

Present:				Centra Wellness Network Board Meeting Minutes 9:00 a.m. 3/11/2021 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-4/8/2021 9:00 a.m. Personnel 3/22/2021 1:00 p.m. Planning & Finance Cmte-3/24/2021 1:00 p.m. Policy Cmte- 3/31/2021 9:00 a.m. - Executive Cmte- 3/30/2021 1:00 p.m. Community Srvs & Relations-3/30/2021 12:00 p.m. Recipient Rights-3/17/2021 1:30 p.m. BCRC/Admin
X	Risser, Chair	X	O’Connor		
X	Tanner, Vice Chair	X	Schmidt		
X	Nye, Secretary	X	Uhl		
X	Markey		Wilson		
x	Jaquish	X	Wisniski		
X	Smeltzer		Pechacek		
X	Nicole Warlin, Recording Secretary				
Guests:					
Staff: Johnston, King, Nieman, Goodman, Kozlowski, Lietaert					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote	
9:01	Opening				
	Pledge	Pledge was not recited			
	Roll Call			Present: DS, DT, DR, JU, RS, PJ, RN, JW, TM Absent: MO’C, TP	
		O’Connor arrived at 9:04 a.m.			
	Introductions	Introductions were made all around.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None			
	Board Member Comment	None			
	Staff Comment	Johnston commented that we will need to appoint a Board representative for the Union Wage Reopener			
9:10	Minutes/Agenda Actions				
	Modify or approve agenda for 3/11/2021	Addition of Union discussion representative under Personnel Committee	Tanner Moved; Second by Nye to approve the agenda for 3/11/2021. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, JW, PJ, MO’C, DS No: None Absent: TP	
	Modify or approve minutes from 2/11/2021		Tanner Moved; Second by Wisniski to approve the minutes from 2/11/2021. ROLL CALL VOTE <i>Motion Carried</i>	Yes: MO’C, JW, DR, RS, TM, DS, PJ, DT, JU, RN No: None Absent: TP	
	Eliminate Recording 2/11/2021		Wisniski Moved; Second by Smeltzer to eliminate the recording from 2/11/2021. ROLL CALL VOTE <i>Motion Carried</i>	Yes: MO’C, DR, TM, DT, RN, JW, RS, DS, PJ, JU No: None Absent: TP	
9:12	Operations Report and Over-site				

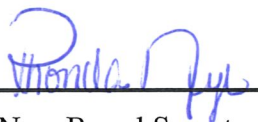
	NMRE Report	Tanner, Schmidt and Johnston shared information from the NMRE. Discussion regarding SUD money/Marijuana funds. Update regarding Section 928, Regional trainings, and Direct Care hazard pay.		
	Directors Report	Johnston updated the Board regarding CWN services and the directives received from MDHHS pertaining to Face-to-Face services. Update on vaccinations, programs (MAT Clinic, Jail Services) are humming along nicely. Update and discussion regarding health homes and CCBHC movement.		
	Board Committee Reports			
10:04	Executive Committee	Report from Meeting on 3/02/2021		
		Risser and Johnston went through the report from the 3/2/2021 Executive Committee Meeting.	Risser Moved; Second by Nye to accept the report from the 3/2/2021 Executive Committee meeting. ROLL CALL VOTE Motion Carried	Yes: DR, RN, JW, DS, JU, MO'C, TM, DT, RS, PJ No: None Absent: TP
10:20	Personnel Committee	Report from Meeting on 2/22/2021		
		Wisniski and Lietaert went through the report from the 2/22/2021 Personnel Committee meeting.	Wisniski Moved; Second by Schmidt to accept the report from the 2/22/2021 Personnel Committee meeting. ROLL CALL VOTE Motion Carried	Yes: DS, DT, DR, JU, MO'C, RS, RN, JW, TM No: None Absent: TP Mute: PJ
	Union Wage Reopener – Board Representative	Discussion regarding Board member appointment to the Union Wage Reopener discussion team.	Smeltzer Moved; Second by Wisniski to appoint Risser to a one-year appointment as Union Contract Negotiator. ROLL CALL VOTE Motion Carried	Yes: MO'C, DR, TM, DT, RN, JW, RS, DS, PJ, JU No: None Absent: TP
	ECI	Discussion regarding Employee Cost Index increase to the CWN Salary Schedule	Wisniski Moved; Second by O'Connor to approve the ECI increase to the Salary Schedule. ROLL CALL VOTE Motion Carried	Yes: JW, JU, TM, PJ, DR, RN, DS, MO'C, DT, RS No: None Absent: TP
10:30	Planning and Finance	Report from Meeting on 2/24/2021		
		Nye and Nieman went through the report from the 2/24/2021 Planning and Finance Committee meeting.	Nye Moved; Second by Wisniski to accept the report from the 2/24/2021 Planning and Finance Committee meeting. ROLL CALL VOTE Motion Carried	Yes: DR, DT, RN, JW, RS, DS, PJ, JU No: None Absent: TP, MO'C, TM
	Financial Statements		Schmidt Moved; Second by Wisniski to accept the Financial Statements and place them on file. ROLL CALL VOTE Motion Carried	Yes: RN, RS, JU, DR, DT, JW, PJ, DS No: None Absent: TP, TM, MO'C

