

Present:				Schedule of Significant Events	
X	Risser, Chair	X	McLain	Board of Directors-6/8/2023 9:00 a.m.	
X	Tanner, Vice Chair	X	Schmidt	Personnel 5/22/2023 1:00 p.m.	
X	Pechacek, Secretary	X	Uhl	Planning & Finance Cmte-5/24/2023 1:00 p.m.	
X	Markey	X	Nye	Policy Cmte- 5/31/2023 9:00 a.m.	
X	McCraner		Gutowski	Executive Cmte- 5/30/2023 11:00 a.m.	
X	Smeltzer		Szokola	Community Srvc & Relations- 8/01/2023 1:00 p.m.	
X	Nicole Warlin, Recording Secretary			Recipient Rights- 7/19/2023 1:30 p.m.	
<b>Guests:</b>					
Staff: Chip Johnston, Jade Adams, Donna Nieman, Erin Barbus, Karen Goodman, Patrick Kozlowski, Kate Johnson, Cassie Lietaert					
<b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 5/11/2023 Administration</b>					
<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					
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: DR, DT, TP, TM, JMc, DS, PMc, RS, JU, RN</b> <b>Absent: MS, BG</b>
	Introductions	Jade Adams was introduced.			
	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 5/11/2023</b>			Smeltzer Moved; Second by Uhl to approve the agenda for 5/11/2023. <i>Motion Carried</i>	
	<b>Modify or approve minutes from 4/13/2023</b>			McCraner Moved; Second by Smeltzer to approve the minutes from 4/13/2023. <i>Motion Carried</i>	
	<b>Eliminate the recording from 4/13/2023</b>			Nye Moved; Second by Smeltzer to eliminate the recording from 4/13/2023. <i>Motion Carried</i>	
	<b>Board Elections</b>	Annual Election of Board Officers  Effective June 8, 2023: Chair – Don Tanner Vice Chair – Terry Pechacek Secretary – Rhonda Nye		Nominations were called for Chair, Vice-Chair and Secretary. Tanner was nominated and accepted the nomination for Chair. Markey was nominated and accepted the nomination for Chair. Majority vote for Tanner to serve as	

			chair. Pechacek was nominated and accepted the nomination for Vice Chair. Schmidt was nominated and accepted the nomination for Vice Chair. Majority Vote for Pechacek to serve as Vice Chair. Risser was nominated and accepted the nomination for Secretary. Nye was nominated and accepted the nomination for Secretary Majority Vote for Nye to serve as Secretary.	
	<b>Recording Secretary</b>	Reaffirmation of Nicole Warlin as Recording Secretary. Affirmation of Jade Adams as Recording Secretary.	Tanner Moved; Second by McCraner to reaffirm Nicole Warlin as Recording Secretary and affirm Jade Adams as second Recording Secretary. <i>Motion Carried</i>	
		Szokola arrived at 9:07		
9:08	<b>Operations Report and Over-site</b>			
	NMRE Report	Tanner and Johnston shared information from the NMRE. Information sharing and discussion regarding the SUD Board and how it operates vs how it will run in the future. Update and discussion of the Rural Exemption process. Discussion regarding NL CMH.		
	Directors Report	Thanks to Dennis for his years of service on the Executive Committee. Discussion regarding Conflict-Free Access and Planning proposal. Benzie Sheriff Deputy/Social Worker is on board! Meetings are in the works for what Benzie County (and Manistee) is looking at when spending their Opioid money. Red Book tour is going well!		
10:11	Ten Minute Break			
	<b>Board Committee Reports</b>			
10:21	<i>Executive Committee</i>	<b>Report from Meeting on 5/2/2023</b>		
		Risser and Johnston went through the report from the 5/2/2023 Executive committee meeting.	Risser Moved; Second by Schmidt to accept the report from the 5/2/2023 Executive Committee meeting. <i>Motion Carried</i>	
	<b>August Full Board Meeting Location Change</b>		Smeltzer Moved; Second by Uhl to move the location of the August Full Board Meeting from BCRC to Admin. <i>Motion Carried</i>	
10:25	<i>Personnel Committee</i>	<b>Report from Meeting on 4/24/2023</b>		

		Pechacek and Lietaert went through the report from the 4/24/2023 Personnel Committee meeting.	Pechacek Moved; Second by McCraner to accept the report from the 4/24/2023 Personnel Committee meeting. <i>Motion Carried</i>	
10:28	<i>Planning and Finance</i>	<b>Report from Meeting on 4/26/2023</b>		
		Szokola and Nieman went through the report from the 4/26/2023 Planning and Finance Committee meeting.	Szokola Moved; Second by Pechacek to accept the report from the 4/26/2023 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	<b>YTD Financial Statements</b>	Review and discussion of Financial Statements.	Szokola Moved; Second by Nye to accept the YTD Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Enterprise Fund Financial Statements</b>	Review and discussion of Enterprise Fund Financial Statements.	Szokola Moved; Second by Tanner to accept the Enterprise Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Credit Card Statements</b>	Review and discussion of Credit Card Statement.	Szokola Moved; Second by Schmidt to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:34	<i>Recipient Rights</i>	Next Meeting 7/19/2023		
10:34	<i>Community Services and Relations</i>	Next Meeting 8/1/2023		
10:34	<i>Policy and Process</i>	<b>Report from Meeting on 5/03/2023</b>		
		Tanner went through the report from the 5/3/2023 Policy and Process Committee meeting.	Tanner Moved; Second by Smeltzer to accept the report from the 5/3/2023 Policy and Process Committee meeting. <i>Motion Carried</i>	
	<i>Legislative Update</i>			
		Updates from Johnston regarding the end of the PHE (Public Health Emergency) funding and Medicaid enrollment. Discussion regarding future funding and budgets.		
	<b>Unfinished Business</b>			
	Board Member Comment	Smeltzer commented regarding lack of long-term experience of persons in some organizations. Szokola commented regarding the services and classes provided by the Manistee Friendship Society.		

		Risser commented regarding an interview he watched with Dana Nessel.		
<b>New Business</b>				
	Next Meeting	June 8, 2023 @ 9:00 a.m. - BCRC		
<b>Adjournment</b>				
		11:02 a.m.		
	Meeting adjourned by:	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 Pechnacek, Board Secretary

*6/27/23*

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)