

Present:		<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 11/12/2020 Teams Meeting</p> <p>Vision and Mission Statement:</p> <p>We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect.</p> <p>Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community.</p> <p>Values: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs</p>	Schedule of Significant Events			
X	Risser, Chair		O'Connor	Board of Directors-12/10/2020 9:00 a.m.		
	Farrell, Vice Chair		X Schmidt	Personnel 11/23/2020 1:00 p.m. Admin.		
X	Nye, Secretary		X Tanner	Planning & Finance Cmte-11/18/2020 1:00 p.m. Admin.		
	Stephison		Wilson	Policy Cmte- 12/02/2020 9:00 a.m. -		
	Jaquish		X Wisniski	Executive Cmte- 12/01/2020 1:00 p.m.		
X	Smeltzer		X Pechacek	Community Srvs & Relations- 12/01/2020 12:00 p.m.		
X	Nicole Warlin, Recording Secretary		Recipient Rights-12/16/2020- 1:30 p.m. BCRC/Admin			
Guests:						
Staff: King, Goodman, Johnston, Nieman, Kozlowski, Lietaert						
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote		
9:04	Opening					
	Pledge	Pledge was not recited.				
	Roll Call			Present: DS, DT, TP, DR, RS, RN, JW Absent: CS, PJ, LW, MO'C, LF		
	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 11/12/2020	Remove Closed Session under Personnel Committee report.	Tanner Moved; Second by Smeltzer to approve the agenda. ROLL CALL VOTE Motion Carried	Yes: RN, RS, DR, DT, JW, TP, DS No: None Absent: CS, PJ, LW, MO'C, LF		
	Modify or approve minutes from 10/08/2020		Tanner Moved; Second by Schmidt to approve the minutes from 10/8/2020. ROLL CALL VOTE Motion Carried	Yes: TP, JW, DR, RS, DS, DT, RN No: None Absent: LF, CS, PJ, LW, MO'C		
	Eliminate Recording 10/08/2020		Tanner Moved; Second by Pechacek to eliminate the recording from 10/8/2020. ROLL CALL VOTE Motion Carried	Yes: DR, DT, RN, JW, RS, DS No: None Absent: LF, CS, PJ, MO'C, LW		
9:08	Operations Report and Over-site					

	NMRE Report	Johnston, Tanner and Schmidt shared information from the NMRE. Discussion regarding Liquor Tax funding.		
		Farrell arrived at 9:09		
	Directors Report	<ul style="list-style-type: none"> • Discussion regarding the future of our MAT (Medication Assisted Treatment) Clinic • Discussion regarding DTMB (Technology, Management and Budget) meetings and revisions being proposed to amend the Mental Health Code. • Johnston updated the Board about his meeting yesterday with the Benzie County Commissioners. Discussion regarding 928 and effect on our local counties. • Update regarding billing/coordination of benefits for services provided (approved Medicaid Services) • Update regarding OHH/BHH • CCBHC Update and Discussion • Robert Gordon has been appointed to the Biden Administration COVID Task Force. 	Tanner Moved; Second by Schmidt to try to figure out a way to move forward funding our MAT Clinic. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TP, JW, DR, RS, LF, DS, DT, RN No: None. Absent: CS, PJ, MO'C, LW
10:03	Ten Minute Break			
	Board Committee Reports			
10:13	<i>Executive Committee</i>	Report from Meeting on 11/03/2020		
		Risser and Johnston went through the report from the 11/3/2020 Executive Committee meeting.	Risser Moved; Second by Pechacek to accept the report from the 11/3/2020 Executive Committee Meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, RN, DT, TP, JW, RS, DS No: None Absent: MO'C, LW, CS, PJ
	New Position	Discussion regarding new Supervisor position within the Customer and Provider Services (CAPS) Department.	Tanner Moved; Second by Farrell to approve the new position. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, LF, TP, DR, RN, DS, DT, RS No: None Absent: LW, CS, PJ, MO'C
	<i>Personnel Committee</i>	Next Meeting 11/23/2020		
	Board Liaison – Legal	Costs for current legal matter may exceed \$10,000. Discussion regarding appointment of Board Representative. Discussion regarding HR keeping liaison and the personnel committee in the loop regarding an issue with the union.	Pechacek Moved; Second by Smeltzer to appoint Risser as the Board Liaison with the current legal matter. ROLL CALL VOTE. <i>Motion Carried</i>	Yes: LF, RN, RS, DR, DT, JW., TP, DS No: None Absent: CS, PJ, MO'C, LW
	<i>Planning and Finance</i>	Next Meeting 11/18/2020		
	<i>Recipient Rights</i>	Next Meeting 12/16/2020		

10:30	Community Services and Relations	Report from Meeting on 11/03/2020		
		Schmidt, King and Kozlowski went through the report from the 11/03/2020 CSR Committee Report	Schmidt Moved; Second by to accept the report from the 11/03/2020 CSR Committee meeting. ROLL CALL VOTE Motion Carried	Yes: DS, DT, TP, DR, RS, RN, JW, LF No: None Absent: CS, PJ, MO'C, LW
	Policy and Process	Next Meeting 12/2/2020		
	Legislative Update			
		Draft #7 – Discussion regarding proposed legislation for non-police transporting		
	Unfinished Business			
	Board Member Comment	Pechacek, Nye, and Farrell commented regarding Johnston's evaluation. Schmidt commented regarding an upcoming news article he's doing. Smeltzer commented regarding how well Teams Meetings have been going.		
	New Business			
	Next Meeting	December 10, 2020 – 9:00 a.m.		
	Adjournment	11:04 a.m.		
	Meeting adjourned by:	Risser		

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

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)