

Present:			Centra Wellness Network Board Meeting Minutes 9:00 a.m. 7/10/2025 Administration 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: Embracing and Supporting a Life of Recovery Transparency in Decision-Making Positive Work and Treatment Environment Responsive to Community Needs	Schedule of Significant Events Board of Directors –8/14/2025 9:00 a.m. Personnel 7/28/2025 3:00 p.m. Planning & Finance Cmte-7/23/2025 1:00 p.m. Policy Cmte- 8/06/2025 9:00 a.m. Executive Cmte- 8/05/2025 11:00 a.m. Community Srvc & Relations- 9/30/2025 1:00 p.m. Recipient Rights- 9/17/2025 1:30 p.m.		
X	Tanner, Chair	X				McLain
X	Goodman, Vice Chair					Pechacek
X	Nye, Secretary	X				Uhl
X	Smith	X				Markey
X	McCraner					Loynes
X	Smeltzer	X				Eckstein
X	Nicole Warlin, Recording Secretary					
Guests:						
Staff: Chip Johnston, Tricia Polcik, Donna Nieman, Patrick Kozlowski, Brenna Dilts, Katelyn Reed						
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: DS, DT, AS, ME, JU, PMc, KG, JMc, RN, TM Absent: JL, TP	
	Introductions		Introductions made by Board Members to Katelyn Reed, CWN Reimbursement Analyst.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>		None.			
	Board Member Comment		None.			
	Staff Comment		None.			
9:03	Minutes/Agenda Actions					
	Modify or approve agenda for 7/10/2025			McLain Moved; Second by Smeltzer to approve the agenda for 7/10/2025. Motion Carried		
	Modify or approve minutes from 6/12/2025 Full Board Meeting			McLain Moved; Second by Nye to approve the minutes from 6/12/2025 Full Board Meeting. Motion Carried		
	Eliminate the recording from 6/12/2025 Full Board Meeting			McLain Moved; Second by Smith to eliminate the recording from 6/12/2025 Full Board Meeting. Motion Carried		
9:05	Operations Report and Over-site					
	NMRE Report		Tanner, Goodman, Smeltzer and Johnston shared information from the NMRE. Updates			

		provided and discussion regarding Northern Lakes CMH.		
	Directors Report	Johnston updated the Board and shared information about the PIHP Bid out and privatization attempt. Discussion regarding the legal and political components as well as the possible class action lawsuit we may be a part of. Discussion around the pursuit of a rural exemption and creation of an Urban Cooperation Agreement. Meetings have been scheduled for further discussion and information sharing.		
10:22	Ten Minute Break			
	Board Committee Reports			
10:33	<i>Executive Committee</i>	Report from Meeting on 7/01/2025		
		Tanner went through the report from the 7/1/2025 Executive Committee meeting.	Goodman Moved; Second by McLain to accept the report from the 7/01/2025 Executive Committee meeting. Motion Carried	
10:35	<i>Personnel Committee</i>	Report from Meeting on 6/23/2025		
		Smith went through the report from the 6/23/2025 Personnel Committee meeting.	McLain Moved; Second by McCraner to accept the report from the 6/23/2025 Personnel Committee meeting. Discussion. Motion Carried	
10:38	<i>Planning and Finance</i>	Report from Meeting on 6/25/2025		
		McLain and Nieman went through the report from the 6/25/2025 Planning and Finance Committee meeting.	McLain Moved; Second by Markey to accept the report from the 6/25/2025 Planning and Finance Committee meeting. Motion Carried	
	PA 423	Discussion regarding need for motion to continue to participate in the PA 423 of 1980 and MCL 330.1226a special fund account.	McLain Moved; Second by Markey that Manistee-Benzie CMH d/b/a Centra Wellness Network (CWN) a community mental health organization under MCL 330.1204a reaffirms that in perpetuity or until CWN elects to voluntarily withdraw, CWN will participate in the P.A. 423 of 1980 and MCL 330.1226a special fund account. Discussion. Roll Call Vote Motion Carried	Yes: TM, RN, KG, JU, AS, DT, ME, JMc, PMc, DS No: None Absent: TP, JL
	Financial Statements – Operating Fund	Discussion and review of the Year to Date Financial Statements.	McLain Moved; Second by McCraner to accept the Operating Fund Financial	

			Statements and place them on file. Motion Carried	
	Credit Card Statement		McLain Moved; Second by McCraner to accept the Credit Card Statement and place it on file. Motion Carried	
10:48	Recipient Rights	Report from Meeting on 6/18/2025		
		Smeltzer went through the report from the 6/18/2025 Recipient Rights Advisory Committee meeting.	Smeltzer Moved; Second by Uhl to accept the report from the 6/18/2025 Recipient Rights Advisory Committee meeting. Motion Carried	
10:54	Community Services and Relations	Report from Meeting on 7/01/2025		
		Uhl and Kozlowski went through the report from the 7/01/2025 Community Services and Relations Committee meeting.	Uhl Moved; Second by Markey to accept the report from the 7/01/2025 Community Services and Relations Committee. Motion Carried	
11:00	Policy and Process	Report from Meeting on 6/26/2025		
		Uhl, Smeltzer and Dilts went through the report from the 6/26/2025 Policy and Process Committee meeting.	Uhl Moved; Second by Smeltzer to accept the report from the 6/26/2025 Policy and Process Committee meeting. Motion Carried	
	Policies/Procedures	To be put into the Public Hearing Process: 09.05.14 Public Relations	McLain Moved; Second by Smeltzer to put 09.05.14 Public Relations into the Public Hearing process. Motion Carried	
	Legislative Update			
		Markey reported back from his meeting with Representative Roth. Discussion regarding trying to contact other area political representatives. Johnston encouraged all to keep up the political pressure.		
	Unfinished Business			
	Board Member Comment	None.		
	New Business			
		Board Development Meeting – August 14, 2025 – 9:00 a.m.		
	Next Meeting			
	Adjournment	11:18 a.m.		
	Meeting adjourned by:	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, 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)