

Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote																												
<p>Present:</p> <table border="1"> <tr><td>X</td><td>Pechacek, Chair</td><td>X</td><td>McLain</td></tr> <tr><td>X</td><td>Tanner, Vice Chair</td><td></td><td>VACANT</td></tr> <tr><td>X</td><td>Nye, Secretary</td><td>X</td><td>Uhl</td></tr> <tr><td>X</td><td>Smith</td><td>X</td><td>Markey</td></tr> <tr><td>X</td><td>McCraner</td><td></td><td>VACANT</td></tr> <tr><td>X</td><td>Smeltzer</td><td>X</td><td>Loynes</td></tr> <tr><td>X</td><td>Nicole Warlin, Recording Secretary</td><td></td><td></td></tr> </table> <p>Guests:</p> <p>Staff: Chip Johnston, Tricia Polcik, Sarah Garthe, Patrick Kozlowski, Karen Goodman, Donna Nieman, Patrick Kozlowski, Cassie Lietaert, Kate Johnson</p>					X	Pechacek, Chair	X	McLain	X	Tanner, Vice Chair		VACANT	X	Nye, Secretary	X	Uhl	X	Smith	X	Markey	X	McCraner		VACANT	X	Smeltzer	X	Loynes	X	Nicole Warlin, Recording Secretary		
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<p align="center"> Centra Wellness Network Board Meeting Minutes 9:00 a.m. 1/9/2025 Administration Vision and Mission Statement: </p> <p>We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect.</p> <p>Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community.</p> <p>Values:</p> <p>Embracing and Supporting a Life of Recovery Transparency in Decision-Making Positive Work and Treatment Environment Responsive to Community Needs</p>																																
<p align="center">Schedule of Significant Events</p> <p>Board of Directors -2/13/2024 9:00 a.m. Personnel 1/27/2025 1:00 p.m. Planning & Finance Cmte-1/15/2025 1:00 p.m. Policy Cmte- 2/05/2025 9:00 a.m. Executive Cmte- 2/04/2025 11:00 a.m. Community Srvc & Relations- 02/04/2025 1:00 p.m. Recipient Rights- 3/19/2025 1:30 p.m.</p>																																
9:00	Opening																															
	Pledge																															
	Roll Call			Present: DS, DT, TP, AS, JMc, RN, JL, TM Absent: PMc, JU																												
	Introductions	None.																														
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.																														
	Board Member Comment	None.																														
	Staff Comment																															
9:02	Minutes/Agenda Actions																															
	Modify or approve agenda for 1/09/2025		McCraner Moved; Second by Smeltzer to approve the agenda for 1/09/2025. <i>Motion Carried</i>																													
	Modify or approve minutes from 11/14/2024		McCraner Moved; Second by Loynes to approve the minutes from 11/14/2024. <i>Motion Carried</i>																													
		Uhl arrived at 9:03 a.m.																														
	Eliminate the recording from 11/14/2024		Tanner Moved; Second by Smeltzer to eliminate the recording from 11/14/2024. <i>Motion Carried</i>																													
		McLain arrived at 9:04 a.m.																														
9:05	Operations Report and Over-site																															
	NMRE Report	Tanner and Johnston shared information from the NMRE. Discussion regarding results from recent Northern Lakes audit.																														

		Updates from the Regional Finance Committee meeting this past week.		
	Directors Report	Johnston updated the Board regarding the Conflict-Free Management rural exemption process. Discussion regarding recent pushes from MDHHS. Updates given on services and kudos to staff. Johnston will be taking our newly developed Mental Health Sheriff program to the National Association of Behavioral Health Directors Conference in March.		
9:51	Ten Minute Break			
	Board Committee Reports			
10:04	<i>Executive Committee</i>	Report from Meeting on 12/03/2024		
		Tanner and Johnston went through the report from the 12/03/2024 Executive Committee meeting.	Nye Moved; Second by Tanner to accept the report from the 12/03/2024 Executive Committee meeting. <i>Motion Carried</i>	
	ED Contract - 2025	Discussion regarding Johnston's 2025 Contract.	McCraner Moved; Second by Smith to approve the 2% increase to Chip's contract for 2025. Discussion. ROLL CALL VOTE	Yes: TM, RN, JU, AS, DT, JMc, PMc, JL, TP, DS No: None Absent:
10:27	<i>Personnel Committee</i>	Report from Meeting on 11/25/2024		
		Pechacek went through the report from the 11/25/2024 Personnel Committee meeting.	Smith Moved; Second by Uhl to accept the report from the 11/25/2024 Personnel Committee meeting. <i>Motion Carried</i>	
10:30	<i>Planning and Finance</i>	Report from Meeting on 11/20/2024		
		Loynes and Nieman went through the report from the 11/20/2024 Planning and Finance Committee meeting,	McLain Moved; Second by Tanner to accept the report from the 11/20/2024 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements Year-to-Date		Loynes Moved; Second by Markey to accept the YTD Financial Statements and place them on file. <i>Motion Carried</i>	
	Financial Statements – Year End – Operating Fund	Review and Discussion of the Year-End Operating Fund Financial Statements.	Loynes Moved; Second by McCraner to accept the Year End Operating Fund Financial Statements and place them on file. Discussion. <i>Motion Carried</i>	
	Financial Statements – Year End – Enterprise Fund	Review and Discussion of the Year-End Enterprise Fun Financial Statements.	Loynes Moved; Second by McLain to accept the Year End Enterprise Fund Financial Statements and place	

			them on file. Discussion. <i>Motion Carried</i>	
	Financial Statements – Year End – Motor Pool Fund		Loynes Moved; Second by McLain to accept the Year End Motor Pool Financial Statements and place them on file. <i>Motion Carried</i>	
	Credit Card Statements		Loynes Moved; Second by McLain to accept the Credit Card Statements and place them on file. <i>Motion Carried</i>	
10:46	<i>Recipient Rights</i>	Report from Meeting on 12/17/2024		
		Uhl, Smeltzer and Johnson went through the report from the 12/17/2024 RRAC Meeting.	Smeltzer Moved; Second by Tanner to accept the report from the 12/17/2024 Recipient Rights Advisory Committee Meeting. <i>Motion Carried</i>	
	Annual Report	Review and Discussion of the 2024 Annual Report.	McLain Moved; Second by Markey to approve the submission of the 2024 Annual Report. <i>Motion Carried</i>	
10:55	<i>Community Services and Relations</i>	Next Meeting 2/4/2025		
10:55	<i>Policy and Process</i>	Next Meeting 2/5/2025		
	<i>Legislative Update</i>			
		Discussion regarding Lane Duck session. Discussion regarding proposed law regarding Sick Leave/Paid Time Off		
	Unfinished Business			
	Board Member Comment	Uhl commented regarding MLK Day free supper at the First Congregational Church and film at the Vogue Theater. McLain commented regarding training at Manistee Friendship Society for Family Support. McCraner commented regarding the Pleasant Valley Community Center events.		
	New Business			
	Next Meeting	February 13, 2025 – 9:00 a.m. BCRC		
	Adjournment	11:14 a.m.		
	Meeting adjourned by:	Pechacek		

Current Goals:

- Communication within Community
- Access to Care for mild/moderate
- Support the Development and Implementation of a Trauma Informed System of Care.

- Pursuit of Rural Exemption

Rhonda Nye

2/13/25

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)