X Tanner X Nye, S	Vice Cheir			C-1-3-1 CC:: C:: C:	T4
X Tanner X Nye, S	Present:  X Risser, Vice Chair X McLain		Centra Wellness Network	Schedule of Significant Board of Directors-6/09	
	X Tanner, Chair x Schmidt X Nye, Secretary x Uhl		Board Meeting Minutes	Personnel 5/232022 1:00	) p.m.
			9:00 a.m.	Planning & Finance Cm	
x Markey		VACANT		11:00 a.m.	
X Jaquish		VACANT	5/12/2022	Policy Cmte- 6/01/2022	
X Smeltz		X Pechacek	Administration	Executive Cmte- 5/31/26 Community Srvs & Rela	
	Warlin,		Vision and Mission Statement:	12:00 p.m.	1110115-3/31/2022
	ding Secretary Nipper Wisniski		We see a community where everyone's life is	Recipient Rights-6/15/2	022 1:30 p.m.
Staff: Jol	hnston, Kozlow	ski. King.	valued, has meaning, and each person is treated		1
	n, Nieman, Liet		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		
	Agenda	Items (Action	The state of the s		Roll Call
Time	_	e in bold type)	Action/Responsible Party	Decision	Vote
		m boin type)	Action/Acsponsible 1 at ty	Decision	l voic
	Opening				
<del></del>	Pledge				
	Roll Call				Present: Absent:
	Introduction	18	Brenna Dilts, Quality Assurance Supervisor Nipper Wisniski		
	Public Com	ıment	None.		
	THREE MINU	UTE LIMIT PER			
1	SPEAKER				
	Board Memb	oer Comment	None.		
	Staff Comme	ent	Johnston commented Good Morning to all.		
9:05	Minutes/Ag	enda Actions			
	Modify or		Update date of CSR Committee being	Risser Moved;	
			reported as 5/3/2022. Update to reflect that	Second by Smeltzer	
	agenda for	3/12/2022	no Policy Committee meeting was held since	to approve the agenda	
				for 5/12/2022.	
			the last full board meeting.	Motion Carried	
	Modify or			Risser Moved;	
	minutes fro	om 4/14/2022		Second by Nye to approve the minutes	
				from 4/14/2022.	
				Motion Carried	
	Eliminate l	 Recording		Risser Moved;	
	4/14/2022			Second by Smeltzer	
	+/ 1+/ 4U44			to eliminate the	
				recording from	
				4/14/2022. Motion	
<del>                                     </del>	Doord Til	.tions	Annual Election of Board Positions	Carried Nominations were	Schmidt;
	Board Elec	uons	Annual Election of Board Positions	called for Chair, Vice-	Moved;
				Chair and Secretary.	Second by
				Risser was nominated	Pechacek to
				and accepted the	cast a
				nomination for Chair.	unanimous
				Unanimous vote for	ballot for
				Risser to serve as	Risser as Chair.
				chair. Tanner was	Motion Carried
				nominated and	Sahmidt
				accepted the	Schmidt Moved:
					Schmidt Moved; Second by

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			serve as Vice Chair. Pechacek was nominated and accepted the nomination for Secretary. Unanimous vote for Pechacek to serve as Secretary.	submit a unanimous ballot for Tanner as Vice Chair. Motion Carried  Risser Moved; Second by Schmidt to cast a unanimous ballot for Pechacek as Secretary. Motion Carried
9:12	Operations Report and Over-site			
	NMRE Report	Tanner, Schmidt, Smeltzer and Johnston reported from the Northern Michigan Regional Entity. Discussion regarding the events occurring at Northern Lakes CMH. Update regarding the Carter Kits.		
10:16	Ten Minute Break			
	Directors Report	Johnston shared information from his meeting with the Directors of both the UP and NMRE. Great Lakes Rural Mental Health Association has invited Johnston to present to them regrading Residential services. Discussion regarding proposed idea to implement a Social Worker Cop. A link between the Sheriff's Department and CWN. Patrick Kozlowski – RFQ Process: Kozlowski outlined the Request for Quote process utilized by CWN when updating our Residential Provider list. This process usually occurs every 3 years.		
	Board Committee Reports			
10:43	Executive Committee	Report from Meeting on 5/03/2022		
-3.113		Tanner and Johnston went through the report from the 5/03/2022 Executive Committee meeting.	Risser Moved; Second by Markey to accept the report from the 5/3/2022 Executive Committee Meeting. Motion Carried	
10:50	Personnel Committee	Report from Meeting on 4/252022		
		Pechacek and Goodman went through the report from the 4/25/2022 Personnel Committee meeting.	Risser Moved; Second by Jaquish to accept the report from the 4/25/2022 Personnel Committee meeting. Motion Carried	
11:00	Planning and Finance	Next Meeting 5/25/2022		
11:00	Recipient Rights	Next Meeting 6/15/2022		
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11:00	Community Services and Relations	Report from Meeting on 5/03/2022	
		Schmidt, King and Kozlowski went through the report from the 5/3/2022 CSR Committee meeting.	Schmidt Moved; Second by Risser to accept the report from the 5/3/2022 CSR Committee meeting. Motion Carried
11:10	Policy and Process	Next Meeting 6/1/2022	
	Legislative Update		
		Ability to Pay bill (Mary Whiteford sponsored) will be on the senate floor for vote today.	
	<b>Unfinished Business</b>		
	Board Member Comment	Discussion regarding the upcoming Board Retreat. Update on Carver Edwards – he will be celebrating his 90 <sup>th</sup> birthday soon!	
	New Business		
	Next Meeting	June 9, 2022 - BCRC	
	- 1 1-2		
	Adjournment	11:19 a.m.	
	Meeting adjourned by:	Tanner	

