

Present:					
X	Smeltzer Chair	X	O'Connor	Centra Wellness Network Board Meeting Minutes 9:00 a.m. 8/08/2019 BCRC 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	
X	Risser, Vice Chair	X	Schmidt		
	Nye, Secretary	x	Tanner		
	Lonn	X	Wilson		
X	Jaquish	X	Wisniski		
X	Hooghart	X	Farrell		
X	Nicole Warlin, Recording Secretary			Schedule of Significant Events Board of Directors-9/12/2019 9:00 a.m. Admin Personnel 8/26/2019 1:00 p.m. Admin. Planning & Finance Cmte-8/28/2019 1:00 p.m. Admin. Policy Cmte- 9/04/2019 9:00 a.m. - BCRC Executive Cmte- 9/03/2019 1:00 p.m. Admin. Community Srvs & Relations-9/03/2019 12:00 p.m. Admin. Recipient Rights-9/18/2019- 1:30 p.m. BCRC/Admin Budget Hearing 8/28/2019 1:00 p.m. - Admin	
Guests:					
Staff: Nieman, Goodman, Kozlowski, King					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote
9:00	Opening				
	Pledge				
	Roll Call				Present: DS, DT, AH, DR, LW, MO'C, RS, PJ, JW, LF Absent: DL, RN
	Introductions	None.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	O'Connor thanked the Board for the card sent for her husband. Smeltzer commented on traffic and his near accident. Tanner also commented on traffic and accidents. Schmidt commented.			
	Staff Comment	Warlin commented on fair booth sign-up and new computer thumb drives. Goodman commented on the Fall Conference being October 21-22 at the Grand Traverse Resort.			
9:05	Minutes/Agenda Actions				
	Modify or approve agenda for 8/08/2019	Addition of Board Position discussion under unfinished business.		Risser Moved; Second by Jaquish to approve the agenda. <i>Motion Carried</i>	
	Modify or approve minutes from 7/11/2019			Wilson Moved; Second by Tanner to approve the minutes from 7/11/19. <i>Motion Carried</i>	
	Eliminate Recording 7/11/2019			Tanner Moved; Second by Risser to eliminate recording from 7/11/2019. <i>Motion Carried</i>	
9:07	Operations Report and Over-site				

	NMRE Report	Tanner, Schmidt, and Hooghart updated the Board regarding the NMRE. Discussion regarding NMRE planning meeting documents and the SUD Board meeting.		
	Directors Report	Goodman shared information regarding how things are going within the Agency. We are currently in a "Reset" mode. Things are going well all around. Discussion regarding the Lakeshore Regional Entity.		
	Board Committee Reports			
9:40	<i>Executive Committee</i>	Report from Meeting on 7/30/2019		
		Smeltzer went through the report from the 7/30/2019 Executive Committee meeting.	Smeltzer Moved; Second by Risser to accept the report from the 7/30/2019 Executive Committee meeting. <i>Motion Carried</i>	
9:43	<i>Personnel Committee</i>	Report from Meeting on 7/22/2019		
		Smeltzer went through the report from the 7/22/2019 Personnel Committee meeting.	Tanner Moved; Second by Risser to accept the report from the 7/22/2019 Personnel Committee meeting. <i>Motion Carried</i>	
9:58	Ten Minute Break			
10:08	<i>Planning and Finance</i>	Report from Meeting on 7/24/2019		
		Risser and Nieman went through the report from the 7/24/2019 Planning and Finance Committee meeting.	Risser Moved; Second by Smeltzer to accept the report from the 7/24/2019 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements		Risser Moved; Second by O'Connor to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Enterprise Fund Financial Statements		Risser Moved; Second by Wilson to accept the Enterprise Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	IT Budget Amendment		Risser Moved; Second by Tanner to approve the IT Budget Amendment in the amount of \$25,992 to purchase the computer Desktops as presented. ROLL CALL VOTE <i>Motion Carried</i>	Yes: LF, RS, DR, DT, JW, PJ, MO'C, LW, AH, DS No: None Absent: DL, RN
	CMHAM Dues		Risser Moved; Second by Farrell to approve payment of the FY20 CMHAM Dues in the amount of \$10,118.	Yes: AH, MO'C, JW, DR, RS, LF, DS, LW, PJ, DT

			ROLL CALL VOTE <i>Motion Carried</i>	No: None Absent: DL, RN
	Credit Card Statements		Risser Moved; Second by Wisniski to accept the credit card statement and place it on file. <i>Motion Carried</i>	
10:30	<i>Recipient Rights</i>	Next Meeting 9/18/2019		
10:30	<i>Community Services and Relations</i>	Report from Meeting on 7/30/2019		
		Schmidt went through the report from the 7/30/2019 CSR Committee meeting.	Schmidt Moved; Second by Risser to accept the report from the 7/30/2019 CSR Committee meeting. <i>Motion Carried</i>	
10:34	<i>Policy and Process</i>	Next Meeting 9/4/2019		
	Procedures to be Adopted	09.08.03b Retiree Health Benefit Program	Tanner Moved; Second by Farrell to adopt procedure 09.08.03b Retiree Health Benefit Program. <i>Motion Carried</i>	
	<i>Legislative Update</i>			
		Discussion regarding the 3 rd Grade Reading law.		
	Unfinished Business			
	Board Member position	Discussion regarding board member Diane Lonn not having attended a meeting since her appointment on April 1, 2019. Consensus to draft a letter to the commissioners regarding her non-attendance and as the Commissioners to re-appoint someone to fill the position.	O'Connor Moved; Second by Risser to send a letter to the Commissioners. <i>Motion Carried</i>	
	Board Member Comment	Schmidt commented regarding the motion made regarding the reappointment. Staff Comment – Goodman commented regarding our new Vista		
	New Business			
	Next Meeting	September 12, 2019 @ 9:00 a.m. - Admin		
	Adjournment	10:52 a.m.		
	Meeting adjourned by:	Smeltzer		

Goals for 2019:

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.**

Rhonda Nye

9/25/19

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)