

<b>Present:</b>			<b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 8/12/2021</b>  <b>Benzie Community Resource Center 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	<b>Schedule of Significant Events</b> Board of Directors-9/9/2021 9:00 a.m. Personnel 8/23/2021 1:00 p.m. Planning & Finance Cmte-7/28/2021 1:00 p.m. Policy Cmte- 9/01/2021 9:00 a.m. - Executive Cmte- 8/31/2021 1:00 p.m. Community Svcs & Relations-8/31/2021 12:00 p.m. Recipient Rights-9/15/2021 1:30 p.m. BCRC/Admin		
X	Risser, Vice Chair					O’Connor
X	Tanner, Chair	X				Schmidt
X	Nye, Secretary	X				Uhl
X	Markey					
X	Jaquish	X				Wisniski
x	Smeltzer	X				Pechacek
X	Nicole Warlin, Recording Secretary					
<b>Guests:</b> Kayla Ford, MI Planners						
<b>Staff:</b> Nieman, King, Johnston, Kozlowski, Goodman, Lietaert						
<b>Time</b>	<b>Agenda Items (Action items are in bold type)</b>	<b>Action/Responsible Party</b>	<b>Decision</b>	<b>Roll Call Vote</b>		
9:00	<b>Opening</b>					
	Pledge	Pledge was recited.				
	<b>Roll Call</b>			<b>Present:</b> <b>Absent:</b>		
	Introductions	Kayla Ford, MI planners				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.				
	Board Member Comment	None.				
	Staff Comment	Johnston updated the				
9:05	<b>Minutes/Agenda Actions</b>					
	<b>Modify or approve agenda for 8/12/2021</b>	Addition of Unfinished Business – Section 928 New Business – 9/15/2021 Whiteford/O’Malley	Risser Moved; Second by Markey to approve the agenda. <i>Motion Carried</i>			
	<b>Modify or approve minutes from 7/08/2021</b>		Risser Moved; Second by Pechacek to approve the minutes from 7/8/2021. <i>Motion Carried</i>			
	<b>Eliminate Recording 7/08/2021</b>		Risser Moved; Second by Tanner to eliminate the recording from 7/8/2021. <i>Motion Carried</i>			
9:37	<b>Operations Report and Over-site</b>					
	NMRE Report	Schmidt, Tanner and Johnston reported from the NMRE. Discussion regarding the SUD Board.				
10:04	Directors Report	<ul style="list-style-type: none"><li><b>Fun with Finance – Liquor Tax \$\$</b> - Nieman led the Board through a discussion of Liquor Tax Funding – PA2</li><li><b>MAT/OHH</b> – King led the Board through a discussion of our Medication Assisted Treatment and Opioid Health Home services.</li></ul>				

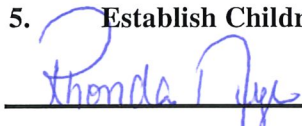
9:54	Ten Minute Break			
	<b>Board Committee Reports</b>			
11:03	<i>Executive Committee</i>	<b>Report from Meeting on 8/03/2021</b>		
		Tanner and Johnston went through the report from the 8/3/2021 Executive Committee report.	Tanner <b>Moved; Second</b> by Risser to accept the report from the 8/03/2021 Executive Committee meeting. <i>Motion Carried</i>	
	<b>CMHAM Dues</b>		Risser <b>Moved; Second</b> by Pechacek to approve payment of CMHAM FY 22 Dues in the amount of \$10,377. ROLL CALL VOTE <i>Motion Carried</i>	<b>Yes: TP, JW, DR, RS, TM, DS, PJ, JU, RN</b> <b>No: None</b> <b>Absent: MO'C</b>
	<b>CCBHC Opt-Out</b>		Schmidt <b>Moved; Second</b> by Smeltzer to approve CWN Opt-out of CCBHC program and write a letter explaining why. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	<b>Yes: TP, JW, DR, RS, TM, DS, PJ, JU, RN</b> <b>No: None</b> <b>Absent: MO'C</b>
9:05	<i>Personnel Committee</i>	<b>Report from Meeting on 7/26/2021</b>		
		Kayla Ford, (MI Planners) Lietaert and Pechacek went through the information and report from the 7/26/2021 Personnel Committee meeting.	Wisniski <b>Moved; Second</b> by Risser to accept the report from the 7/26/2021 Personnel Committee meeting. <i>Motion Carried</i>	
			Pechacek <b>Moved; Second</b> by Wisniski to go with MI Planners for our insurance. <i>Motion Rescinded.</i>	
	<b>80/20 Hard Cap Opt Out</b>	Discussion regarding the 80/20 Hard Cap Opt Out.	Pechacek <b>Moved; Second</b> by Risser to approve the 80/20 Hard Cap Opt Out. Discussion. <i>Motion Carried</i>	
	<b>90/10 Insurance</b>		Pechacek <b>Moved; Second</b> by Wisniski to approve 90/10 insurance co-pay for CWN Employees. Discussion. <i>Motion Carried</i>	
	<b>Compensation Study – Municipal Consulting Services</b>		Pechacek <b>Moved; Second</b> by Wisniski to approve utilizing Municipal Consulting Services for the Compensation Study. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	<b>Yes: TP, JW, DR, RS, TM, DS, PJ, JU, RN</b> <b>No: None</b> <b>Absent: MO'C</b>
	<b>Optical Coverage – BCBS VSP</b>		Risser <b>Moved; Second</b> by Pechacek to approve Optical Coverage through BCBS VSP.	<b>Yes: TM, RN, RS, JU, DR, DT, JW, PJ, TP, DS</b>

