

Present:		<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 5/14/2026 Administration</p> <p align="center">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:</p> <p>Embracing and Supporting a Life of Recovery Transparency in Decision-Making Positive Work and Treatment Environment Responsive to Community Needs</p>	Schedule of Significant Events		
X	Tanner, Chair		X	McLain	Board of Directors –6/11/2026 9:00 a.m
X	Goodman, Vice Chair		X	Pechacek	Personnel 6/22/2026 11:00 a.m.
X	Nye, Secretary		X	Uhl	Planning & Finance Cmte-5/27/2026 1:00 p.m.
X	Smith		X	Markey	Policy Cmte- 6/03/2026 9:00 a.m.
	McCraner		X	Loynes	Executive Cmte- 6/02/2026 11:00 a.m.
X	Smeltzer			Ruddy	Community Srvc & Relations- 8/04/2026 1:00 p.m.
X	Nicole Warlin, Recording Secretary				Recipient Rights- 6/17/2026 1:30 p.m.
Guests: Staff: Cassie Lietaert, Sarah Garthe, Tricia Polcik, Patrick Kozlowski, Chip Johnston					
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: DT, TP, AS, JU, PMc, KG, Rn, JL, TM Absent: SR, JMc, DS	
	Introductions	None.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	None.			
	Staff Comment	None.			
9:02	Minutes/Agenda Actions				
	Modify or approve agenda for 5/14/2026	Addition of elimination of recording from 4/16/2026. Addition of next step discussion following selection of Search Firm.	McLain Moved; Second by Loynes to approve the agenda as amended. <i>Motion Carried</i>		
	Modify or approve minutes from 4/09/2026		McLain Moved; Second by Smeltzer to approve the minutes from 4/09/2026. <i>Motion Carried</i>		
		Smeltzer arrived at 9:03 a.m.			
	Eliminate the recording from 4/09/2026 and 4/16/2026.		McLain Moved; Second by Pechacek to eliminate the recordings from 4/09/2026 and 4/16/2026. <i>Motion Carried</i>		
	Election of Officers	Board of Directors conducted their Annual Election of Board Officers Effective June 1, 2026: Chair – Karen Goodman Vice Chair – Don Tanner	Nominations were called for Chair, Vice-Chair and Secretary. Karen Goodman was nominated and accepted the nomination for Chair. Unanimous Vote for Goodman to serve		

		Secretary – Rhonda Nye	as Chair. Don Tanner was nominated and accepted the nomination for Vice Chair. Unanimous Vote for Tanner to serve as Vice Chair. Rhonda Nye was nominated and accepted the nomination for Secretary. Unanimous Vote for Nye to serve as Secretary.	
	Appointment of NMRE Representative		Tim Markey was nominated as NMRE Board Representative with term expiring in 2029. Unanimous Vote for Markey to serve as NMRE Board Representative.	
	Modify or approve minutes from 4/16/2026		McLain Moved; Second by Loynes to approve the minutes from 4/16/2026. <i>Motion Carried</i>	
	RFP – Executive Search Firm	Board Straw Poll vote for RFP Executive Search Firm with votes as follows: 6 votes for Municipal Solutions – Pechacek, Goodman, Smith, Nye, Loynes, McLain 4 votes for Yeo and Yeo – Smeltzer, Tanner, Uhl, Markey Discussion regarding next steps for the Executive Director search. Discussion regarding forming a committee vs. meeting as a Full Board to receive all information. Board would like to let Municipal Solutions provide next steps.	McLain Moved; Second by Pechacek to select Municipal Solutions as the Executive Search Firm and approve costs up to \$30,000. <i>Discussion ROLL CALL VOTE Motion Carried</i>	Yes: TM, RN, KG, JU, AS, DT, PMc, JL, TP, DS No: None Absent: SR, JMc
9:26	Operations Report and Over-site			
	NMRE Report	Tanner, Goodman, Smeltzer and Johnston shared information from the NMRE. Discussion regarding the RFP and lawsuits. Information shared regarding monies earned by the NMRE through Performance Indicators in the amount of 2.7M of which we as CWN will receive roughly \$237,000. NMRE will be keeping roughly \$100,000 of the 2.7M to fund promising practices research. Nye shared that the Michigan Association of Counties (MAC) Health and Human Services Committee is working on updating their platform verbiage. Discussion regarding suggestions for language to include or remove.		
	Directors Report	Johnston shared that CWN has applied for an expansion grant through the Michigan Health Endowment Fund for supporting the Crisis Response Officer program we are working on through The Bridge to Mental Health program. Information shared regarding Medicaid Eligibility shifts and potential funding pressures elsewhere in our budget.		

