

<b>Present:</b>			<b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 1/08/2026 Administration 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 –2/12/2026 9:00 a.m Personnel 1/26/2026 11:00 a.m. Planning & Finance Cmte-1/28/2026 1:00 p.m. Policy Cmte- 2/04/2026 9:00 a.m. Executive Cmte- 2/03/2026 11:00 a.m. Community Srvc & Relations- 2/3/2026 1:00 p.m. Recipient Rights- 3/18/2026 1:30 p.m.		
	Tanner, Chair					McLain
X	Goodman, Vice Chair	X				Pechacek
X	Nye, Secretary	X				Uhl
X	Smith	X				Markey
X	McCraner	X				Loynes
	Smeltzer	X				Ruddy
X	Nicole Warlin, Recording Secretary					
<b>Guests:</b>						
<b>Staff:</b> Chip Johnston, Tricia Polcik, Kate Johnson, Sarah Garthe, Jessica Huggard, Donna Nieman, Patrick Kozlowski,						
<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>Opening</b>					
	Pledge	Pledge of Allegiance was recited.				
	Roll Call				<b>Present:</b> TP,m SG, JU, KG, JMc, RN, JL, TM <b>Absent:</b> DT, PMc, AS, DS	
	Introductions	Introductions were made.				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.				
	Board Member Comment	None.				
	Staff Comment	Warlin reminded Board about the CMHA Winter Conference being held in Kalamazoo in February.				
9:06	<b>Minutes/Agenda Actions</b>					
	Modify or approve agenda for 1/08/2026			Loynes Moved; Second by McCraner to approve the agenda for 1/08/2026. <i>Motion Carried</i>		
	Modify or approve minutes from 12/11/2025			McCraner Moved; Second by Nye to approve the minutes from 12/11/2025. <i>Motion Carried</i>		
	Eliminate the recording from 12/11/2025			Uhl Moved; Second by Loynes to eliminate the recording from 12/11/2025. <i>Motion Carried</i>		
		Smith arrived at 9:07 a.m.				
9:07	<b>Operations Report and Over-site</b>					

	NMRE Report	Johnston shared information from the NMRE. Update and discussion regarding Northern Lakes CMH and their finances.		
	Directors Report	Johnston updated the Board with how things are going operationally at CWN. Benzie County has their new CIT Deputy in place and she will be starting training soon. Plans are in place to use our Behavioral Health Deputy program as a model for others and to expand it. Much discussion regarding the recent PIHP Bid Out lawsuit.		
10:04	Ten Minute Break			
	<b>Board Committee Reports</b>			
10:04	<i>Executive Committee</i>	Next Meeting 2/03/2026		
10:04	<i>Personnel Committee</i>	Next Meeting 1/26/2026		
10:04	<i>Planning and Finance</i>	Next Meeting 1/28/2026		
		Loynes left the meeting at 10:05 a.m.		
10:04	<i>Recipient Rights</i>	<b>Report from Meeting on 12/17/2025</b>		
		Uhl and Johnson went through the report from the 12/17/2025 Recipient Rights Advisory Committee Meeting.	Nye Moved; Second by McCraner to accept the report from the 12/17/2025 Recipient Rights Advisory Committee meeting. <b>Motion Carried</b>	
10:18	<i>Community Services and Relations</i>	Next Meeting 2/3/2026		
10:18	<i>Policy and Process</i>	Next Meeting 2/4/2026		
	<i>Legislative Update</i>			
		Johnston shared information from a recent proposed House Bill 4413. This bill discusses the expansion of formal hospitalization petitions.		
	<b>Unfinished Business</b>			
	Board Member Comment			
	<b>New Business</b>			
	Next Meeting	February 12, 2026 – 9:00 a.m. BCRC		
	<b>Adjournment</b>	10:28 a.m.		
	<b>Meeting adjourned by:</b>	Goodman		

**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

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Rhonda Nye, Board Secretary 2/11/26  
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)