

| Present: | | <p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 9/10/2020 Teams Meeting Vision and Mission Statement:</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> | Schedule of Significant Events | | |
|--|---|--|--|--|--|
| X | Risser, Chair | | X | O'Connor | Board of Directors-10/8/2020 9:00 a.m. |
| X | Farrell, Vice Chair | | x | Schmidt | Personnel 9/28/2020 1:00 p.m. Admin. |
| X | Nye, Secretary | | X | Tanner | Planning & Finance Cmte-9/23/2020 1:00 p.m. Admin. |
| X | Stephison | | | Wilson | Policy Cmte- 9/30/2020 9:00 a.m. - BCRC |
| X | Jaquish | | X | Wisniski | Executive Cmte- 9/29/2020 1:00 p.m. Admin. |
| X | Smeltzer | | X | Pechacek | Community Svcs & Relations-9/29/2020 12:00 p.m. Admin. |
| X | Nicole Warlin, Recording Secretary | | | | Recipient Rights-9/16/2020- 1:30 p.m. BCRC/Admin |
| Guests: Staff: Nieman, King, Kozlowski, Johnston, Goodman, Lietaert | | | | | |
| Time | Agenda Items (Action items are in bold type) | Action/Responsible Party | Decision | Roll Call Vote | |
| 9:00 | Opening | | | | |
| | Pledge | Pledge was not recited. | | | |
| | Roll Call | | | Present: DT, DR, CS, RS, PJ, RN, JW, LF Absent: DS, TP, LW, MO'C | |
| | Introductions | None | | | |
| | Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i> | None | | | |
| | Board Member Comment | None | | | |
| | Staff Comment | Johnston commented reminding all to mute when not speaking. | | | |
| 9:02 | Minutes/Agenda Actions | | | | |
| | | Smeltzer, Farrell and O'Connor arrived after Roll Call | | | |
| | Modify or approve agenda for 9/10/2020 | Remove Contract as action item under Planning and Finance Committee report. | Wisniski Moved; Second by Tanner to approve the agenda for 9/10/2020. ROLL CALL VOTE. Motion Carried | Yes: LF, RN, RS, CS, DR, DT, JW, PJ, TP, DS No: None Absent: MO'C, LW | |
| | Modify or approve minutes from 8/13/2020 | | Wisniski Moved; Second by Nye to approve the minutes from 8/13/2020. ROLL CALL VOTE. Motion Carried | Yes: LF, RN, RS, CS, DR, DT, JW, PJ, TP, DS No: None Absent: LW, Mute: MO'C | |
| | Eliminate Recording 8/13/2020 | | Tanner Moved; Second by Wisniski to eliminate the recording from 8/13/2020. ROLL CALL VOTE. Motion Carried | Yes: DR, LF, DT, RN, TP, JW, RS, DS, PJ, CS No: None Absent: LW, Mute: MO'C | |

