

<b>Present:</b>				<b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 12/10/2020 Teams Meeting</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: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs	<b>Schedule of Significant Events</b> Board of Directors-1/14/2021 9:00 a.m. Personnel 12/28/2020 1:00 p.m. Admin. Planning & Finance Cmte-12/16/2020 11:00 a.m. Admin. Policy Cmte- 1/06/2021 9:00 a.m. - Executive Cmte- 1/05/2021 1:00 p.m. Community Srvs & Relations-1/05/2021 12:00 p.m. Recipient Rights-12/16/2020- 1:30 p.m. BCRC/Admin	
X	Risser, Chair	X	O’Connor			
X	Farrell, Vice Chair	X	Schmidt			
X	Nye, Secretary	X	Tanner			
	Stephison		Wilson			
X	Jaquish	X	Wisniski			
x	Smeltzer		Pechacek			
X	Nicole Warlin, Recording Secretary					
<b>Guests:</b> Haider Kazim						
<b>Staff:</b> Nieman, Lietaert, Goodman, King, Kozlowski, Johnston						
<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>
9:02	<b>Opening</b>					
	Pledge			Pledge was not recited.		
	<b>Roll Call</b>					<b>Present:</b> DS, DT, DR, RS, PJ, RN, JW <b>Absent:</b> TP, LW, CS, MO’C, LF
	Introductions			None.		
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>			None.		
	Board Member Comment			None.		
	Staff Comment			Johnston commented		
9:05	<b>Minutes/Agenda Actions</b>					
	<b>Modify or approve agenda for 12/10/2020</b>			Addition of New Business – 928 Addition of New Business – Federal Grant NHSC	Tanner Moved; Second by Smeltzer to approve the agenda for 12/10/2020. ROLL CALL VOTE. <i>Motion Carried</i>	<b>Yes:</b> RN, RS, DR, DT, JW, PJ, DS <b>No:</b> None <b>Absent:</b> LF, CS, MO’C, LW <b>Mute:</b> None
	<b>Modify or approve minutes from 11/12/2020</b>				Tanner Moved; Second by Wisniski to approve the minutes from 11/12/2020. ROLL CALL VOTE. <i>Motion Carried</i>	<b>Yes:</b> JW, DR, RS, DS, PJ, DT, RN <b>No:</b> None <b>Absent:</b> MO’C, LF, LW, CS <b>Mute:</b> None
				O’Connor arrived at 9:06 a.m.		
	<b>Eliminate Recording 11/12/2020</b>				Tanner Moved; Second by Nye to eliminate the recording from 11/12/2020. ROLL CALL VOTE. <i>Motion Carried</i>	<b>Yes:</b> DS, DT, DR, RS, PJ, RN, JW <b>No:</b> None <b>Absent:</b> TP, LW, CS, LF <b>Mute:</b> MO’C

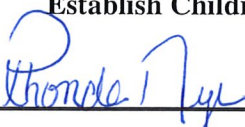
9:07	<b>Operations Report and Over-site</b>			
	NMRE Report	Tanner, Johnston and Schmidt shared information from the NMRE. Discussion regarding the Open Meetings Act, By-Laws and SUD Meeting.		
	Directors Report	Johnston updated the Board regarding recent events at the Benzie County Jail. Updates regarding CWN staffing during most recent Stay Safe Order. Discussion regarding letter of support for staff and contract providers from the Board. Update regarding vaccine rollout projections. Johnston updated the Board regarding MLR (Medical Loss Ratio). Discussion regarding PIHP vs. CMH. Legal Opinion is being sought to clarify.		
9:47	Break			
		Farrell arrived at 9:50 a.m.		
10:03	<b>Closed Session</b>		Tanner Moved; Second by Risser to go into Closed Session to consult with our attorney regarding Case # 20-I-1408-CE pursuant to Section 8(e) of the Open Meetings Act since discussion in an open meeting will have a detrimental financial effect on the litigating position of Centra Wellness Network. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, LF, DT, RN, JW, RS, DS, PJ No: None Absent: LW, TP, CS Mute: MO'C
	<b>Board Committee Reports</b>			
11:03	<b>Executive Committee</b>	<b>Report from Meeting on 12/01/2020</b>		
		Risser and Johnston went through the report from the 12/1/2020 Executive Committee meeting.	Riser Moved; Second by Schmidt to accept the report from the 12/1/2020 Executive Committee Meeting. ROLL CALL VOTE. <i>Motion Carried</i>	Yes: DS, DT, DR, RS, PJ, RN, JW, LF No: None Absent: TP, LW, CS Mute: MO'C
	<b>Letter of Support</b>	Discussion regarding sending letter of support from the Board to staff and contract providers.	Wisniski Moved; Second by Schmidt to send a letter of support to staff and contract providers ROLL CALL VOTE. <i>Motion Carried</i>	Yes: LF, RN, RS, DR, DT, JW, PJ, DS No: none Absent: CS, LW, TP Mute: MO'C
	<b>Executive Director Contract</b>	Review and Discussion of Executive Director Contract.	Wisniski Moved; Second by to approve the Executive Director Contract. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, LF, PJ, DR, RN, DS, DT, RS No: None Absent: CS, TP, LW Mute: MO'C
11:09	<b>Personnel Committee</b>	<b>Report from Meeting on 11/23/2020</b>		

