

<b>Present:</b>			<b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 5/13/2021 Teams Meeting</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	<b>Schedule of Significant Events</b> Board of Directors-6/10/2021 9:00 a.m. Personnel 5/24/2021 1:00 p.m. Planning & Finance Cmte-5/26/2021 1:00 p.m. Policy Cmte- 6/02/2021 9:00 a.m. - Executive Cmte- 6/01/2021 1:00 p.m. Community Srvs & Relations-6/01/2021 12:00 p.m. Recipient Rights-6/16/2021 1:30 p.m. BCRC/Admin		
X	Risser, Chair					O'Connor
X	Tanner, Vice Chair	X				Schmidt
x	Nye, Secretary	X				Uhl
x	Markey	X				Wisniski
x	Jaquish	x				Pechacek
X	Smeltzer					
X	Nicole Warlin, Recording Secretary					
<b>Guests:</b>						
<b>Staff: Johnston, Goodman, Nieman, King, Kozlowski, Lietaert</b>						
<b>Time</b>	<b>Agenda Items (Action items are in bold type)</b>	<b>Action/Responsible Party</b>	<b>Decision</b>	<b>Roll Call Vote</b>		
9:00	<b>Opening</b>					
	Pledge					
	<b>Roll Call</b>			<b>Present: DS, DT, TP, DR, JU, RS, PJ, RN, JW, TM</b> <b>Absent: MO'C</b>		
	Introductions	None				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None				
	Board Member Comment	Tanner commented, Uhl commented regarding story-sharing webinar for PFLAG Manistee on June 10 <sup>th</sup> .				
	Staff Comment	Johnston commented regarding O'Connor being in the hospital with a broken leg.				
9:05	<b>Minutes/Agenda Actions</b>					
	<b>Modify or approve agenda for 5/13/2021</b>	Remove RPC Presentation	Schmidt <b>Moved; Second</b> by Uhl to approve the agenda. <b>Motion Carried</b>			
	<b>Modify or approve minutes from 4/08/2021</b>		Tanner <b>Moved; Second</b> by Smeltzer to approve the minutes from 4/8/2021. <b>Motion Carried</b>			
	<b>Eliminate Recording 4/08/2021</b>		Tanner <b>Moved; Second</b> by Pechacek to eliminate the recording from 4/8/2021. <b>Motion Carried</b>			
	<b>Board Elections</b>	Annual Election of Board Positions	Nominations were called for Chair, Vice-Chair and Secretary. Tanner was nominated and accepted the nomination for Chair. Unanimous vote for Tanner to serve as chair. Risser was			

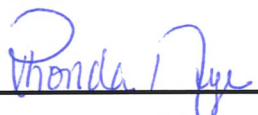
			nominated and accepted the nomination for Vice Chair. Unanimous vote for Risser to serve as Vice Chair. Nye was nominated and accepted the nomination for Secretary. Unanimous vote for Nye to serve as Secretary.	
9:10	<b>Operations Report and Over-site</b>			
	NMRE Report	Tanner, Johnston, Schmidt shared information from the NMRE. Discussion regarding the letter received from the NMRE regarding recruitment and retention of qualified staff. NRME is looking at sending back \$10M to the State. Johnston, Goodman outlined some incentives being considered by local employment competition. Discussion regarding what CWN is looking to lapse this year. Discussion regarding long-term solutions that will be presented to the Personnel Committee. Discussion regarding the SUD money request submitted by CWN for the MAT program.	Tanner <b>Moved; Second</b> by Schmidt to move forward with \$500 Employee Retention proposal Short Term Solution tied to the NMRE Memo asking for proposals to Staff Retention issues to come from monies that would be/will be lapsed to the Department. Discussion. of ROLL CALL VOTE <b>Motion Carried</b>	<b>Yes: DS, DT, TP, JH, RS, PJ, JW, TM</b> <b>No: RN</b> <b>Absent: MO'C</b> <b>Abstain: DR</b>
	Directors Report	Discussion regarding CWN MAT Program. Johnston will update the Board within the next month or two with a plan for this program going forward that will address minimizing the dependence on Liquor Tax Funds to provide the service and fund the program.		
10:30	Ten Minute Break			
	<b>Board Committee Reports</b>			
10:40	<b>Executive Committee</b>	<b>Report from Meeting on 5/04/2021</b>		
		Risser and Johnston went through the report from the 5/4/2021 Executive Committee meeting. Discussion regarding the two budget proposals – Shirkey and Whiteford.	Risser <b>Moved; Second</b> by Peckacek to accept the report from the 5/4/2021 Executive Committee Meeting. <b>Motion Carried</b>	
11:03	<b>Personnel Committee</b>	<b>Report from Meeting on 4/26/2021</b>		
		Pechacek went through the report from the 4/26/2021 Personnel Committee meeting.	Schmidt <b>Moved; Second</b> by Jaquish to accept the report from the 4/26/2021 Personnel Committee Meeting. <b>Motion Carried</b>	
11:08	<b>Planning and Finance</b>	<b>Report from Meeting on 4/21/2021</b>		
		Nye and Nieman went through the report from the 4/21/2021 Planning and Finance Committee meeting.	Nye <b>Moved; Second</b> by Markey to accept the report from the 4/21/2021 Finance Committee Meeting. <b>Motion Carried</b>	

