

<b>Present:</b>		<b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 4/16/2026 Administration</b> <b>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: Embracing and Supporting a Life of Recovery Transparency in Decision-Making Positive Work and Treatment Environment Responsive to Community Needs	<b>Schedule of Significant Events</b> Board of Directors –5/14/2026 9:00 a.m Personnel 4/27/2026 11:00 a.m. Planning & Finance Cmte-4/22/2026 1:00 p.m. Policy Cmte- 5/06/2026 9:00 a.m. Executive Cmte- 5/05/2026 11:00 a.m. Community Srvc & Relations- 5/05/2026 1:00 p.m. Recipient Rights- 6/17/2026 1:30 p.m.			
X	Tanner, Chair				X	McLain
X	Goodman, Vice Chair				X	Pechacek
X	Nye, Secretary					Uhl
X	Smith				X	Markey
X	McCraner					Loynes
	Smeltzer					Ruddy
X	Nicole Warlin, Recording Secretary					
<b>Guests:</b>  <b>Staff: Cassie Lietaert</b>						
<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>Response to RFP Interviews</b>					
		Presentations and Q&A with respondents to our RFP for an Executive Search Firm 9:00 Yeo and Yeo 9:30 Hiring Solutions 10:00 ZRG 10:30 Meyers Group 11:00 Kees 11:30 Municipal Solutions 12:00 DRG				
	<b>Adjournment</b>	12:20 p.m.				
	<b>Meeting adjourned by:</b>	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 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)