

<b>Present:</b>				<b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 3/13/2025 Administration</b>  <b>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 –4/10/2025 9:00 a.m. Personnel 3/17/2025 3:00 p.m. Planning & Finance Cmte-3/26/2025 1:00 p.m. Policy Cmte- 4/02/2025 9:00 a.m. Executive Cmte- 4/01/2025 11:00 a.m. Community Srvc & Relations- 4/01/2025 1:00 p.m. Recipient Rights- 3/19/2025 1:30 p.m.
	Pechacek, Chair	X	McLain		
X	Tanner, Vice Chair		VACANT		
X	Nye, Secretary	X	Uhl		
X	Smith		Markey		
X	McCraner		VACANT		
X	Smeltzer	X	Loynes		
X	Nicole Warlin, Recording Secretary				
<b>Guests:</b>					
<b>Staff:</b> Karen Goodman, Tricia Polcik, Sarah Garthe, Jaiden Moore, Brayden Perkins, Brenna Dilts, Chip Johnston, 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 was recited.			
	<b>Roll Call</b>			<b>Present: DS, DT, AS, JU, PMc, JMc, RN, JL</b> <b>Absent: TP, TM</b>	
	Introductions	Introductions were made by all.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>				
	Board Member Comment				
	Staff Comment	Johnston requested adding discussion of attorneys under New Business.			
9:04	<b>Minutes/Agenda Actions</b>				
	<b>Modify or approve agenda for 3/13/2025</b>		McLain Moved; Second by Smeltzer to approve the agenda for 3/13/2025. <i>Motion Carried</i>		
	<b>Modify or approve minutes from 2/13/2025</b>		McLain Moved; Second by Smeltzer to approve the minutes from 2/13/2025. <i>Motion Carried</i>		
	<b>Eliminate the recording from 2/13/2025</b>		McLain Moved; Second by Smith to eliminate the recording from 2/13/2025. <i>Motion Carried</i>		
9:06	<b>Operations Report and Over-site</b>				
	NMRE Report	Johnston, Smeltzer and Tanner reported from the NMRE. Discussion regarding the NMRE Internal Service Fund (ISF) and access to ISF by CMHSP's within the PIHP and other			

		events from the recent NMRE Board Meeting.		
	Directors Report	Johnston updated the Board regarding current lawsuit of PIHP's/CMHSP's against the State of MI. Discussion regarding federal waivers and possible pending lawsuits.		
10:10	Ten Minute Break			
	<b>Board Committee Reports</b>			
10:20	<i>Executive Committee</i>	<b>Report from Meeting on 3/04/2025</b>		
		Board reviewed the report from the 3/4/2025 Executive Committee meeting.	Nye Moved; Second by McCraner to accept the report from the 3/4/2025 Executive Committee meeting. <i>Motion Carried</i>	
10:21	<i>Personnel Committee</i>	<b>Report from Meeting on 2/24/2025</b>		
		Smith and McCraner went through the report from the 2/24/2025 Personnel Committee meeting.	McCraner Moved; Second by Uhl to accept the report from the 2/24/2025 Personnel Committee meeting. <i>Motion Carried</i>	
	ECI	Discussion regarding the current pay scale set up and other ways to structure these increases.	McCraner Moved; Second by Smeltzer to approve the 3% ECI. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DS, DT, AS, JU, PMc, JMc, RN, JL No: None Absent: TM, TP
10:33	<i>Planning and Finance</i>	<b>Report from Meeting on 2/26/2025</b>		
		McLain and Nieman went through the report from the 02/26/2025 Planning and Finance Committee meeting.	McLain Moved; Second by Uhl to accept the report from the 2/26/2025 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	<b>Financial Statements Year-to-Date</b>	Discussion and review of the YTD Financial Statements.	McLain Moved; Second by Nye to accept the Year-to-Date Financial Statements and place them on file. Discussion. <i>Motion Carried</i>	
	<b>Credit Card Statements</b>	Discussion regarding review of Credit Card Statements.	McLain Moved; Second by McCraner to accept the credit card statements and place them on file. <i>Motion Carried</i>	
10:38	<i>Recipient Rights</i>	Next Meeting 3/19/2025		
10:38	<i>Community Services and Relations</i>	Next Meeting 4/01/2025		
10:38	<i>Policy and Process</i>	<b>Report from Meeting on 2/5/2025</b>		
			Tanner Moved; Second by Smeltzer to accept the report from the Policy and Process	

			Committee. <i>Motion Carried</i>	
		<p><b>To be put into Public Hearing:</b>  <b>09.07.01 Paid Time Off</b></p> <p><b>To be adopted:</b>  <b>09.04.02 Harassment and Non-Retaliation</b>  <b>02.09 Self-Determination/Choice Voucher</b>  <b>02.09.01 Person/Family Centered Planning</b>  <b>02.22 Service Animals</b></p>	<p>Tanner Moved; Second by McLain to put procedure 09.07.01 Paid Time Off into the Public Hearing process. <i>Motion Carried</i></p> <p>Tanner Moved; Second by Smeltzer to adopt procedures: 09.04.02 Harassment and Non-Retaliation  02.09 Self-Determination/Choice Voucher  02.09.01 Person/Family Centered Planning  02.22 Service Animals <i>Motion Carried</i></p>	
	<b>Legislative Update</b>			
		Johnston thanked our Benzie County Commissioners for reaching out to legislators but has not heard anything from them as of yet. Representative John Roth has reached out and has said he will address the fact that Benzie County is being reported as Urban. Contact has been made with local representatives regarding the state lawsuit. Update from the behavioral health subcommittee meeting.		
	<b>Unfinished Business</b>			
	Board Member Comment	McLain commented regarding the NAMI Family support group being held at the Manistee Friendship Society. Tanner commented regarding the Social Security offices that are closing.		
	<b>New Business</b>			
		Johnston updated the Board regarding new legal representation we are looking to obtain. Recommendation has been given through current counsel to utilize Kendricks-Bordeau from the Marquette-Houghton area. Discussion regarding putting out an RFP/RFQ/RFI for legal services.	Nye Moved; Second by McLain to hire Kendricks-Bordeau with \$275/\$300 hourly rates based on counsel and put out an RFP for corporate counsel. Discussion. ROLL CALL VOTE. <i>Motion Carried</i>	<b>Yes: DS, DT, AS, JU, PMc, JMc, RN, JL</b> <b>No: None</b> <b>Absent: TP, TM</b>
	Next Meeting	April 10, 2025 – 9:00 a.m. BCRC		
	<b>Adjournment</b>	11:08 a.m		
	<b>Meeting adjourned by:</b>	Tanner		

**Current Goals:**

- Communication within Community
- Access to Care for mild/moderate
- Support the Development and Implementation of a Trauma Informed System of Care.
- Pursuit of Rural Exemption

*Rhonda Nye*

*4/10/25*

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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)