Centra Wellness Network   Schedule of Significant Events   Presented, Vise Chair   X   McLain   McCarled   McCarl	Present:					
Portsone   Minutes   Staff Comment   Present   Minutes   Present   Minutes   Present   Minutes   Present   Minutes   Present   Minutes			X McLain	Centra Wellness Network		
Specific		cek, Vice Chair		Board Meeting Minutes		
Action/Responsible Party   Action/Responsible Party   Decision   Positive Notes						-4/24/2024
Security   X   Loyens   X   Loyens   Niscte Warlin,   Recording Securetary   Vision and Mission Statement:   We see a community where everyone's life is valued, has meaning, and each person is treated with digitive and respect.   Enhancing freedom to lead a meaningful life in the promoting individual wellness, and teamwork within our community. Values:   Enhancing freedom to lead a meaningful life in the promoting individual wellness, and teamwork within our community. Values:   Embarcing and Supporting a Life of Recovery Transparency in Decision-Making Positive Work and Treatment Burkronnent Responsive to Community Needs   Petege   Roll Call   Decision						00
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We see a community where everyone's life is valued, has meaning and each persons is treated with dignity and respect. Staff: Chip Johnston, Surah Garthe, Erin Barbus, Karen Goodman, Dorna Nieman, Patrick Kozlowski, Kate Johnston   Patrick Kozlowski, Kate John			A Loynes			
Substitute   Sub				,		10113 770212021
Staff Chip Johnston, Sarah Garthe, Erin Barbus, Karen Goodman, Doman Nieman, Patrick Kozlowski, Kate Johnson  Agenda Items (Action Items are in bold type)  Jopening  Roll Call  Agenda Items (Action Items are in bold type)  Jopening  Pledge  Roll Call  Introductions  Introductions  Introductions  Introductions  Introductions  Public Comment  THREE MINITE LIMIT PER  SPEAKER  Board Member Comment  Johnston commented on bow the Opioid dollars will be spent in Benzic County to hire a prevention speaker.  Staff Comment  Johnston commented regarding adding Conflict Free Access and Planning to our new business.  Modify or approve agenda for 4/11/2024  Modify or approve minutes from 3/14/2024  Eliminate the recording from 3/14/2024  Directors Report  Johnston shared that he's meeting with the Directors and going through their Program  Johnston shared that he's meeting with the Directors and going through their Program  Johnston Shared that he's meeting with the Directors and going through their Program		ding occietary				
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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.  Agenda Items (Action items are in bold type)  7.00 Opening  Pledge  Roll Call  Introductions  Introductions  Introductions were made all around.  None.  Staff Comment  THREE MINUTE LIMIT PER SPEAKER  Staff Comment  Johnston commented on how the Opicid dollars will be spent in Benzie County to hire a prevention speaker.  Staff Comment  Johnston commented regarding adding Conflict Piece Access and Platning to our new business.  Modify or approve agenda for 4/11/2024  Modify or approve minutes from 3/14/2024  Eliminate the recording from 3/14/2024  Eliminate the recording from 3/14/2024  Eliminate the recording from 3/14/2024  Directors and going through their Program  Johnston Shared that he's meeting with the Directors and going through their Program						
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Guidelines Training for staff will begin						
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		following these reviews. Directors will also		
		begin to attend County Commissioner		
		meetings to present information following		
		their quarterly attendance at the CSR		
		Committee meeting. Our new Jail Services		
		clinician has started and been welcomed		
		warmly in both counties. Update and		
		discussion regarding the new EVV Electronic		
		Verification and Validation system. Brief		
		outline of the Conflict Free Access and		
		Planning changes that are potentially coming		
	:	down.		
	NMRE Report	Update regarding Board positions on the		
	_	NMRE Board. Information sharing regarding		
		the DRAFT CCBHC resolution presented to		
		the NMRE Board. More information will be		
		coming to our Executive Committee at their		
		next meeting. Schmidt shared information		
		from the SUD Board.		
10:08	Ten Minute Break			
- 5	Board Committee			
	Reports			
10:31	Executive Committee	Report from Meeting on 4/02/2024		
		Pechacek and Johnston went through the	Pechacek Moved;	
		report from the 4/2/2024 Executive	Second by Schmidt to	
	†	Committee.	accept the report from the 4/2/2024 Executive	
			Committee meeting.	
			Motion Carried	
10:45	Personnel Committee	Next Meeting 4/22/2024		
10:45	Planning and Finance	Report from Meeting on 3/27/2024		
A. (A) A. A. A. (A) A. (A) A. (A)		McLain and Nieman went through the report	McLain Moved;	
		from the 3/27/2024 Planning and Finance	Second by Nye to	
		Committee meeting.	accept the report from	
		Committee meeting.	the 3/27/2024 Planning	
			and Finance Committee meeting. <i>Motion</i>	
			Carried	
	Year to Date Financial	Review and discussion of the Year-to-Date	McLain Moved;	
	Statements	Financial Statements.	Second by Pechacek to	
			accept the Year-to-Date Financial Statements	
			and place them on file.	
			Discussion. Motion	
			Carried	
	Credit Card Statement		McLain Moved;	
			Second by Pechacek to accept the credit card	
			statement and place it	
			on file. Discussion.	
			Motion Carried	
	Van Modification	Discussion regarding the increase in the cost	McLain Moved; Second by Pechacek to	
		of the van modification approved at last	approve the increase in	
		month's meeting.	the amount of \$2620 to	
			the original quote from	
			Clock Mobility.	
L			Motion Carried	<u> </u>

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11:00	Recipient Rights	Report from Meeting on 3/20/2024		
	,	Smeltzer went through the report from the 3/20/2024 Recipient Rights Advisory Committee meeting.	Smeltzer Moved; Second by Schmidt to accept the report from the 3/20/2024 Recipient Rights Advisory Committee meeting. Motion Carried	
11:02	Community Services and Relations	Report from Meeting on 4/2/2024		
		Schmidt went through the report from the 4/2/2024 CSR Committee meeting.	Schmidt Moved; Second by Pechacek to accept the report from the 4/2/2024 CSR Committee meeting. Discussion. Motion Carried	
11:07	Policy and Process	Next Meeting 5/01/2024		
	Logislative Undate			
	Legislative Update			
	Unfinished Business			
	Board Member Comment	Nye commented regarding the EAP approved by the County Commissioners at the recent meeting.		
		Smeltzer commented regarding the suboxone medication trash he found. Smeltzer also commented wondering if there was something that CWN could offer to the Community Members who are shepherds of care and often find themselves "counseling" people.  Tanner commented regarding his recent attendance at CPR class and encouraged all Board members to attend one if they so		
		desired.		
	New Business	Conflict Free Access and Planning –		
		information sharing and discussion.	8	
	Next Meeting	May 9, 2024 @ 9:00 a.m Administration		
	A 1°	11.42 a.m.		
	Adjournment Meeting adjourned by:	11:43 a.m. Tanner		
	Meening aujourned by:	1 anno		

## **Current Goals:**

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

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)

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