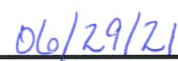
	<b>Financial Statements</b>		Nye <b>Moved; Second</b> by Schmidt to accept the Financial Statements and place them on file. <b>Motion Carried</b>	
	<b>Enterprise Fund Financial Statements</b>		Tanner <b>Moved; Second</b> by Pechacek to accept the Enterprise Fund Financial Statements and place them on file. <b>Motion Carried</b>	
	<b>Vehicle Bids</b>		Wisniski <b>Moved; Second</b> by Uhl to accept the bid from Bill Marsh for vehicle purchases. Discussion. ROLL CALL VOTE <b>Motion Carried</b>	<b>Yes: DS, DT, TP, DR, JU, RS, PJ, RN, JW, TM</b> <b>No: None</b> <b>Absent: MO'C</b>
	<b>Painting – BCRC</b>		Tanner <b>Moved; Second</b> by Wisniski to accept the bid for painting at the Benzie Community Resource Center ROLL CALL VOTE <b>Motion Carried</b>	<b>Yes: TM, RN&lt; RS, JU, DR, DT, JW, PJ, TP, DS</b> <b>No: None</b> <b>Absent: MO'C</b>
	<b>Procedure 07.09 Purchasing</b>		Nye <b>Moved; Second</b> by Wisniski to approve changes to procedure 07.09 Purchasing. <b>Motion Carried</b>	
11:15	<b>Recipient Rights</b>	<b>Next Meeting 6/16/2021</b>		
11:15	<b>Community Services and Relations</b>	<b>Report from Meeting on 5/04/2021</b>		
		Schmidt went through the report from the 5/4/2021 Community Services and Relations Committee meeting.	Schmidt <b>Moved; Second</b> by Uhl to accept the report from the 5/4/2021 CSR Committee report. <b>Motion Carried</b>	
11:20	<b>Policy and Process</b>	<b>Report from Meeting on 5/05/2021</b>		
		Tanner went through the report from the 5/5/2021 Policy and Process Committee meeting.	Tanner <b>Moved; Second</b> by Smeltzer to accept the report from the 5/05/2021 Policy and Process Committee meeting. <b>Motion Carried</b>	
	<b>To be adopted from the Public Hearing process</b>	02.05.01 Children's SEDW 02.14.03 Sample Medication Distribution	Tanner <b>Moved; Second</b> by Smeltzer to adopt procedures 02.05.01 Children's SEDW and 02.14.03 Sample Medication Distribution. <b>Motion Carried</b>	
	<b>To be put into the Public Hearing process</b>	09.05.15 Telecommuting	Tanner <b>Moved; Second</b> by Smeltzer to put procedure 09.05.15 Telecommuting into the Public Hearing process. <b>Motion Carried</b>	
	<b>Legislative Update</b>			

		Update from Johnston regarding push coming through regarding a county-funded transportation committee.		
	<b>Unfinished Business</b>			
	Board Member Comment	Final Budget Bucket meeting will be next week. Pechacek commented regarding meeting together in person next month. Pechacek commented regarding an encounter she had and accolades received for the Manistee Friendship Society.		
	<b>New Business</b>			
	Next Meeting	June 10, 2021 – 9:00 a.m.		
	<b>Adjournment</b>	11:30 a.m.		
	<b>Meeting adjourned by:</b>	Risser		

**Goals for 2021:**

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)