Cheryl Stephison to the Recipient Rights Advisory Committee. <i>Motion Carried</i>	
11:02	<b>Community Services and Relations</b>	<b>Next Meeting 3/03/2020</b>		
11:02	<b>Policy and Process</b>	<b>Next Meeting 3/04/2020</b>		
	<b>Legislative Update</b>			
		Governor's budget has come out. Discussion regarding the local match draw-down having been put back in. (Section 928). Johnston is looking to meet with Senator VanderWall.		
	<b>Unfinished Business</b>			
	Board Member Comment	O'Connor commented regarding the conference. Smeltzer commented regarding falling on the ice this weekend and now has three broken ribs.		
	<b>New Business</b>			
		Board Retreat – 2/28/2020 @ 9:00 a.m. - Admin		
	Next Meeting	March 12, 2020 @ 9:00 a.m. – Admin		
	<b>Adjournment</b>	11:27 a.m.		
	<b>Meeting adjourned by:</b>	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

3/12/20

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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)