

Present:				Schedule of Significant Events	
X	Risser, Chair	X	O'Connor	Board of Directors-5/09/2019 9:00 a.m. Admin	
	Tanner, Vice Chair	X	Schmidt	Personnel 4/22/2019 1:00 p.m. Admin.	
x	Hooghart, Secretary	X	Smeltzer	Planning & Finance Cmte-4/24/2019 1:00 p.m. Admin.	
	Lonn	X	Wilson	Policy Cmte- 5/01/2019 9:00 a.m. - BCRC	
X	Jaquish	X	Wisniski	Executive Cmte- 4/30/2019 1:00 p.m. Admin.	
X	Nye	X	Farrell	Community Srvs & Relations-4/30/2019 12:00 p.m. Admin.	
X	Nicole Warlin, Recording Secretary			Recipient Rights-6/19/2019- 1:30 p.m. BCRC/Admin	
Guests:					
Staff: Johnston, King, Goodman					
Centra Wellness Network Board Meeting Minutes 9:00 a.m. 4/11/2019 BCRC 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					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote
9:00	Opening				
	Pledge				
	Roll Call				Present: AH, DR, LW, RS, PJ, RN, JW, LF Absent: DS, DT, DL, MO'C
	Introductions	None.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	Risser commented on the Opioid Symposium.			
	Staff Comment	None.			
9:00	Minutes/Agenda Actions				
	Modify or approve agenda for 4/11/2019	Addition of appointment of Cindy Koop to RRAC.		Wisniski Moved; Second by Jaquish to approve the agenda as amended. Motion Carried	
		O'Connor arrived at 9:02 a.m.			
	Modify or approve minutes from 3/14/2019			Wisniski Moved; Second by Wilson to approve the minutes from 3/14/2019. Motion Carried	
	Eliminate Recording 3/14/2019			Wisniski Moved; Second by Hooghart to eliminate the recording from 3/14/2019. Motion Carried	
9:05	Operations Report and Over-site				
	NMRE Report	Hooghart and Johnston reported from the recent NMRE Board meetings. Discussion regarding providing services within the county Jails. Discussion regarding Intensive Crisis Stabilization program being pushed by		Wisniski Moved; Second by Farrell to reappoint Richard Schmidt to the NMRE Board. Motion Carried	

		the Department. Direct wage pass through discussion. The language directing us to make the payment is not in the boilerplate or supplementals. CWN is going to provide the wage increase regardless.		
		Smeltzer arrived at 9:10 a.m.		
	Directors Report	Johnston shared information regarding the budget and funding. Discussion regarding Section 298 – Fiscal Law Privatization Pilots. Section 928 – Fiscal Law Local Medicaid match draw down. Discussion regarding re-affirmation of resolution by counties. Value-based purchasing discussion. This is a voluntary program that we are not going to participate in. Behavioral Health Fee Screen group update. Johnston met with the other CMH CEO’s and went through the “Red Book”.		
10:24	Ten Minute Break			
	Board Committee Reports			
10:34	<i>Executive Committee</i>	Report from Meeting on 4/02/2019		
		Risser and Johnston went through the report from the 4/02/2019 Executive Committee meeting.	Wisniski Moved; Second by Hooghart to accept the report from the 4/02/2019 Executive Committee meeting. <i>Motion Carried</i>	
11:00	<i>Personnel Committee</i>	Report from Meeting on 3/25/2019		
		Wisniski and Goodman went through the report from the 3/25/2019 Personnel Committee meeting.	Wisniski Moved; Second by Wilson to accept the report from the 3/25/2019 Personnel Committee meeting. <i>Motion Carried</i>	
11:14	<i>Planning and Finance</i>	Report from Meeting on 3/27/2019		
		Risser went through the report from the 3/27/2019 Planning and Finance Committee meeting.	Nye Moved; Second by Wisniski to accept the report from the 3/27/2019 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements		Wisniski Moved; Second by O’Connor to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Rate Schedule		Smeltzer Moved; Second by O’Connor to approve the Rate Schedule. Discussion. <i>Motion Carried</i>	
	Contract	Flat Rock Manor in Flint	Wisniski Moved; Second by Nye to approve the contract. ROLL CALL VOTE <i>Motion Carried</i>	

	Credit Card Statement		Wisniski Moved; Second by Wilson to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
11:22	<i>Recipient Rights</i>	Report from Meeting on 3/20/2019		
		Wilson went through the report from the 3/20/2019 RRAC meeting.	Risser Moved; Second by Wilson to accept the report from the 3/20/2019 RRAC committee meeting. <i>Motion Carried</i>	
	Cindy Koop - Appointment		Wilson Moved; Second by Smeltzer to appoint Cindy Koop to the RRAC. <i>Motion Carried</i>	
11:25	<i>Community Services and Relations</i>	Report from Meeting on 4/02/2019		
		Schmidt went through the report from the Meeting on 4/2/2019 CSR Committee meeting.	Schmidt Moved; Second by Wilson to accept the report from the 4/2/2019 CSR Committee meeting. <i>Motion Carried</i>	
11:28	<i>Policy and Process</i>	Report from Meeting on 4/03/2019		
		Smeltzer went through the report from the 4/03/2019 Policy and Process Committee meeting.	Smeltzer Moved; Second by Wilson to accept the report from the 04/03/2019 Policy and Process Committee meeting. <i>Motion Carried</i>	
	To be adopted	09.07.01 Paid Time Off 09.08.03b Retiree Health Benefit	Smeltzer Moved; Second by Hooghart to adopt 09.07.01 PTO procedure. <i>Motion Carried</i>	
	To be put into the Public Hearing process	09.04.06 Alcohol and Drug-Free Workplace 09.16 Phone Assignment	Smeltzer Moved; Second by O'Connor to put procedures 09.04.06 Alcohol and Drug-Free Workplace and 09.16 Phone Assignment into the Public Hearing Process. <i>Motion Carried</i>	
	<i>Legislative Update</i>			
		Updates covered during the Director Report.		
	Unfinished Business			
	Board Member Comment			
	New Business			
	Next Meeting	May 9, 2019 @ 9:00 a.m. - Admin		
	Adjournment	11:40 a.m.		
	Meeting adjourned by:	Risser		

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.**



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)