

Present:		<p align="center"><b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 10/13/2022 BCRC</b></p> <p><b>Vision and Mission Statement:</b> 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</p>	Schedule of Significant Events		
X	Risser, Chair		X	McLain	Board of Directors-11/10/2022 9:00 a.m.
X	Tanner, Vice Chair		X	Schmidt	Personnel 10/24/2022 1:00 p.m.
X	Pechacek, Secretary		X	Uhl	Planning & Finance Cmte-10/26/2022 1:00 p.m.
X	Markey			Nye	Policy Cmte- 1/04/2023 9:00 a.m. -
X	Jaquish		X	Gutowski	Executive Cmte- 11/01/2022 1:00 p.m.
X	Smeltzer			Szokola	Community Srvs & Relations- 11/01/2022 12:00 p.m.
X	Nicole Warlin, Recording Secretary				Recipient Rights-12/14/2022 1:30 p.m.
<p><b>Guests:</b></p> <p><b>Staff:</b> Erin Barbus, Allison Nicholson, Chip Johnston, Cortney Buzelli, Patrick Kozlowski, Brenna Dilts, Karen Goodman</p>					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote	
9:00	<b>Opening</b>				
	Pledge	Pledge was recited.			
	<b>Roll Call</b>			<b>Present: DS, DT, TP, DR, BG, JU, PMc, RS, PJ, TM</b> <b>Absent: RN, MS</b>	
	Introductions	Introductions were made all around.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	None.			
	Staff Comment	None.			
9:05	<b>Minutes/Agenda Actions</b>				
	<b>Modify or approve agenda for 10/13/2022</b>		Tanner Moved; <b>Second</b> by Smeltzer to approve the agenda. <i>Motion Carried</i>		
	<b>Modify or approve minutes from 9/08/2022</b>		Tanner Moved; <b>Second</b> by Markey to approve the minutes from 9/8/2022. <i>Motion Carried</i>		
	<b>Eliminate Recording 9/08/2022</b>		McLain Moved; <b>Second</b> by Smeltzer to eliminate the recording from 9/8/2022. <i>Motion Carried</i>		
	Committee Assignments	Discussion regarding Committee assignments. Uhl appointed to the Policy and Process Committee. No other committee changes at this time.			
9:08	<b>Operations Report and Over-site</b>				
	Directors Report	Autism Benefit Services Presentation – Cortney Buzelli presented information regarding the ABA Program.			

	<b>Credit Card Statement</b>		McLain <b>Moved</b> ; <b>Second</b> by Gutowski to accept the credit card statement and place it on file. <i>Motion Carried</i>	
	<b>Vehicle Disposition</b>	Discussion regarding the disposition of van #90 and van #91. Recommendation to check with Benzie Senior Center and Manistee County Library.	McLain <b>Moved</b> ; <b>Second</b> by Markey to check with area agencies for interest in the vans and then posted for bid as past practice if they are not interested. <i>Motion Carried</i>	
11:05	<b>Recipient Rights</b>	<b>Report from Meeting on 9/21/2022</b>		
		Smeltzer went through the report from the 9/21/2022 Recipient Rights Committee meeting.	Smeltzer <b>Moved</b> ; <b>Second</b> by Schmidt to accept the report from the 9/21/2022 Recipient Rights Committee meeting. <i>Motion Carried</i>	
11:09	<b>Community Services and Relations</b>	<b>Report from Meeting on 10/04/2022</b>		
		Schmidt and Barbus went through the report from the 10/04/2022 Community Services and Relations Committee meeting.	Schmidt <b>Moved</b> ; <b>Second</b> by Markey to accept the report from the 10/4/2022 Community Services and Relations Committee meeting. <i>Motion Carried</i>	
11:31	<b>Policy and Process</b>	<b>Report from Meeting on 10/5/2022</b>		
		Tanner went through the report from the 10/05/2022 Policy and Process Committee meeting.	Tanner <b>Moved</b> ; <b>Second</b> by McLain to accept the report from the 10/5/2022 Policy and Process Committee meeting. <i>Motion Carried</i>	
	<b>To be put into Public Hearing process</b>	09.02 Management and Critical Non-Management Staff Position Succession Planning  02.05 Home and Community Based Settings	McLain <b>Moved</b> ; <b>Second</b> by Smeltzer to put procedure 09.02 Management and Critical Non-Management Staff Position Succession Planning into the Public Hearing process. <i>Motion Carried</i> McLain <b>Moved</b> ; <b>Second</b> by Smeltzer to put 02.05 Home and Community Based Settings into the Public Hearing Process. <i>Motion Carried</i>	
	<b>Legislative Update</b>			
		Shirkey Bill and Whiteford Bill update – things are quiet.		
	<b>Unfinished Business</b>			

	Board Member Comment	<p>Smeltzer commented regarding being unable to attend the next NMRE Board meeting. Gutowski commented thanking Goodman for the Carter Kits and the presentation by Goodman and Barbus at the Regional Summit.</p> <p>Tanner commented regarding the support from community in opposition to the Shirkey Bill.</p> <p>Tanner commented regarding the Benzie County Carter Kits. Goodman has provided their kits and training so they should be ready to go.</p> <p>Update on the Social Worker/Deputy position – the agreement has passed legal review and is awaiting signatures.</p> <p>McLain shared information from NAMI Grand Traverse regarding the Evidence Based presentation Ending the Silence.</p>		
<b>New Business</b>				
	Next Meeting	November 10, 2022 - Admin		
	<b>Adjournment</b>	11:46 a.m.		
	<b>Meeting adjourned by:</b>	Risser		

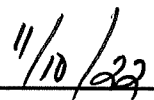
**Current Goals:**

- 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.
- Pursuit of Rural Exemption
- Engage Staff with 0-4 Longevity



Terry Pechacek, 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)