

Present:				<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 9/9/2021</p> <p align="center">CWN Administration Office Vision and Mission Statement:</p> <p>We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect.</p> <p>Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community.</p> <p>Values: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs</p>		Schedule of Significant Events	
X	Risser, Vice Chair	X	O'Connor			Board of Directors-10/14/2021 9:00 a.m.	
X	Tanner, Chair	X	Schmidt			Personnel 9/27/2021 1:00 p.m.	
X	Nye, Secretary		Uhl			Planning & Finance Cmte-9/22/2021 12:00 p.m.	
X	Markey					Policy Cmte- 10/06/2021 9:00 a.m. -	
x	Jaquish	X	Wisniski			Executive Cmte- 10/05/2021 1:00 p.m.	
	Smeltzer	X	Pechacek			Community Srvs & Relations-10/05/2021 12:00 p.m.	
X	Nicole Warlin, Recording Secretary			Recipient Rights-9/15/2021 1:30 p.m. BCRC/Admin			
Guests: Staff: Johnston, Nieman, King, Lietaert, Kozlowski							
Time	Agenda Items (Action items are in bold type)		Action/Responsible Party		Decision	Roll Call Vote	
9:00	Opening						
	Pledge						
	Roll Call					Present: DR, MO'C, DT, RS, RN, TM, PJ, JW, TP Absent: JU, DS	
			Smeltzer arrived at 9:02 a.m.				
	Introductions		None.				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>		None.				
	Board Member Comment		None.				
	Staff Comment		None.				
9:04	Minutes/Agenda Actions						
	Modify or approve agenda for 9/09/2021				Schmidt Moved; Second by Risser to approve the agenda. <i>Motion Carried</i>		
	Modify or approve minutes from 8/12/2021				Wisniski Moved; Second by Schmidt to approve the minutes from 8/12/2021. <i>Motion Carried</i>		
	Eliminate Recording 8/12/2021				Nye Moved; Second by Risser to eliminate the recording from 8/12/2021. <i>Motion Carried</i>		
9:05	Operations Report and Over-site						
	NMRE Report		Tanner, Schmidt and Johnston reported from the NMRE. Discussion regarding Auditing Service providers. Discussion regarding liquor tax dollars.				
	Directors Report		<ul style="list-style-type: none"> September 15th Talking Points <ol style="list-style-type: none"> Rural Exemption SUD \$ 				

		<p>3. Local Control 4. Oversight</p> <ul style="list-style-type: none"> • HAB Support Waiver – presentation by King, Nieman and Johnston regarding our Habilitation Supports Waiver program. • Cost Allocation – discussion regarding Standard Cost Allocation proposal 		
9:57	Ten Minute Break			
	Board Committee Reports			
10:43	<i>Executive Committee</i>	Report from Meeting on 8/31/2021		
		Tanner and Johnston went through the report from the 8/31/2021 Executive Committee meeting.	Schmidt Moved; Second by O'Connor to accept the report from the 8/31/2021 Executive Committee Meeting. Motion Carried	
10:50	<i>Board Retreat</i>	Report from Retreat on 8/18/2021		
		Pechacek went through the report from the 8/18/2021 Board Retreat.	Tanner Moved; Second by Wisniski to accept the report from the 8/18/2021 Board Retreat. Motion Carried	
	Strategic Plan		Pechacek Moved; Second by Risser to approve the Strategic Plan as discussed at the Board Retreat. Motion Carried	
	Board By-Laws		Pechacek Moved; Second by Smeltzer to approve the By-Laws as presented. Motion Carried	
	Mission/Vision/Value Statements		Pechacek Moved; Second by Risser to reaffirm the Mission/Vision/Value Statements. Motion Carried	
11:00	<i>Personnel Committee</i>	Report from Meeting on 8/23/2021		
		Pechacek and Lietaert went through the report from the 8/23/2021 Personnel Committee meeting.	Pechacek Moved; Second by Risser to accept the report from the 8/23/2021 Personnel Committee meeting. Motion Carried	
11:06	<i>Planning and Finance</i>			
		Nye and Nieman led the Board through a review and discussion of the Finance Committee line items from the scheduled August Meeting.	Risser Moved; Second by Wisniski to accept the report from the Planning and Finance Committee meeting. Motion Carried	
	August Minutes		Nye Moved; Second by Risser to accept the minutes from the August 24, 2021	

			Planning and Finance Committee. <i>Motion Carried</i>	
	FY22 Budget	Nieman led the Board through a review and discussion of the FY22 Budget	Wisniski Moved; Second by O'Connor to approve the FY22 Budget as proposed. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, DR, DT, JW, PJ, MO'C, TP, DS No: None Absent: JU
	Financial Statements	Nieman led the Board through a review of the Financial Statements for the Ten Months Ending 7/31/2021.	Risser Moved; Second by Schmidt to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Audit Services		Risser Moved; Second by Wisniski to go with RPC to provide CWN Audit Services. <i>Motion Carried</i>	
	Phone System	Nieman shared information with the Board regarding our new phone system.	Nye Moved; Second by Risser to approve purchase of new phone system. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TP, MO'C, JW, DR, RS, TM, DS, PJ, DT, RN No: None Absent: JU
	Credit Card Statement		Wisniski Moved; Second by Risser to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
	Policies/Procedures	06.01 Requirements for Information Management	Nye Moved; Second by Wisniski to approve changes to procedure 06.01 as recommended. <i>Motion Carried</i>	
11:30	<i>Recipient Rights</i>	Next Meeting on 12/15/2021		
11:30	<i>Community Services and Relations</i>	Next Meeting on 10/05/2021		
11:30	<i>Policy and Process</i>	Next Meeting on 10/06/2021		
	<i>Legislative Update</i>			
	Unfinished Business			
	Board Member Comment	Risser commented regarding upcoming gun show.		
	New Business			
	Next Meeting	October 14, 2021 – 9:00 a.m.		
	Adjournment	11:38 a.m.		
	Meeting adjourned by:	Tanner		

Goals for 2021:

- Communication within Community
- Access to Care for mild/moderate
- Suboxone/Opiate/Substance Use Disorder
- Support the Development and Implementation of a Trauma Informed System of Care.
- Continue to Support Children's Community-Based Systems of Care
- Pursuit of Rural Exemption

Rhonda Nye

10/14/21

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)