## **Current Goals:**

- Communication within Community
- Access to Care for mild/moderate
- Suboxone/Opiate/Substance Use Disorder
- Support the Development and Implementation of a Trauma Informed System of Care.
- Continue to Support Children's Community-Based Systems of Care
- Pursuit of Rural Exemption

Rhonda Nye, Board Secretary

Date

Nicole Warlin, Recording Secretary

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<sup>\*</sup>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)

Present:  X Risser, Vice Chair X McLain X Tanner, Chair x Schmidt X Nye, Secretary x Uhl x Markey VACANT X Jaquish VACANT X Smeltzer X Pechacek X Nicole Warlin, Recording Secretary Guests: Nipper Wisniski Staff: Johnston, Kozlowski, King, Goodman, Nieman, Lietaert, Dilts		Centra Wellness Network Board Meeting Minutes 9:00 a.m. 5/12/2022 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: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs	Schedule of Significant Events Board of Directors-6/09/2022 9:00 a.m. Personnel 5/232022 1:00 p.m. Planning & Finance Cmte-5/25/2022 11:00 a.m. Policy Cmte- 6/01/2022 9:00 a.m Executive Cmte- 5/31/2022 1:00 p.m. Community Srvs & Relations-5/31/2022 12:00 p.m. Recipient Rights-6/15/2022 1:30 p.m.	
	Agenda Items (Action		D	Roll Call
Time	items are in bold type)	Action/Responsible Party	Decision	Vote
9:00	Opening Pledge			
	Roll Call			Present: DR, DT, RN, TM, PJ, DS, PMc, RS, JU, TP Absent: None
	Introductions	Brenna Dilts, Quality Assurance Supervisor Nipper Wisniski		
	Public Comment  THREE MINUTE LIMIT PER  SPEAKER	None.		
	Board Member Comment	None.		
	Staff Comment	Johnston commented Good Morning to all.		
9:05	Minutes/Agenda Actions  Modify or approve agenda for 5/12/2022	Update date of CSR Committee being reported as 5/3/2022. Update to reflect that no Policy Committee meeting was held since the last full board meeting.	Risser Moved; Second by Smeltzer to approve the agenda for 5/12/2022. Motion Carried	
	Modify or approve minutes from 4/14/2022		Risser Moved; Second by Nye to approve the minutes from 4/14/2022. Motion Carried	
	Eliminate Recording 4/14/2022		Risser Moved; Second by Smeltzer to eliminate the recording from 4/14/2022. Motion Carried	
	Board Elections	Annual Election of Board Positions	Nominations were called for Chair, Vice-Chair and Secretary. Risser was nominated and accepted the nomination for Chair. Unanimous vote for Risser to serve as chair. Tanner was nominated and accepted the	Schmidt; Moved; Second by Pechacek to cast a unanimous ballot for Risser as Chair. Motion Carried

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9:12	Operations Report and		nomination for Vice Chair. Unanimous vote for Tanner to serve as Vice Chair. Pechacek was nominated and accepted the nomination for Secretary. Unanimous vote for Pechacek to serve as Secretary.	Schmidt Moved; Second by Smeltzer to submit a unanimous ballot for Tanner as Vice Chair. Motion Carried  Risser Moved; Second by Schmidt to cast a unanimous ballot for Pechacek as Secretary. Motion Carried
	Over-site			
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		Pechacek and Goodman went through the report from the 4/25/2022 Personnel Committee meeting.	Second by Jaquish to accept the report from the 4/25/2022 Personnel Committee meeting. <i>Motion</i> Carried	
11:00	Planning and Finance	Next Meeting 5/25/2022		

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11:00	Recipient Rights	Next Meeting 6/15/2022		
11.00	Recipieni Kignis	Treat freeing 0/13/2022		
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	New Business			
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	Adjournment	11:19 a.m.		
	Meeting adjourned by:	Tanner		

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Rhonda Nye, Board Secretary

Date

Nicole Warlin, Recording Secretary

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