

Present:				Centra Wellness Network Board Meeting Minutes 9:00 a.m. 7/09/2020 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-7/9/2020 9:00 a.m. Admin Personnel 7/27/2020 1:00 p.m. Admin. Planning & Finance Cmte-7/22/2020 1:00 p.m. Admin. Policy Cmte- 8/5/2020 9:00 a.m. - BCRC Executive Cmte- 8/4/2020 1:00 p.m. Admin. Community Srvs & Relations-8/4/2020 12:00 p.m. Admin. Recipient Rights-9/16/2020- 1:30 p.m. BCRC/Admin
X	Risser, Chair	X	O'Connor		
	Farrell, Vice Chair	X	Schmidt		
X	Nye, Secretary	x	Tanner		
x	Stephison	X	Wilson		
x	Jaquish	X	Wisniski		
X	Smeltzer	X	Pechacek		
X	Nicole Warlin, Recording Secretary				
Guests:					
Staff: Johnston, Kozlowski, King, Goodman, Nieman					
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, DR, LW, CS, MO'C, RS, PJ, JW Absent: DT, TP, RN, LF	
	Introductions	None.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
		Nye, Tanner, Pechacek arrived			
	Board Member Comment	None.			
	Staff Comment	None.			
9:05	Minutes/Agenda Actions				
	Modify or approve agenda for 7/09/2020		Wisniski Moved; Second by Pechacek to approve the agenda. ROLL CALL VOTE. All in favor. <i>Motion Carried</i>	Yes: TP, MO'C, JW, RS, DS, PJ, DT No: None Absent: DR, LF Mute: LW, CS, RN	
	Modify or approve minutes from 6/11/2020		Tanner Moved; Second by Jaquish to approve the minutes from 6/11/2020. ROLL CALL VOTE All in favor. <i>Motion Carried</i>	Yes: RN, RS, DT, JW, PJ, TP, DS No: None Absent: LF, DR Mute: MO'C, LW, CS	
	Eliminate Recording 6/11/2020		Wisniski Moved; Second by Tanner to eliminate the recording from 6/11/2020. ROLL CALL VOTE All in favor. <i>Motion Carried</i>	Yes: MO'C, DR, DT, TP, JW, RS, DS, PJ No: None Absent: LF	


				Mute: LW, RN, CS
9:17	Operations Report and Over-site			
	NMRE Report	Johnston, Smeltzer, Schmidt and Tanner shared information from the NMRE. Updates and discussion from SUD meeting and usage of liquor tax money. Update from Johnston regarding the BAY and SEA Initiatives and our role in these programs. Discussion regarding legislation covering crisis stabilization and inpatient treatment. Regionally we are working through a lot of things.		
	Directors Report	Senate Bill 690 recently passed that allows for a \$2/hour hazard pay for direct care workers. We are cautiously working through the details. We have had a number of staff take advantage of the Retirement Benefit the Board approved last year. N31 Money update – Manistee ISD and MAPS have reached out to us. BCBS has cut our insurance rates by 5%. We are receiving a steady supply of PPE's from the NMRE. Update regarding our OHH and BHH funding.		
10:00	Ten Minute Break			
	Board Committee Reports			
10:00	<i>Executive Committee</i>	Report from Meeting on 6/30/2020		
		Risser went through the report from the 6/30/2020 Executive Committee meeting.	Risser Moved; Second by Smeltzer to accept the report from the 6/30/2020 Executive Committee Meeting. ROLL CALL VOTE All in favor. <i>Motion Carried</i>	Yes: DR, RN, JW, DS, CS, MO'C, DT, TP, RS, PJ No: None Absent: LF Mute: LW
10:04	<i>Personnel Committee</i>	Report from Meeting on 6/22/2020		
		Pechacek went through the report from the 6/22/2020 Personnel Committee meeting.	Pechacek Moved; Second by Wisniski to accept the report from the 6/22/2020 Personnel Committee meeting. ROLL CALL VOTE All in favor. <i>Motion Carried</i>	Yes: JW, CS, TP, PJ, DR, RN, DS, DT, RS No: None Absent: LF Mute: LW, MO'C
10:20	<i>Planning and Finance</i>	Report from Meeting on 6/17/2020		
		Nye and Nieman went through the report from the 6/17/2020 Planning and Finance Committee Meeting.	Risser Moved; Second by Pechacek to accept the report from the 6/17/2020 Planning and Finance Committee meeting. ROLL CALL VOTE All in favor. <i>Motion Carried</i>	Yes: RN, RS, DR, DT, JW, PJ, MO'C, TP, DS No: None Absent: LF Mute: LW, CS
	IT Strategic Plan	Board reviewed the IT Strategic Plan.		

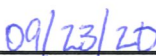
	Financial Statements	Board reviewed and discussed the Financial Statements for the Eight Months ending 5/31/2020.	Risser Moved; Second by Pechacek to accept the Financial Statements and place them on file. ROLL CALL VOTE All in favor. <i>Motion Carried</i>	Yes: RN, RS, CS, DR, DT, JW, PJ, MO'C, TP, DS No: None Absent: LF Mute: LW
	FY20 Budget Revision	Board reviewed and discussed the FY20 Budget Revision.	Tanner Moved; Second by O'Connor to approve the FY20 Budget Revision. ROLL CALL VOTE All in favor. <i>Motion Carried</i>	Yes: TP, MO'C, JW, DR, RS, PJ, DT, CSW, RN No: None Absent: LF Mute: DS, LW
	Compliance Audit	Board reviewed and discussed the Compliance Audit from RPC for FY19.	Risser Moved; Second by Wisniski to approve the Compliance Audit. ROLL CALL VOTE All in favor. <i>Motion Carried</i>	Yes: MO'C, DR, TD, RN, TP, JW, RS, DS, PJ, CS No: None Absent: LF Mute: LW
	Credit Card Statement		Risser Moved; Second by O'Connor to accept the Credit Card Statement and place it on file. ROLL CALL VOTE All in favor. <i>Motion Carried</i>	Yes: DR, RN, JW, DS, CS, MO'C No: None Absent: LF Mute: LW
	Contract Addendum	Discussion regarding Contract Addendum for Hillside.	Wisniski Moved; Second by Tanner to approve the Contract Addendum to Hill Crest in the amount of \$30,000. ROLL CALL VOTE All in favor. <i>Motion Carried</i>	Yes: JW, CS, TP, PJ, DR, RN, DS, M'C, DT, RS No: None Absent: LF Mute: LW
	Vehicle Disposition	Discussion regarding vehicle disposition. Two Wheelchair Vans – sell to Moore and Spectrum for \$1.00 Working older van – sell to VFW to \$1.00 Non-Working older van – Parkdale auto for \$1,200	Tanner Moved; Second by Schmidt to approve sale of working van to the Manistee VFW in the amount of \$1.00, wheelchair vans to Spectrum and Moore for \$1.00/each and non-working van to Parkdale Auto for \$1,200.	Yes: DS, DT, TP, DR, MO'C, RS, PJ, RN, JW No: None Absent: LF Mute: LW, CS
10:45	Recipient Rights	Next Meeting 9/16/2020		
10:45	Community Services and Relations	Next Meeting on 8/4/2020		
10:45	Policy and Process	Next Meeting on 8/5/2020		

	<i>Legislative Update</i>			
		<ul style="list-style-type: none"> • HB 5832 • HB 5178 		
	Unfinished Business			
	Board Member Comment	Risser asked for comments regarding committee assignments. Comments regarding COVID-19 and testing.		
	New Business			
	Next Meeting	August 13, 2020 – 9:00 a.m.		
	Adjournment	10:49 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)