			Discussion. ROLL CALL VOTE <i>Motion Carried</i>	No: None Absent: MO'C
	<b>Employee Assistance Program - Ulliance</b>		Nye Moved; Second by Markey to switch to Ulliance for the Employee Assistance Program. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, TM, DT, RN, TP, JW, RS, DS, PJ, JU No: None. Absent: MO'C
11:31	<b>Planning and Finance</b>	<b>Report from Meeting on 7/28/2021</b>		
		Nye went through the report from the 7/28/2021 Planning and Finance Committee meeting.	Nye Moved; Second by Risser to accept the report from the 7/28/2021 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	<b>Financial Statements</b>	Review and Discussion of the Financial Statements for the Nine Months Ending 6/30/2021.	Nye Moved; Second by Risser to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Enterprise Fund Financial Statements</b>	Review and Discussion of the Enterprise Fund Financial Statements for the Nine Months Ending 6/30/2021.	Smeltzer Moved; Second by Risser to accept the Enterprise Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Credit Card Statement</b>		Nye Moved; Second by Risser to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
	<b>Recipient Rights</b>	<b>Next Meeting on 9/15/2021</b>		
11:40	<b>Community Services and Relations</b>	<b>Report from Meeting on 8/03/2021</b>		
		Schmidt went through the report from the 8/03/2021 CSR Committee meeting.	Smeltzer Moved; Second by Markey to accept the report from the 8/03/2021 CSR Committee meeting. <i>Motion Carried</i>	
11:44	<b>Policy and Process</b>	<b>Report from Meeting on 8/4/2021</b>		
		Tanner went through the report from the 8/4/2021. Policy and Process Committee Meeting.	Tanner Moved; Second by Risser to accept the report from the 8/4/2021. Policy and Process Committee meeting. <i>Motion Carried</i>	
	<b>Legislative Update</b>			
	<b>Unfinished Business</b>			
		Section 928 – Johnston updated the Board regarding withholding quarterly payment if there was no movement on the 928 situation. Recommendation from Johnston that we make		

		the payment and continue to watch the political process occur. <i>Informational.</i>		
	Board and Staff Member Comment	King commented thanking the Board for their continued support. Tanner commented regarding passing of community member. Pechacek commented thanking Tanner for his comments. Uhl commented regarding health insurance providers. Risser commented regarding worries for future among clients.		
	<b>New Business</b>			
		Sept 15 <sup>th</sup> - Johnston shared information regarding the meeting scheduled on 9/15 with Representatives O'Malley and Whiteford.		
	Next Meeting	September 9, 2021 – 9:00 a.m.		
	<b>Adjournment</b>	12:10		
	<b>Meeting adjourned by:</b>	Tanner		

**Goals for 2021:**

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)