

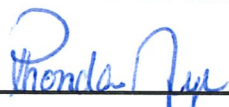
Present:			Centra Wellness Network Board Meeting Minutes 9:00 a.m. 10/08/2020 Teams Meeting Vision and Mission Statement: We see a community where everyone’s life is valued, has meaning, and each person is treated with dignity and respect. Enhancing freedom to lead a meaningful life through quality behavioral 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-11/12/2020 9:00 a.m. Personnel 10/26/2020 1:00 p.m. Admin. Planning & Finance Cmte-11/18/2020 1:00 p.m. Admin. Policy Cmte- 11/04/2020 9:00 a.m. - Executive Cmte- 11/03/2020 1:00 p.m. Community Svcs & Relations-11/03/2020 12:00 p.m. Recipient Rights-12/16/2020- 1:30 p.m. BCRC/Admin		
X	Risser, Chair					O’Connor
	Farrell, Vice Chair	X				Schmidt
X	Nye, Secretary	X				Tanner
	Stephison					Wilson
X	Jaquish					Wisniski
X	Smeltzer	X				Pechacek
X	Nicole Warlin, Recording Secretary					
Guests: Sara Ferguson, Intern						
Staff: King, Goodman, Nieman, Kozlowski, Johnson, Lietaert						
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote	
9:00	Opening					
	Pledge	Pledge was not recited				
	Roll Call				Present: DS, DT, TP, DR, RS, RN, PJ Absent: LF, CS, MO’C, LW, JW	
	Introductions	King introduced Sara Ferguson, LMSW Intern.				
		Wisniski joined after roll call				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	Ferguson thanked everyone for the warm welcome.				
	Board Member Comment	None.				
	Staff Comment	None.				
9:05	Minutes/Agenda Actions					
	Modify or approve agenda for 10/08/2020		Tanner Moved; Second by Smeltzer to approve the agenda. ROLL CALL VOTE <i>Motion Carried</i>	Yes: RN, RS, DR, DT, JW, PJ, TP, DS No: None Absent: LF, CS, MO’C, LW		
	Modify or approve minutes from 9/10/2020		Schmidt Moved; Second by Nye to approve the minutes from 9/10/2020. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TP, JW, DR, RS, DS, PJ, DT, RN No: None Absent: LF, CS, MO’C, LW		
	Eliminate Recording 9/10/2020		Tanner Moved; Second by Smeltzer to eliminate the recording from 9/10/2020. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, DT, RN, TP, JW, RS, DS, PJ No: None Absent: LF, CS, MO’C, LW		
9:07	Operations Report and Over-site					
	NMRE Report	Tanner and Schmidt shared information from the NMRE. Discussion regarding new				

		format for contracting with the State. Discussion regarding SUD meeting and grant requests. Eric Kurtz contract was renewed.		
	Directors Report	King updated the Board regarding our Health Homes programs. We have hired a new Medical Services Supervisor. Update regarding the proposed system redesign. Discussion regarding letter received from Disability Rights of Michigan and CWN's response. We were able to report to DRM that we did not reduce, terminate or suspend any services for clients due to COVID-19. Kudos to our Recipient Rights office for their 100% compliance during the recent RR Audit.		
	Board Committee Reports			
9:30	Executive Committee	Report from Meeting on 9/29/2020		
		Risser and King went through the report from the 9/29/2020 Executive Committee Meeting.	Risser Moved; Second by Pechacek to accept the report from the 9/29/2020 Executive Committee Meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, RN, JW, DS, DT, TP, RS, PJ No: None Absent: LF, CS, MO'C, LW
9:37	Personnel Committee	Report from Meeting on 9/28/2020		
		Pechacek, Goodman and Lietaert went through the report from the 9/28/2020 Personnel Committee Meeting.	Pechacek Moved; Second by Jaquish to accept the report from the 9/28/2020 Personnel Committee Meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DS, DT, TP, RD, RS, PJ, RN, JW No: None Absent: LF, CS, LW, MO'C
	PA152 80/20 Opt Out		Pechacek Moved; Second by Tanner to approve the 80/20 Opt Out. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, TP, PJ, DR, RN, DS, DT, RS No: None Absent: LF, CS, LW, MO'C
9:44	Planning and Finance	Report from Meeting on 9/23/2020		
		Nye and Nieman went through the report from the 9/23/2020 Planning and Finance Committee Meeting.	Risser Moved; Second by Nye to accept the report from the 9/23/2020 Planning and Finance Committee Meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, DT, RN, TP, JW, RS, DS, PJ No: None Absent: LF, CS, LW, MO'C
	Financial Statements		Nye Moved; Second by Wisniski to accept the Financial Statements and place them on file. ROLL CALL VOTE <i>Motion Carried</i>	Yes: RN, RS, DR, DT, JW, PJ, TP, DS No: None Absent: LF, CS, LW, MO'C
	Credit Card Statement		Nye Moved; Second by Wisniski to accept the Credit Card Statement and place it on file.	Yes: TP, JW, DR, RS, DS, PJ, DT, RN No: None

			ROLL CALL VOTE <i>Motion Carried</i>	Absent: LF, CS, LW, MO'C
9:50	<i>Recipient Rights</i>	Report from Meeting on 9/16/2020		
		Smeltzer and Johnson went through the report from the 9/16/2020 RRAC Meeting.	Smeltzer Moved; Second by Pechacek to accept the report from the 9/16/2020 Recipient Rights Advisory Committee Meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, RN, JW, DS, DT, TP, RS, PJ No: None Absent: LF, CS, LW, MO'C
9:58	<i>Community Services and Relations</i>	Report from Meeting on 9/29/2020		
		Schmidt, King and Kozlowski went through the report from the 9/29/2020 CSR Committee Meeting.	Schmidt Moved; Second by Smeltzer to accept the report from the 9/29/2020 CSR Committee meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, TP, PJ, DR, RN, DS, DT, RS No: None Absent: LF, CS, LW, MO'C
10:01	<i>Policy and Process</i>	Next Meeting on 11/4/2020		
	<i>Legislative Update</i>			
	Unfinished Business			
	Board Member Comment	Tanner commented regarding postings in the paper. Schmidt commented regarding his attendance at the NMRE meeting.		
	New Business			
	Next Meeting	November 12, 2020 – 9:00 a.m.		
	Adjournment	10:03 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

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)