

Present:			Centra Wellness Network Board Meeting Minutes 9:00 a.m. 2/11/2021 Teams Meeting 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	Schedule of Significant Events Board of Directors-3/11/2021 9:00 a.m. Personnel 2/22/2021 1:00 p.m. Planning & Finance Cmte-2/24/2021 1:00 p.m. Policy Cmte- 3/3/2021 9:00 a.m. - Executive Cmte- 3/2/2021 1:00 p.m. Community Srvs & Relations-3/2/2021 12:00 p.m. Recipient Rights-3/17/2021 1:30 p.m. BCRC/Admin			
x	Risser, Chair					O’Connor	
	, Vice Chair					Schmidt	
X	Nye, Secretary	X				Tanner	
X	Markey					Wilson	
x	Jaquish	X				Wisniski	
X	Smeltzer	X				Pechacek	
X	Nicole Warlin, Recording Secretary						
Guests:							
Staff: Chip Johnston, Cassie Lietaert, 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 was not recited.				
	Roll Call				Present: DT, TP, DR, PJ, RN, JW, TM Absent: DS, LW, MO’C, RS		
	Introductions		New Board Member Tim Markey introduced himself. Board members provided Tim with introductions of themselves as well.				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>		None.				
	Board Member Comment		None.				
			Smeltzer arrived at 9:04 a.m.				
	Staff Comment		None.				
9:09	Minutes/Agenda Actions						
	Modify or approve agenda for 2/11/2021		Addition of 928 Letter under New Business	Nye Moved; Second by Tanner to approve the agenda. ROLL CALL VOTE. <i>Motion Carried</i>	Yes: TM, RN, DR, DT, JW, PJ, TP, DS No: None Absent: RS, MO’C, LW		
	Modify or approve minutes from 1/14/2021			Tanner Moved; Second by Pechacek to approve the minutes from 1/14/2021 ROLL CALL VOTE. <i>Motion Carried</i>	Yes: TP, JW, DR, TM, DS, PJ, DT, RN No: None Absent: RS, MO’C, LW		
	Eliminate Recording 1/04/2021			Tanner Moved; Second by Smeltzer to approve the recording from 1/14/2021 ROLL CALL VOTE. <i>Motion Carried</i>	Yes: DR, TM, DT, RN, TP, JW, DS, PJ No: None Absent: MO’C, LW, RS		

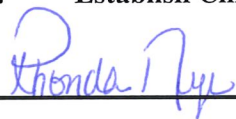
	Vice-Chair Elections	Nye nominated Tanner as Vice-Chair.	Risser Moved; Second by Pechacek to cast a unanimous ballot for Don Tanner to be Vice-Chair.	
9:12	Operations Report and Over-site			
	NMRE Report	Tanner and Johnston led the Board through a discussion of happenings within the NMRE. Discussion regarding NMRE By-Laws and the Open Meetings Act		
	Directors Report	Johnston shared information and updated the Board regarding the Association and the lawsuit out of Washtenaw. Discussion regarding CWN – crisis contacts, calls, staffing etc. during COVID-19.		
	Board Committee Reports			
9:53	<i>Executive Committee</i>	Report from Meeting on 2/02/2021		
		Risser and Johnston went through the report from the 2/2/21 Executive Committee meeting. Discussion regarding 928 and timeline for any actions needed on our	Risser Moved; Second by Smeltzer to accept the report from the 2/02/2021 Executive Committee Meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, TM, TP, PJH, DR, RN, DS, DT No: None Absent: LW, RS, MO'C
10:08	<i>Personnel Committee</i>	Report from Meeting on 1/25/2021		
		Pechacek and Lietaert went through the report from the 1/25/21 Personnel Committee meeting.	Pechacek Moved; Second by Wisniski to accept the report from the 1/25/2021 Personnel Committee Meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DS, DT, TP, DR, PJ, RN, JW, TM No: None Absent: MO'C, RS, LW
10:16	<i>Planning and Finance</i>	Report from Meeting on 1/27/2021		
		Nye and Nieman went through the report from the 1/27/2021 Planning and Finance Committee report.	Nye Moved; Second by Wisniski to accept the report from the 1/27/2021 Planning and Finance Committee Meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, DR, DT, JW, PJ, TP, DS No: None Absent: MO'C, LW, RS
	Financial Statements		Nye Moved; Second by Risser to accept the Financial Statements. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, RN, JW, DS, TM, DT, TP, PJ No: None Absent: LW, MO'C, RS
	Enterprise Fund Financial Statements		Nye Moved; Second by Wisniski to accept the Enterprise Fund Financial Statements. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TP, JW, DR, TM, DS, PJ, DT, RN No: None Absent: MO'C, LW, RS
	Huntington Money Market Account		Nye Moved; Second by Smeltzer to close the Huntington Money Market Account and	Yes: TM, RN, DR, DT, JW, PJ, TP, DS

			move the money to the West Shore Sweep Account. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	No: None Absent: LW, RS, MO'C
	Credit Card Statements		Wisniski Moved; Second by Smeltzer to accept the Credit Card Statements and place them on file. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DS, DT, TP, DR, PJ, RN, JW, TM No: None Absent: LW, MO'C, RS
10:35	Recipient Rights	Next Meeting 3/17/2021		
10:35	Community Services and Relations	Report from Meeting on 2/02/2021		
		Risser and Kozlowski went through the report from the 2/2/21 CSR Committee meeting.	Risser Moved; Second by Nye to accept the report from the 2/02/2021 CSR Committee Meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, DR, TM, DS, PJ, DT, RN No: None Absent: MO'C, TP, RS, LW, RS
10:47	Policy and Process	Report from Meeting on 2/03/2021		
		Tanner went through the report from the 2/3/21 Policy and Process Committee meeting.	Tanner Moved; Second by Smeltzer to accept the report from the 2/03/2021 Policy and Process Committee Meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, TM, TP, PJ, DR, RN, DS, DT No: None Absent:
	To be adopted from the Public Hearing process	09.05.14 Media Relations 06.07 Continuity of Operations 02.14.02 Health Home Services 09.10.01 Social Media and Texting	Wisniski Moved; Second by Smeltzer to approve procedures: 09.05.14 Media Relations 06.07 Continuity of Operations 02.14.02 Health Home Services 09.10.01 Social Media and Texting ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, TM, DT, RN, TP, JW, DS, PJ No: None Absent: LW, RS, MO'C
	To be put into the Public Hearing process	09.05.15 Telecommuting 08.09 Records Review and Subpoenas	Tanner Moved; Second by Smeltzer to put procedures into the Public Hearing process: 09.05.15 Telecommuting 08.09 Records Review and Subpoenas ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, RN, JW, DS, TM, DT, TP, PJ No: None Absent: MO'C, LW, RS
	Legislative Update			
		CMHA FY21 & FY22 Appropriations Key Issues – Informational		
	Unfinished Business			
	Board Member Comment			
	New Business			

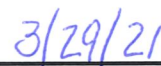
	928 Letter to Legislators		Nipper Moved; Second by Pechacek to send the 928 letter to Curt VanderWall and Jack O'Malley. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TP, JW, DR, TM, DS, PJ, DT, RN No: None Absent: MO'C, LW, RS
	Next Meeting	March 11, 2021 – 9:00 a.m.		
	Adjournment	11:03 a.m.		
	Meeting adjourned by:	Risser		

Goals for 2021:

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.**
5. **Establish Children's Community-Based Systems of Care**



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)