Present:			
X	Tanner, Chair	X	McLain
X	Goodman, Vice Chair	X	Pechacek
X	Nye, Secretary	X	Uhl
X	Smith	X	Markey
X	McCraner	X	Loynes
X	Smeltzer		VACANT
X	Nicole Warlin, Recording Secretary		

Guests: Ella Simmons

Staff: Donna Nieman, Tricia Polcik, Joseph "Chip" Johnston, Sarah Garthe, Patrick Kozlowski

Centra Wellness Network Board Meeting Minutes
9:00 a.m.
10/9/2025
Benzie Community Resource Center
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:

Embracing and Supporting a Life of Recovery
Transparency in Decision-Making
Positive Work and Treatment Environment
Responsive to Community Needs

Schedule of Significant Events
Board of Directors – 11/13/2025 9:00 a.m
Personnel 10/20/2025 1:00 p.m.
Planning & Finance Cmte-11/19/2025 1:00 p.m.
Policy Cmte- 10/01/2025 9:00 a.m.
Executive Cmte- 11/04/2025 11:00 a.m.
Community Srvc & Relations- 2/3/2026 1:00 p.m.
Recipient Rights- 12/17/2025 1:30 p.m.

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: DT, AS, JU, PMc, KG, JMc, RN, JL, TM Absent: TP, DS**
	Introductions	Introductions were made all around.		
		Smeltzer arrived at 9:03 a.m.		
	Public Comment *THREE MINUTE LIMIT PER SPEAKER*	None.		
	Board Member Comment	None.		
	Staff Comment	Garthe reminded the Board that All Staff Day is tomorrow.		
9:05	**Minutes/Agenda Actions**			
	Modify or approve agenda for 10/09/2025		McLain **Moved; Second by** Loynes to approve the agenda. ***Motion Carried***	
	Modify or approve minutes from 9/11/2025		McLain **Moved; Second by** Goodman to approve the minutes from 9/11/2025. ***Motion Carried***	
	Eliminate the recording from 9/11/2025		McLain **Moved; Second by** Smeltzer to eliminate the recording from 9/11/2025. ***Motion Carried***	
9:06	**Operations Report and Over-site**			
		Pechacek arrived at 9:35 a.m.		
	NMRE Report	Tanner, Johnston, Smeltzer and Goodman shared information from the NMRE. Discussion regarding lawsuits. Much	Pechacek **Moved; Second by** Markey that a Letter be drafted summarizing the	**Yes: TM, KG, JU, AS, DT, JMc,**

		discussion regarding the Northern Lakes Board financial lookback and the NMRE Board's Motion to Pay Northern Lakes Community Mental Health Authority the difference between the Fiscal Year 2020 through 2022 Cost Misallocation charges less the Fiscal Year 2023 and 2024 closeout payments due to Northern Lakes Community Mental Health Authority in the amount of THREE MILLION FORTY THOUSAND THREE HUNDRED ELEVEN DOLLARS ($3,040,311.00) with the understanding that Northern Lakes Community Mental Health Authority will not pursue any further review of Fiscal Years 2018 through 2022.	concerns of the CWN Board expressed today to support our NRME Representatives. Discussion. ROLL CALL VOTE ***Motion Carried***	**PMc, JL, TP, DS** **No: RN** **Absent:** None
10:49	Ten Minute Break			
	Board Committee Reports			
10:55	***Executive Committee***	**Report from Meeting on 9/30/2025**		
		Tanner and Johnston went through the report from the 9/30/2025 Executive Committee meeting.	Tanner **Moved; Second by** McLain to accept the report from the 9/30/2025 Executive Committee meeting. ***Motion Carried***	
		Nye left the meeting at 10:56 a.m.		
10:58	***Personnel Committee***	Next Meeting 10/20/2025		
10:58	***Planning and Finance***	**Report from Meeting on 9/24/2025**		
		McLain and Nieman went through the report from the 9/24/2025 Planning and Finance Committee meeting.	McLain **Moved; Second by** McCraner to accept the report from the 9/24/2025 Planning and Finance Committee meeting. ***Motion Carried***	
	Financial Statements – Operating Fund		McLain **Moved; Second by** Markey to accept the Financial Statements and place it on file. ***Motion Carried***	
	Credit Card Statements		McLain **Moved; Second by** McCraner to accept the credit card statement and place it on file. ***Motion Carried***	
	PA152 Opt Out		McLain **Moved; Second by** Pechacek to approve Opting Out of PA152. ROLL CALL VOTE ***Motion Carried***	**Yes:** TP, PMc, AS, KG, TM, DS, JL, JMc, DT, JU **No:** None **Absent:** RN
11:02	***Recipient Rights***	Next Meeting 12/17/2025		

11:02	***Community Services and Relations***	**Report from Meeting on 9/30/2025**		
		Uhl and Garthe went through the report from the 9/30/2025	Markey **Moved; Second by** Loynes to accept the report from the 9/30/2025 CSR Committee meeting. ***Motion Carried***	
11:04	***Policy and Process***	Next Meeting 11/05/2025		
	Legislative Update			
		Johnston updated the Board regarding state budget and recent discussions between Johnston, Markey and Representative John Roth. Update and discussion regarding CCBHC funding.		
	Unfinished Business			
	Board Member Comment	Pechacek commented regarding the Fall Conference.		
	New Business			
	Next Meeting	November 13, 2025 – 9:00 a.m.		
	Adjournment	11:14 a.m.		
	Meeting adjourned by:	Tanner		

Current Goals:

- Communication within the community and collaboration with community partners
- Access to Care for mild/moderate
- Support the Development and Implementation of a Trauma Informed System of Care.
- Pursuit of Rural Exemption

Rhonda T Nye 11/13/25

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)