

Present:			Centra Wellness Network Board Meeting Minutes 9:00 a.m. 7/08/2021 Administration Office 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: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs	Schedule of Significant Events Board of Directors-8/12/2021 9:00 a.m. Personnel 7/26/2021 1:00 p.m. Planning & Finance Cmte-7/28/2021 1:00 p.m. Policy Cmte- 8/04/2021 9:00 a.m. - Executive Cmte- 8/03/2021 1:00 p.m. Community Srvs & Relations-8/03/2021 12:00 p.m. Recipient Rights-9/15/2021 1:30 p.m. BCRC/Admin		
X	Risser, Vice Chair	x				O’Connor
X	Tanner, Chair	X				Schmidt
X	Nye, Secretary	x				Uhl
X	Markey	x				Pechacek
x	Jaquish					Wisniski
X	Smeltzer					
X	Nicole Warlin, Recording Secretary					
Guests:						
Staff: Goodman, King, Kalina, Danison, Nieman, Kozlowski						
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote		
9:00	Opening					
	Pledge	Pledge of Allegiance was recited.				
	Roll Call			Present: DT, TP, DR, TM, JU, MO’C, RS, PJ, RN, Absent: DS, JW		
	Introductions	Introductions were made all around.				
		Smeltzer arrived at 9:02 a.m.				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.				
	Board Member Comment	None.				
	Staff Comment	Warlin commented regarding the Board Retreat being scheduled for Wednesday, August 18 th . More details to follow				
9:05	Minutes/Agenda Actions					
	Modify or approve agenda for 7/08/2021	Addition of destruction of CMDA files for Moran Case under Unfinished Business.	Pechacek Moved; Second By Risser to approve the agenda. <i>Motion Carried</i>			
	Modify or approve minutes from 6/10/2021		Nye Moved; Second by Pechacek to approve the minutes from 6/10/2021. <i>Motion Carried</i>			
	Eliminate Recording 6/10/2021		Risser Moved; Second by Smeltzer to eliminate the recording from 6/10/2021. <i>Motion Carried</i>			
9:08	Operations Report and Over-site					
	NMRE Report	Tanner updated the Board regarding the NMRE – Discussions occurred at the last meeting(s) regarding the Rural Exemption, Markey is representing Benzie County at the				

		SUD Board meeting next week. Discussions regarding the Whiteford/Shirkey Bills.		
	Directors Report	<p>Johnston updated the Board regarding:</p> <ul style="list-style-type: none"> • MIOSHA – update regarding recent MIOSHA complaints: Both were dismissed • Soo Meeting/Whiteford/Rural Exemption – Mtg scheduled at the end of July for follow-up. • BHDDA/CMH/PIHP Contract Dispute • Future “Directors Reports” to include: <ol style="list-style-type: none"> 1. Funding Buckets/Items (10-15 min) 2. Program Reports/Items (10-15 min) 		
	Board Committee Reports			
9:45	<i>Executive Committee</i>	Report from Meeting on 6/29/2021		
		Tanner and Johnston went through the report from the 6/29/2021 Executive Committee meeting.	Risser Moved; Second by O’Connor to accept the report from the 6/29/2021 Executive Committee meeting. <i>Motion Carried</i>	
9:53	Ten Minute Break			
10:03	<i>Personnel Committee</i>	Report from Meeting on 6/28/2021		
		Pechacek went through the report form the 6/28/2021 Personnel Committee meeting.	Schmidt Moved; Second by Smeltzer to accept the report from the 6/28/2021 Personnel Committee meeting. <i>Motion Carried</i>	
10:07	<i>Planning and Finance</i>	Report from Meeting on 6/23/2021		
		Nye and Nieman went through the report from the 6/23/2021 Planning and Finance Committee meeting.	Nye Moved; Second by Risser to accept the report from the 6/23/2021 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements		Nye Moved; Second by Risser to accept the Financial Statements and place them on file. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, PJ, MO’C, TP, DS No: None Absent: JW
	Compliance Audit		Risser Moved; Second by O’Connor to accept the Compliance Audit as presented. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TP, MO’C, DR, RS, TM, DS, PJ, DT, JU, RN No: None

				Absent: JW
	Credit Card Statement		Risser Moved; Second by O'Connor to accept the Credit Card Statement and place it on file. ROLL CALL VOTE <i>Motion Carried</i>	Yes: MO'C, DR, TM, DT, RN, TP, RS, DS, PJ, JU No: None Absent: JW
10:13	Recipient Rights	Report from Meeting on 6/16/2021		
		Smeltzer went through the report from the 6/16/2021 Recipient Rights Advisory Committee meeting.	Smeltzer Moved; Second by Risser to accept the report from the 6/16/2021 RRAC meeting. <i>Motion Carried</i>	
10:18	Community Services and Relations	Report from Meeting on 6/29/2021		
		Schmidt and King went through the report from the 6/29/2021 CSR Committee Meeting.	Schmidt Moved; Second by Markey to accept the report from the 6/29/2021 CSR Committee Meeting. <i>Motion Carried</i>	
	Policy and Process	Next Meeting 8/4/2021		
	Legislative Update			
		HB 5165 update		
	Unfinished Business			
	Closed File Destruction	Letter received regarding the destruction of files : Michael Moran v Manistee-Benzie CMH Board CMDA #36398 Claim #135624 DOL: 06.14.07 Occurrence #2007-3898-004-CVR	Pechacek Moved; Second by Risser to approve destruction of files. <i>Motion Carried</i>	
	Board Member Comment	Pechacek commented regarding MMRMA and CMDA.		
	New Business			
	Next Meeting	August 12, 2021 – 9:00 a.m. - BCRC		
	Adjournment	10:36 a.m.		
	Meeting adjourned by:	Tanner		

Goals for 2021:

1. **Communication within Community**
2. **Access to Care for mild/moderate**
3. **Suboxone/Opiate/Substance Use Disorder**
4. **Support the Development and Implementation of a Trauma Informed System of Care.**
5. **Establish Children's Community-Based Systems of Care**

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)