

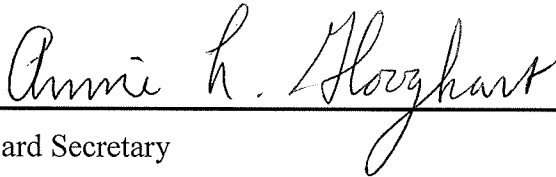
Present:		<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 6/14/2018 BCRC</p> <p>Vision and Mission Statement: We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect. Enhancing freedom to lead a meaningful life through 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</p>	Schedule of Significant Events		
X	Risser, Chair		X	O'Connor	Board of Directors-7/12/2018 9:00 a.m. Admin
X	Tanner, Vice Chair			Schmidt	Personnel 6/25/2018 1:00 p.m. Admin.
x	Hooghart, Secretary		X	Smeltzer	Planning & Finance Cmte-6/27/2018 1:00 p.m. Admin.
X	Stephison		X	Wilson	Policy Cmte- 8/01/2018 9:00 a.m. - BCRC
x	Jaquish		x	Wisniski	Executive Cmte- 7/03/2018 1:00 p.m. Admin.
	Carland		X	Griner	Community Srvs & Relations-7/03/2018 12:00 p.m. Admin.
X	Nicole Warlin, Recording Secretary				Recipient Rights-6/20/2018- 1:30 p.m. BCRC/Admin
Guests:					
Staff: King, Johnston, Kobernik, Goodman, Nieman					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote	
9:00	Opening				
9:00	Pledge				
9:02	Roll Call			Present: DS, DT, AH, DR, LW, CS, MO'C, PJ, JW, RG Absent: CC, RS	
	Introductions				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	Hooghart commented on her involvement in the senior center, the proposed cannabis ordinance, the Day of Service and the Youth Mental Health First Aid.			
	Staff Comment	Reminder regarding CRASE training.			
9:08	Minutes/Agenda Actions				
	Modify or approve agenda for 6/14/2018		Tanner Moved; Second by Smeltzer to approve the agenda for 6/14/18. <i>Motion Carried</i>		
	Modify or approve minutes from 5/10/2018		Tanner Moved; Second by Stephison to approve the minutes from 5/10/2018. <i>Motion Carried</i>		
	Eliminate Recording 5/10/2018		Smeltzer Moved; Second by Stephison to eliminate the recording from 5/10/2018. <i>Motion Carried</i>		
9:10	Operations Report and Over-site				
	NMRE Report	Tanner and Hooghart shared information regarding the NMRE. Discussion regarding the recent Audit. Johnston shared that the NMRE is also looking at an additional 4M			

			Budget Comparison spreadsheet. <i>Motion Carried</i>	
	Financial Statements	Nieman reviewed the financial statements for the seven months ending April 30, 2018.	O'Connor Moved; Second by Stephison to accept the financial statements and place them on file. <i>Motion Carried</i>	
	Compliance Audit	Discussion regarding the FY17 Compliance Audit.	Wisniski Moved; Second by Hooghart to accept the Compliance Audit and place it on file. <i>Motion Carried</i>	
	Contracts	Edmondson – Contractor Interlochen – Residential	Wisniski Moved; Second by Jaquish to approve the contract for Edmondson. Wisniski Moved; Second by O'Connor to approve the residential contract in Interlochen. <i>Motion Carried</i>	
	Budget Revision	Board reviewed the FY18 Budget Revision.	Tanner Moved; Second by Griner to approve the budget revision presented. <i>Motion Carried</i>	
		Smeltzer left at 11:00 a.m.		
11:06	<i>Recipient Rights</i>	Next meeting 6/20/2018		
11:06	<i>Community Services and Relations</i>	Report from meeting on 6/5/2018		
		Wilson went through the report from the 6/5/2018 CSR Committee meeting.	Stephison Moved; Second by Jaquish to accept the report from the 6/5/2018 CSR Committee meeting. <i>Motion Carried</i>	
		Stephison left at 11:07 a.m.		
11:15	<i>Policy and Process</i>	Report from meeting on 6/6/2018		
		Tanner went through the report from the 6/6/2018 Policy and Process Committee meeting.	Tanner Moved; Second by Hooghart to accept the report from the 6/6/2018 Policy and Process Committee. <i>Motion Carried</i>	
	Procedures	Ready for adoption – through the Public Hearing Process: 04.07 Medicaid Claims Verification 09.04.03a Workplace Violence & Bullying 09.06 Compensation – Wage, Hour and Benefits Ready to be put into the public hearing process: 03.22 Medicaid Beneficiary	Wisniski Moved; Second by Wilson to approve procedures 04.07 Medicaid Claims Verification 09.04.03a Workplace Violence & Bullying 09.06 Compensation – Wage, Hour and Benefits. <i>Motion Carried</i> Tanner Moved; Second by O'Connor to put 03.22 Medicaid Beneficiary into the public hearing process. <i>Motion Carried</i>	

11:18	Legislative Update			
		Update from Johnston regarding the Opioid lawsuit. Update regarding the Association and State funding. LRE update Macomb CMH recently received 1M outside of their annual GF allotment. Autism services funding to include implementing a new fee scale, call for second opinion and reduction in ABA wages.		
	Unfinished Business			
	Board Member Comment	Tanner commented that finding an adult day care for an individual with down syndrome is extremely difficult. Discussion. Griner commented regarding the migrant farm on Nurnberger road. Griner commented regarding his daughter. Griner will be hosting a pancake breakfast for Curt VanderWall.		
	New Business			
	Next Meeting	July 12, 2018 @ 9:00 a.m - Admin		
	Adjournment	11:36 a.m.		
	Meeting adjourned by:	Risser		

Goals for 2018:

1. **Communication within Community**
2. **Access to Care for mild/moderate**
3. **Suboxone/Opiate/Substance Use Disorder**
4. **Health Policy**
5. **Support the Development and Implementation of a Trauma Informed System of Care.**


07/12/18

Annie Hooghart, 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)