	Credit Card Statements		Schmidt Moved; Second by Uhl to accept the Credit Card Statement and place them on file. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, DR, RS, DS, PJ, JU, RN No: None Absent: TP, MO'C, TM, DT
		Markey and O'Connor left the Meeting @ 10:32		
10:40	Recipient Rights	Next Meeting 3/17/2021		
10:40	Community Services and Relations	Report from Meeting on 3/02/2021		
		Schmidt and King went through the report from the 3/2/2021 CSR Committee meeting.	Schmidt Moved; Second by to accept the report from the 3/2/2021 CSR Committee meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, JU, TM, PJ, DR, RN, DS, DT, RS No: None Absent: TP, MO'C
		Markey returned@ 10:42		
	Annual Submission Report	Discussion regarding the Annual Submission report	Schmidt Moved; Second by Wisniski to approve the Annual Report Submission. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, RN, JW, DS, JU, TM, DT, RS, PJ No: None Absent: MO'C, TM, TP
10:45	Policy and Process	Report from Meeting on 3/03/2021		
		Tanner went through the report from the 3/3/2021 Policy and Process Committee meeting.	Tanner Moved; Second by Smeltzer to accept the report from the 3/3/2021 Policy and Process Committee meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, DR, RS, TM, DS, PJ, DT, JU, RN No: None Absent: MO'C, TP
	To be adopted from the Public Hearing process	09.05.15 Telecommuting 08.09 Records Review and Subpoenas	Schmidt Moved; Second by Smeltzer to adopt procedures: 09.05.15 Telecommuting 08.09 Records Review and Subpoenas ROLL CALL VOTE <i>Motion Carried</i>	Yes: DS, DT, DR, JU, RS, PJ, RN, JW, TM No: None Absent: TP, MO'C
	To be put into the Public Hearing process	09.07.02 FMLA	Smeltzer Moved; Second by Schmidt to put procedure 09.07.02 FMLA into the Public Hearing Process. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, JW, PJ, DS No: None Absent: MO'C, TP
	Legislative Update			
		Senate Bill 179 discussion		
	Unfinished Business			
		Update from Goodman regarding N31 program – MAPS Care Connect		
	Board Member Comment	Smeltzer commented regarding Board Members becoming tech savvy, Risser commented regarding upcoming gun show.		

	New Business			
	Next Meeting	April 8, 2021 – 9:00 a.m.		
	Adjournment	11:06 a.m.		
	Meeting adjourned by:	Risser		

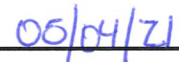
Goals for 2021:

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

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)