

Present:		<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 11/14/2019 Admin</p> <p>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: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs</p>	Schedule of Significant Events		
X	Smeltzer Chair			O'Connor	Board of Directors-12/12/2019 9:00 a.m. BCRC
x	Risser, Vice Chair		x	Schmidt	Personnel 11/25/2019 1:00 p.m. Admin.
x	Nye, Secretary		X	Tanner	Planning & Finance Cmte-11/20/2019 1:00 p.m. Admin.
X	Stephison		X	Wilson	Policy Cmte- 12/04/2019 9:00 a.m. - BCRC
X	Jaquish		X	Wisniski	Executive Cmte- 12/03/2019 1:00 p.m. Admin.
X	Hooghart		X	Farrell	Community Srvs & Relations-12/03/2019 12:00 p.m. Admin.
X	Nicole Warlin, Recording Secretary			Recipient Rights-12/18/2019- 1:30 p.m. BCRC/Admin	
<p>Guests:</p> <p>Staff: Johnston, Goodman, Nieman, King, Kozlowski, Garrow, Palamara</p>					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote
9:00	Opening				
	Pledge				
	Roll Call				Present: DT, AH, DR, LW, CS, RS, PJ, RN, JW Absent: DS, MO'C, LF
	Introductions	Welcome back Cheryl Stephison.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	None.			
	Staff Comment	None.			
9:00	Minutes/Agenda Actions				
	Modify or approve agenda for 11/14/2019			Tanner Moved; Second by Schmidt to approve the agenda. <i>Motion Carried</i>	
	Modify or approve minutes from 10/10/2019			Tanner Moved; Second by Wisniski to approve the minutes from 10/10/2019. <i>Motion Carried</i>	
	Eliminate Recording 10/10/2019			Tanner Moved; Second by Wisniski to eliminate the recording from 10/10/2019. <i>Motion Carried</i>	
		Farrell arrived at 9:02 a.m.			
9:03	Operations Report and Over-site				
	NMRE Report	Tanner, Hooghart, Garrow, Johnston, and Schmidt shared information from the NMRE meetings.			
		Smeltzer arrived at 9:15 a.m.			
	Directors Report	Johnston, Medical Director Dr. Palamara, and Joie Garrow, Med Services Supervisor led the			

		Board through a discussion of our CWN Med Services program and the different Health Homes.		
10:13	Ten Minute Break			
	Board Committee Reports			
10:23	<i>Executive Committee</i>	Report from Meeting on 11/05/2019		
		Smeltzer went through the report from the 11/05/2019 Executive Committee meeting.	Smeltzer Moved; Second by Risser to accept the report from the 11/05/2019 Executive Committee meeting. <i>Motion Carried</i>	
	Executive Director Contract		Smeltzer Moved; Second by Risser to approve the Executive Director Contract. ROLL CALL VOTE <i>Motion Carried</i>	Yes: LF, RN, RS, CS, DR, DT, JW, PJ, LW, AH, DS No: None Absent: MO'C
10:28	<i>Personnel Committee</i>	Report from Meeting on 10/28/2019		
		Smeltzer went through the report from the 10/28/2019 Personnel Committee meeting.	Jaquish Moved; Second by Tanner to accept the report from the 10/28/2019 Personnel Committee meeting. <i>Motion Carried</i>	
10:44	<i>Planning and Finance</i>	Next Meeting 11/20/2019		
10:44	<i>Recipient Rights</i>	Next Meeting 12/18/2019		
10:44	<i>Community Services and Relations</i>	Report from Meeting on 11/05/2019		
		Schmidt went through the report from the 11/05/2019 CSR Committee meeting.	Schmidt Moved; Second by Tanner to accept the report from the 11/05/2019 CSR Committee meeting. <i>Motion Carried</i>	
10:48	<i>Policy and Process</i>	Next Meeting 12/4/2019		
	<i>Legislative Update</i>			
		Quick update from Johnston, Farrell and Nye regarding legislative issues.		
	Unfinished Business			
		Johnston reported he will be attending the NACBHDD Conference in Washington D.C. in February.		
	Board Member Comment	Tanner commented regarding the recent CMHA Conference, Smeltzer welcomed Cheryl Stephison our newest Board Member.		
	New Business			

	Next Meeting	December 12, 2019 @ 9:00 a.m. - BCRC		
	Adjournment	10:59 a.m.		
	Meeting adjourned by:	Smeltzer		

Goals for 2019:

1. **Communication within Community**
2. **Access to Care for mild/moderate**
3. **Suboxone/Opiate/Substance Use Disorder**
4. **Support the Development and Implementation of a Trauma Informed System of Care.**


12/12/19

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)