10:23	Ten Minute Break			
	Board Committee Reports			
10:33	<i>Executive Committee</i>	Report from Meeting on 5/05/2026		
		Tanner, Goodman and Johnston went through the report from the 5/05/2026 Executive Committee meeting.	Nye Moved; Second by McLain to accept the report from the 5/5/2026 Executive Committee meeting. <i>Motion Carried</i>	
10:38	<i>Personnel Committee</i>	Report from Meeting on 4/27/2026		
		Pechacek and Lietaert went through the report from the 4/27/2026 Personnel Committee meeting.	Pechacek Moved; Second by McLain to accept the report from the 4/27/2026 Personnel Committee meeting. <i>Motion Carried</i>	
	ECI	Discussion regarding 3% ECI increase to the Salary Schedule.	Pechacek Moved; Second by McLain to approve the 3% ECI increase to the Salary Schedule with a budget amount of \$103,600. <i>Discussion. ROLL CALL VOTE Motion Carried</i>	Yes: TP, Pc, AS, KG, TM, DS, JL, DT, JU, RN No: None Absent: SR, JMc
10:49	<i>Planning and Finance</i>	Report from Meeting on 4/22/2026		
		McLain went through the report from the 4/22/2026 Planning and Finance Committee meeting.	McLain Moved; Second by Uhl to accept the report from the 4/22/2026 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements – Operating Fund		McLain Moved; Second by Smith to accept the YTD Financial Statements and place them on file. <i>Motion Carried</i>	
	Credit Card Statements		McLain Moved; Second by Markey to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
	ECI – Effective Date		McLain Moved; Second by Loynes to approve ECI of 3% to salary schedule in the budgeted amount of \$103,600 effective May 2, 2026. <i>Motion Carried</i>	
10:53	<i>Recipient Rights</i>	Next Meeting 6/17/2026		
	Affirmation of Recipient Rights Office Positions	Discussion regarding position updates within the CWN Recipient Rights Office.	Smeltzer Moved; Second by Smith to approve Danyal Englebrecht-Blakeslee becoming CWN Recipient Rights Officer effective 5/6/2026. <i>Motion Carried</i>	

10:54	<i>Community Services and Relations</i>	Next Meeting 8/04/2026		
10:54	<i>Policy and Process</i>	Report from Meeting on 5/06/2026		
		Tanner went through the report from the 5/06/2026 Policy and Process Committee meeting.	Tanner Moved; Second by Uhl to accept the report from the 5/06/2026 Policy and Process Committee meeting. <i>Motion Carried</i>	
		To be adopted: 03.13 Comprehensive Assessments	Tanner Moved; Second by Smeltzer to adopt procedure 03.13 Comprehensive Assessments. <i>Motion Carried</i>	
		To be put into the Public Hearing process: 02.14 Medical Services To be eliminated following adoption of procedure 02.14 Medical Services: 02.14.01 Disposal of Sharps 02.14.03 Sample Medication 02.14.04 Naloxone (Narcan) Administration	Tanner Moved; Second by Smeltzer to put procedure 02.14 Medical Services into the Public Hearing process and to eliminate procedures 02.14.01 Disposal of Sharps, 02.14.03 Sample Medication and 02.14.04 Naloxone (Narcan) Administration following adoption of procedure 02.14 Medical Services. <i>Motion Carried</i>	
	<i>Legislative Update</i>			
		Discussion regarding how Section 928 will possibly be addressed. Discussion regarding PA2 (Liquor Tax).		
	Unfinished Business			
	Board Member Comment	None.		
	New Business			
	Next Meeting	June 11, 2026 – 9:00 a.m.		
	Adjournment	11:04 a.m.		
	Meeting adjourned by:	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)