		Jaquish, Goodman and Lietaert went through the report from 11/23/2020 Personnel Committee meeting.	Schmidt Moved; Second by Smeltzer to accept the report from the 11/23/2020 Personnel Committee Meeting. ROLL CALL VOTE. <i>Motion Carried</i>	Yes: LF, RN, RS, DR, JW, PJ, DS No: None Absent: LW, CS, TP Mute: MO'C, DT
11:18	<b>Planning and Finance</b>	<b>Report from Meeting on 11/18/2020</b>		
		Nye and Nieman went through the report from the 11/18/2020 Planning and Finance Committee meeting.	Nye Moved; Second by Wisniski to accept the report from the 11/18/2020 Planning and Finance Committee Meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, RN, JW, DS, LF, DT, RS, PJ No: None Absent: CS, LW, TP Mute: MO'C
	<b>Financial Statements</b>		Nye Moved; Second by Wisniski to accept the Financial Statements and place them on file. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, DR, RS, LF, DS, PJ, DT, RN No: None Absent: CS, DT, LW, TP Mute: MO'C
	<b>Credit Card Statement</b>		Nye Moved; Second by Wisniski to accept the Credit Card Statement and place it on file. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, LF, DT, RN, JW, RS, DS, PJ No: None Absent: LW, TP, CS Mute: MO'C
11:44	<b>Recipient Rights</b>	<b>Next Meeting 12/16/2020</b>		
11:44	<b>Community Services and Relations</b>	<b>Report from Meeting on 12/01/2020</b>		
		Schmidt and King went through the report from the 12/1/2020 CSR Committee meeting.	Schmidt Moved; Second by Farrell to accept the report from the CSR Committee Meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, LF, PJ, DR, RN, DS, DT, RS No: None Absent: LW, CS, TP Mute: MO'C
11:47	<b>Policy and Process</b>	<b>Report from Meeting on 12/2/2020</b>		
		Tanner went through the report from the 12/2/2020 Policy and Process Committee meeting.	Tanner Moved; Second by Nye to accept the report from the 12/2/2020 Policy and Process Committee Meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DS, DT, DR, RS, PJ, RN, JW, LF No: None Absent: LW, TP, CS Mute: MO'C
	<b>Public Hearing</b>	06.07 Continuity of Operations 02.14.02 Health Home Services 09.10.01 Social Media and Texting	Wisniski Moved; Second by Schmidt to put procedures into the Public Hearing process: 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: DS, DT, DR, RS, PJ, RN, JW, LF No: None Absent: LW, CS, TP Mute: MO'C


	<b>Legislative Update</b>			
	<b>Unfinished Business</b>			
	Board Member Comment	Schmidt commented regarding SEA program, Farrell commented regarding recent events at the Benzie County Jail. Schmidt commented regarding Opioid/Court program in Benzie County.		
	<b>New Business</b>			
	<b>National Health Service Corp</b>	Discussion regarding our status with the National Health Service Corp and reasons why we are no longer active with them. Discussion regarding staff affected by this. Johnston expressed looking for support from the Board to pick up what would have been paid for the one Employee who was unable to be re-certified due to our inactive status.	Tanner Moved; Second by Schmidt to pay out of the tuition reimbursement account up to \$5,000 for this quarter for one employee who was unable to be re-certified due to our inactive status. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, DR, RS, LF, DS, PJ, DT, RN No: None Absent: LW, TP, CS Mute: MO'C
	Jeff Wieferich Letter	Johnston led the Board through a discussion of the history behind letter received from Jeff Wieferich..		
	Next Meeting	January 14, 2021 – 9:00 a.m.		
	<b>Adjournment</b>	12:37 p.m.		
	<b>Meeting adjourned by:</b>	Riser		

**Goals for 2020:**

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

Nicole Warlin, Recording Secretary

  
Date

\*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)