

Present:		<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 11/10/2021 Administration</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>	Schedule of Significant Events		
X	Risser, Vice Chair				Board of Directors-12/9/2021 9:00 a.m.
X	Tanner, Chair			Schmidt	Personnel 11/22/2021 1:00 p.m.
x	Nye, Secretary		X	Uhl	Planning & Finance Cmte-11/17/2021 12:00 p.m.
x	Markey		X	Schulte	Policy Cmte- 12/01/2021 9:00 a.m. -
	Jaquish		x	Wisniski	Executive Cmte- 11/30/2021 1:00 p.m.
X	Smeltzer		X	Pechacek	Community Srvs & Relations-11/30/2021 12:00 p.m.
X	Nicole Warlin, Recording Secretary				Recipient Rights-12/15/2021 1:30 p.m. BCRC/Admin
<p>Guests: Amanda Koon - Intern</p> <p>Staff: Chip Johnston, Karen Goodman, Erin King, Donna Nieman, Patrick Kozlowski</p>					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote	
9:00	Opening				
	Pledge	Pledge was recited.			
	Roll Call			Present: DS, DT, TP, DR, MS, JU, RS, RN, JW, TM Absent: PJ, RS	
	Introductions	Introductions made all around.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	None.			
	Staff Comment	None.			
9:05	Minutes/Agenda Actions				
	Modify or approve agenda for 11/10/2021		Markey Moved; Second by Risser to approve the agenda. <i>Motion Carried</i>		
	Modify or approve minutes from 10/14/2021		Risser Moved; Second by Wisniski to approve the minutes from 10/14/2021. Discussion <i>Motion Carried</i>		
	Eliminate Recording 10/14/2021		Pechacek Moved; Second by Risser to eliminate the recording from 10/14/2021. <i>Motion Carried</i>		
9:07	Operations Report and Over-site				
	NMRE Report	Tanner, Johnston and Smeltzer reported from the recent NMRE Board Meetings. Discussion regarding inviting the NMRE Veteran Navigator come down to speak at a CWN Board Meeting. Discussion regarding Rural Exemption. Discussion regarding NMRE setting up regional crisis stabilization units.			

		Schmidt arrived at 10:02		
	Directors Report	Brief update on Shirkey/Whiteford Bills. <ul style="list-style-type: none"> Fun with Finance – ACT: King and Nieman presented the Board with information regarding our ACT (Assertive Community Treatment) Services including how the Team is funded and services provided. 		
10:25	Ten Minute Break			
	Board Committee Reports			
10:35	<i>Executive Committee</i>	Report from Meeting on 11/02/2021		
		Risser and Johnston went through the report from the 11/02 Executive Committee Meeting.	Risser Moved; Second by Nye to accept the report from the 11/02/2021 Executive Committee Meeting. <i>Motion Carried</i>	
	Nurse Practitioner Position – Salary Scale		Risser Moved; Second by Uhl to approve the addition of the Nurse Practitioner position to the Salary Schedule at level 17. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, JW, MS, TP, DS No: None Absent: PJ
10:51	<i>Personnel Committee</i>	Report from Meeting on 10/25/2021		
		Pechacek, Lietaert and Goodman went through the report from the 10/25/2021 Personnel Committee meeting.	Pechacek Moved; Second by Wisniski to accept the report from the 10/25/2021 Personnel Committee Meeting. <i>Motion Carried</i>	
11:04	<i>Planning and Finance</i>	Next Meeting 11/17/2021		
11:04	<i>Recipient Rights</i>	Next Meeting on 12/15/2021		
11:04	<i>Community Services and Relations</i>	Report from Meeting on 11/02/2021		
		Schmidt and King went through the report from the 11/02/2021 Community Services and Relations Committee meeting.	Schmidt Moved; Second by Risser to accept the report from the 11/02/2021 CSR Committee Meeting. <i>Motion Carried</i>	
11:08	<i>Policy and Process</i>	Next Meeting on 12/1/2021		
	<i>Legislative Update</i>			
		Johnston updated the Board regarding the National Services Health Corp loan forgiveness issue. Whiteford Bill – Johnston has given feedback to Mary Whiteford and responded that she accepted his suggestions and would incorporate them.		

	Unfinished Business			
	Board Member Comment	Pechacek commented regarding the Executive Director evaluation process.		
	New Business			
	Next Meeting	December 9, 2021 – 9:00 a.m.		
	Adjournment	11:15 a.m.		
	Meeting adjourned by:	Tanner		

Goals for 2021:

- Communication within Community
- Access to Care for mild/moderate
- Suboxone/Opiate/Substance Use Disorder
- Support the Development and Implementation of a Trauma Informed System of Care.
- Continue to Support Children’s Community-Based Systems of Care
- Pursuit of Rural Exemption

Rhonda Nye

12/09/21

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)