

Present:				Schedule of Significant Events	
X	Pechacek, Chair	X	McLain	Board of Directors –12/12/2024 9:00 a.m.	
X	Tanner, Vice Chair	X	Schmidt	Personnel 11/25/2024 1:00 p.m.	
X	Nye, Secretary	X	Uhl	Planning & Finance Cmte-11/20/2024 1:00 p.m.	
X	Smith		Markey	Policy Cmte- 12/04/2024 9:00 a.m.	
X	McCraner	X	Gutowski	Executive Cmte- 12/03/2024 11:00 a.m.	
X	Smeltzer		Loynes	Community Srvc & Relations- 02/04/2025 1:00 p.m.	
X	Nicole Warlin, Recording Secretary			Recipient Rights- 12/18/2024 1:30 p.m.	
Guests: Staff: Chip Johnston, Tricia Polcik, Sarah Garthe, Karen Goodman, Patrick Kozlowski, Brenna Dilts				<p align="center"> Centra Wellness Network Board Meeting Minutes 9:00 a.m. 11/14/2024 Administration </p> <p align="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 </p>	
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: DS, DT, TP, AS, BG, JU, PM, RS, JMc, RN Absent: TM, JL
	Introductions	None.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	Schmidt, McCraner and Pechacek commented regarding the recent CMHA Conference.			
	Staff Comment	None.			
9:02	Minutes/Agenda Actions				
	Modify or approve agenda for 11/14/2024			McLain Moved; Second by Tanner to approve the agenda from 11/14/2024. <i>Motion Carried</i>	
	Modify or approve minutes from 10/10/2024			McCraner Moved; Second by McLain to approve the minutes from 10/10/2024. <i>Motion Carried</i>	
	Eliminate the recording from 10/10/2024			McLain Moved; Second by Smeltzer to eliminate the recording from 10/10/2024. <i>Motion Carried</i>	
9:04	Operations Report and Over-site				
	NMRE Report	Tanner and Johnston shared information from the NMRE. Discussion regarding the Medicaid Contract and which PIHP’s have not yet signed. Schmidt shared information from the SUD Committee.			

	Directors Report	Johnston discussed our transition from the Opioid Health Home (OHH) to the Substance Use Disorder (SUD) Health Home. Update regarding our application for use of the Substance Use Disorder dollars from both Manistee and Benzie Counties. A successful meeting was held with the County Administrator, Commissioner Chair and CWN. Discussion regarding our Year-End Financial reports and PMPM adjustments we are expecting. Garthe shared information about and led a discussion of our Applied Behavioral Analysis (ABA) Program.		
10:06	Ten Minute Break			
		Announcement of resignation of position on CWN Board by Sheriff Brian Gutowski. Thank you for your service on our Board.		
	Board Committee Reports			
10:24	<i>Executive Committee</i>	Report from Meeting on 11/05/2024		
		Pechacek and Johnston went through the report from the 11/05/2024 Executive Committee meeting.	Pechacek Moved; Second by Nye to accept the report from the 11/05/2024 Executive Committee meeting. <i>Motion Carried</i>	
10:35	<i>Personnel Committee</i>	Report from Meeting on 10/28/2024		
		Pechacek, Lietaert and Goodman went through the report from the 10/28/2024 Personnel Committee meeting.	Pechacek Moved; Second by Smith to accept the report from the 10/28/2024 Personnel Committee meeting. <i>Motion Carried</i>	
	80/20 Opt Out	Discussion regarding the 80/20 Hard Cap Opt Out.	Tanner Moved; Second by McLain to approve the 80/20 Opt Out. Discussion. <i>Motion Carried</i>	
		Nye left the meeting @ 10:42 a.m.		
10:44	<i>Planning and Finance</i>	Next Meeting 11/20/2024		
10:44	<i>Recipient Rights</i>	Next Meeting 12/18/2024		
10:44	<i>Community Services and Relations</i>	Next Meeting 2/4/2025		
10:44	<i>Policy and Process</i>	Report from Meeting on 11/06/2024		
		Tanner went through the report from the 11/06/2024 Policy and Process Committee meeting.	Tanner Moved; Second by Smeltzer to accept the report from the 11/06/2024 Policy and Process Committee	

			meeting. <i>Motion Carried</i>	
		To be adopted: 02.14.02 Health Home Services	Tanner Moved; Second by McLain to adopt the procedure 02.14.02 Health Home Services. <i>Motion Carried</i>	
	<i>Legislative Update</i>			
		Johnston shared the Legislative Analysis regarding CCBHC.		
	Unfinished Business			
	Board Member Comment	Thanks given to Gutowski for his service on the CWN Board.		
	New Business			
	Next Meeting	December 12, 2024 @ 9:00 a.m. – BCRC		
	Adjournment	11:10 a.m.		
	Meeting adjourned by:	Pechacek		

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

01/09/25

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)