

Present:		Centra Wellness Network Board Meeting Minutes 9:00 a.m. 7/11/2024 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 – Retreat 8/08/2024 9:00 a.m. Personnel 7/22/2024 1:00 p.m. Planning & Finance Cmte-7/24/2024 1:00 p.m. Policy Cmte- 7/31/2024 9:00 a.m. Executive Cmte- 7/30/2024 11:00 a.m. Community Srvc & Relations- 10/01/2024 1:00 p.m. Recipient Rights- 9/18/2024 1:30 p.m.		
X	Pechacek, Chair			X	McLain
X	Tanner, Vice Chair				Schmidt
X	Nye, Secretary			X	Uhl
X	Smith			X	Markey
	McCraner				Gutowski
X	Smeltzer				Loynes
X	Nicole Warlin, Recording Secretary				
Guests: Staff: Chip Johnston, Patrick Kozlowski, Donna Nieman, Cassie Lietaert					


Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote
9:00	Opening			
	Pledge			
	Roll Call			Present: DT, TP, AS, JU, PMc, RN, TM Absent: DS, BG, RS, JMc, JL
	Introductions	None.		
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.		
	Board Member Comment	None.		
	Staff Comment	None.		
9:05	Minutes/Agenda Actions			
	Modify or approve agenda for 7/11/2024		McLain Moved; Second by Tanner to approve the agenda. <i>Motion Carried</i>	
	Modify or approve minutes from 6/13/2024		McLain Moved; Second by Tanner to approve the minutes from 6/13/2024. <i>Motion Carried</i>	
	Eliminate the recording from 6/13/2024		Nye Moved; Second by McLain to eliminate the recording from 6/13/2024. <i>Motion Carried</i>	
	Recording Secretary – Re-affirmation		Tanner Moved; Second by McLain to re-affirm Nicole Warlin as Recording Secretary and Jade Adams as back-up Recording Secretary for the CWN Board of Directors. <i>Motion Carried</i>	


9:10	Operations Report and Over-site			
	NMRE Report	Tanner and Johnston shared information from the NMRE. Discussion regarding NMRE's oversight of Boards within the PIHP. Discussions regarding interpretations of information and legal happenings within the state.		
		Smeltzer arrived at 9:10 a.m.		
	Directors Report	Johnston reported from his attendance at the NLCMH Governance and By-Laws Committee meeting. Discussion regarding the Waksul Settlement. Operationally we are preparing for next year's budget and getting quotes on health care insurance. Staffing updates and discussion of difficulty to fill the Master's Level positions.		
9:53	Ten Minute Break			
	Board Committee Reports			
10:03	<i>Executive Committee</i>	Next Meeting 7/30/2024		
10:03	<i>Personnel Committee</i>	Report from Meeting on 6/24/2024		
		Pechacek and Lietaert went through the report from the 6/24/2024 Personnel Committee meeting.	Tanner Moved; Second by Smeltzer to accept the report from the 6/24/2024 Personnel Committee meeting. <i>Motion Carried</i>	
	N31 School based Clinician		Tanner Moved; Second by McLain to approve addition of BSW Level N31 School-Based Clinician to salary schedule on Pay Grade 7. Discussion. <i>Motion Carried</i>	
10:24	<i>Planning and Finance</i>	Report from Meeting on 6/26/2024		
		McLain and Nieman went through the report from the 6/26/2024 Planning and Finance Committee meeting.	McLain Moved; Second by Markey to accept the report from the 6/26/2024 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Year to Date Financial Statements – Operating Fund	Discussion and review of the YTD Financial Statements for the Operating Fund.	McLain Moved; Second by Nye to accept the Year-to-Date Financial Statements and place them on file. Discussion. <i>Motion Carried</i>	
	Credit Card Statement		McLain Moved; Second by Tanner to accept the credit card statement and place it on file. <i>Motion Carried</i>	
10:38	<i>Recipient Rights</i>	Next Meeting 9/18/2024		

10:38	Community Services and Relations	Report from Meeting on 7/02/2024		
		Markey, Uhl and Kozlowski went through the report from the 7/02/2024 CSR Committee meeting.	Markey Moved; Second by Tanner to accept the report from the 7/02/2024 CSR Committee meeting. <i>Motion Carried</i>	
10:51	Policy and Process	Next Meeting 7/31/2024		
	Legislative Update			
		Department budgets have passed, nothing concerning for us. Section 964 update – Standard Cost Allocation. Section 928 – removal was too late for this year’s budget. Legislation has been proposed to allow mentor assisted hunting for those who are unable to complete hunter safety.		
	Unfinished Business			
	Board Member Comment	Tanner commented regarding his attendance at the Cherry Festival Special Persons Day McLain shared information about Sheriff Gutowski’s recent experience with the Blue Angels. Markey commented that the Attorney General, Dana Nessel attended the Benzie County Commissioners meeting to talk about how the Opioid dollars are spent.		
	New Business			
	Board Retreat	August 8, 2024 @ 9:00 a.m. – Administration		
	Next Meeting	September 12, 2024 @ 9:00 a.m. – Administration		
	Adjournment	11:08 a.m.		
	Meeting adjourned by:	Pechacek		

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)