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| 9:04 | Operations Report and Over-site | | | |
| | NMRE Report | Tanner, Schmidt and Johnston reported from the NMRE. Discussion regarding next year's budget. Much discussion regarding the upcoming SUD Committee meeting and applications received for funding. | | |
| | Directors Report | Johnston shared information regarding the Milliman Report that came out from the state allocation workgroup. Goodman presented information regarding services we are planning to provide with N31 Monies. Discussion also around Trauma Informed Care initiatives and how to resurrect/expand these ideas. Information shared and discussion regarding the Adverse Childhood Experiences (ACES) questionnaire. | | |
| 10:24 | Ten Minute Break | | | |
| | Board Committee Reports | | | |
| 10:34 | <i>Executive Committee</i> | Report from Meeting on 9/01/2020 | | |
| | | Risser and Johnston went through the report from the 9/1/2020 Executive Committee meeting. | Risser Moved; Second by Pechacek to accept the report from the 9/1/2020 Executive Committee Meeting. ROLL CALL VOTE. <i>Motion Carried</i> | Yes: DR, RN, JW, MO'C, LF, DT, TP, RS, PJ No: None Absent: LW Mute: DS, CS |
| 10:38 | <i>Personnel Committee</i> | Report from Meeting on 8/24/2020 | | |
| | | Pechacek and Lietaert went through the report from the 8/24/2020 Personnel Committee meeting. | Pechacek Moved; Second by Wisniski to accept the report from the 8/24/2020 Personnel Committee meeting. ROLL CALL VOTE. <i>Motion Carried</i> | Yes: JW, LF, TP, PJ, DR, RN, DS, MO'C, DT, RS No: None Absent: LW Mute: CS |
| 10:46 | <i>Planning and Finance</i> | Report from Meeting on 8/26/2020 | | |
| | | Nye and Nieman went through the report from the report from the 8/26/2020 Planning and Finance Committee meeting. | Nye Moved; Second by Farrell to accept the report from the 8/26/2020 Planning and Finance Committee meeting. ROLL CALL VOTE. <i>Motion Carried</i> | Yes: DR, RN, JW, DS, MO'C, LF, DT, TP, RS, PJ No: None Absent: LW Mute: CS |
| | FY21 Budget | | Wisniski Moved; Second by Smeltzer to approve the FY21 Budget. ROLL CALL VOTE. <i>Motion Carried</i> | Yes: DS, DT, TP, DR, RS, PJ, RN, JW, LF No: None Absent: LW |

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| | | | | Mute: CS, MO'C |
| | Financial Statements | | Nye Moved; Second by Wisniski to accept the Financial Statements and place them on file. ROLL CALL VOTE. <i>Motion Carried</i> | Yes: LF, RN, RS, DR, DT, JW, PJ, MO'C, TP, DS No: None Absent: LW Mute: CS |
| | Credit Card Statement | | Pechacek Moved; Second by O'Connor to accept the Credit Card Statement and place it on file. ROLL CALL VOTE. <i>Motion Carried</i> | Yes: TP, MO'C, JW, DR, RS, LF, DS, PJ, DT, RN No: None Absent: LW Mute: CS |
| 10:53 | Recipient Rights | Next Meeting 9/16/2020 | | |
| 10:53 | Community Services and Relations | Report from Meeting on 9/01/2020 | | |
| | | Schmidt and King went through the report from the 9/1/2020 CSR Committee meeting. | Schmidt Moved; Second by Farrell to accept the report from the 9/1/2020 CSR Committee meeting. ROLL CALL VOTE. <i>Motion Carried</i> | Yes: JW, RN, LF, TP, PJ, DR, DS, DT, RS No: None Absent: LW Mute: CS, MO'C |
| 11:04 | Policy and Process | Report from Meeting on 9/02/2020 | | |
| | | Tanner went through the report from the 9/02/2020 Policy and Process Committee. | Tanner Moved; Second by Schmidt to accept the report from the 9/2/2020 Policy and Process Committee meeting. ROLL CALL VOTE. <i>Motion Carried</i> | Yes: LF, RN, RS, DR, DT, JW, PJ, TP, DS No: None Absent: LW Mute: CS, MO'C |
| | To be adopted from Public Hearing process | 09.07.02 FMLA 09.07.06 Unpaid Leave of Absence 02.06 Co-Occurring Capable Services | Schmidt Moved; Second by Farrell to adopt procedures: 09.07.02 FMLA 09.07.06 Unpaid Leave of Absence 02.06 Co-Occurring Capable Services ROLL CALL VOTE <i>Motion Carried</i> | Yes: DS, DT, TP, DR, RS, PJ, RN, JW, LF No: None Absent: LW Mute: CS, MO'C |
| | Legislative Update | | | |
| | | No updates at this time. | | |

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| | Unfinished Business | | | |
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| | Board Member Comment | Smeltzer commented | | |
| | New Business | | | |
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| | Next Meeting | October 8, 2020 – 9:00 a.m. | | |
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| | Adjournment | 11:13 a.m. | | |
| | Meeting adjourned by: | Risser | | |

Goals for 2020:

- 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.**
- 5. Establish Children’s Community-Based Systems 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)