

Present: <table border="1"> <tr><td>X</td><td>Tanner, Chair</td><td>McLain</td></tr> <tr><td>X</td><td>Goodman, Vice Chair</td><td>X Pechacek</td></tr> <tr><td>X</td><td>Nye, Secretary</td><td>X Uhl</td></tr> <tr><td>X</td><td>Smith</td><td>X Markey</td></tr> <tr><td>X</td><td>McCraner</td><td>X Loynes</td></tr> <tr><td></td><td>Smeltzer</td><td>X Ruddy</td></tr> <tr><td>X</td><td>Nicole Warlin, Recording Secretary</td><td></td></tr> </table>			X	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		Centra Wellness Network Board Meeting Minutes 9:00 a.m. 1/08/2026 Administration Vision and Mission Statement: <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 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.
X	Tanner, Chair	McLain																							
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X	Smith	X Markey																							
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	Smeltzer	X Ruddy																							
X	Nicole Warlin, Recording Secretary																								
Guests:																									
Staff: Chip Johnston, Tricia Polcik, Kate Johnson, Sarah Garthe, Jessica Huggard, Donna Nieman, Patrick 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: TP, m SG, JU, KG, JMc, RN, JL, TM Absent: 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	Minutes/Agenda Actions																								
	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	Operations Report and Over-site																								

	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			
	Board Committee Reports			
10:04	Executive Committee	Next Meeting 2/03/2026		
10:04	Personnel Committee	Next Meeting 1/26/2026		
10:04	Planning and Finance	Next Meeting 1/28/2026		
		Loynes left the meeting at 10:05 a.m.		
10:04	Recipient Rights	Report from Meeting on 12/17/2025		
		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. Motion Carried	
10:18	Community Services and Relations	Next Meeting 2/3/2026		
10:18	Policy and Process	Next Meeting 2/4/2026		
	Legislative Update			
		Johnston shared information from a recent proposed House Bill 4413. This bill discusses the expansion of formal hospitalization petitions.		
	Unfinished Business			
	Board Member Comment			
	New Business			
	Next Meeting	February 12, 2026 – 9:00 a.m. BCRC		
	Adjournment	10:28 a.m.		
	Meeting adjourned by:	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

Rhonda Nye

2/11/26

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)