

Present:			Centra Wellness Network Board Meeting Minutes 9:00 a.m. 8/13/2020 Teams Meeting 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	Schedule of Significant Events Board of Directors-9/10/2020 9:00 a.m. Personnel 8/24/2020 1:00 p.m. Admin. Planning & Finance Cmte-8/26/2020 1:00 p.m. Admin. Policy Cmte- 9/02/2020 9:00 a.m. - BCRC Executive Cmte- 9/01/2020 1:00 p.m. Admin. Community Srvs & Relations-9/01/2020 12:00 p.m. Admin. Recipient Rights-9/16/2020- 1:30 p.m. BCRC/Admin	
X	Risser, Chair			O'Connor	
x	Farrell, Vice Chair	X		Schmidt	
X	Nye, Secretary	X		Tanner	
	Stephison			Wilson	
X	Jaquish			Wisniski	
X	Smeltzer	X		Pechacek	
X	Nicole Warlin, Recording Secretary				
Guests:					
Staff: Johnston, Goodman, King, Kozlowski, Nieman, Lietaert					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote	
9:02	Opening				
	Pledge	Pledge Not Recited.			
	Roll Call			Present: DS, DT, TP, RS, PJ, RN, LF Absent: DR, LW, CS, MO'C, JW	
	Introductions	None.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	None.			
	Staff Comment	Johnston commented regarding Agenda.			
9:03	Minutes/Agenda Actions				
	Modify or approve agenda for 8/13/2020	Addition of New Business - Northern Lakes ED.	Jaquish Moved ; Second by Tanner to approve the agenda. ROLL CALL VOTE. <i>All in Favor. Motion Carried</i>	Yes: LF, RN, RS, DT, PJ, TP, DS No: None Absent: CS, DR, JW, MO'C, LW	
	Modify or approve minutes from 7/09/2020		Tanner Moved ; Second by Farrell to approve the minutes from 7/9/2020. ROLL CALL VOTE. <i>All in Favor. Motion Carried</i>	Yes: TP, RS, LF, DS, PJ, DT, RN No: None Absent: : CS, DR, JW, MO'C, LW	
	Eliminate Recording 7/09/2020		Tanner Moved ; Second by Pechacek to eliminate the recording from 7/9/2020. ROLL CALL VOTE. <i>All in Favor. Motion Carried</i>	Yes: LF, DT, RN, TP, RS, DS, PJ No: None Absent: : CS, DR, JW, MO'C, LW	
9:07	Operations Report and Over-site				
	NMRE Report	Johnston, Tanner, and Schmidt shared information from the NMRE. Discussion			

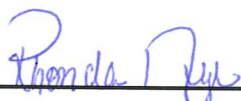
		regarding liquor tax monies and next fiscal year funding/budget.		
	Directors Report	Johnston updated the Board regarding how things are going at CWN. Discussion regarding re-organization of Med Services back under the Clinical Supervisor. Discussion regarding the updates to 1115 Waiver and potential staffing needs. PA423 update. Much confusion about the interpretation of this Public Act. Meetings and discussions are scheduled, and we are seeking a legal opinion from Steve Burnham.		
9:50	Ten Minute Break			
	Board Committee Reports			
10:00	<i>Executive Committee</i>	Report from Meeting on 8/4/2020		
		Farrell and Johnston went through the report from the 8/4/2020 Executive Committee meeting.	Tanner Moved; Second by Nye to accept the report from the 8/4/2020 Executive Committee meeting. ROLL CALL VOTE. All in Favor. Motion Carried	Yes: RN, DS, LF, DT, TP, RS, PJ No: None Absent: MO'C, DR, LW, JW, CS
10:10	<i>Personnel Committee</i>	Report from Meeting on 7/27/2020		
		Pechacek, Goodman and Lietaert went through the report from the 7/27/2020 Personnel Committee meeting.	Pechacek Moved; Second by Jaquish to accept the report from the 7/27/2020 Personnel Committee meeting. ROLL CALL VOTE. All in Favor. Motion Carried	Yes: LF, TP, PJ, RN, DS, DT, RS No: None Absent: JW, CS, LW, DR, MO'C
	Health Insurance Vendor	Discussion regarding obtaining Michigan Planners as our Third-Party Administrator for Health Insurance.	Pechacek Moved; Second by Farrell to approve utilizing Michigan Planners as the Third-Party Administrator for our Health Insurance. ROLL CALL VOTE. All in Favor. Motion Carried	Yes: DS, DT, TP, RS, PJ, RN, LF No: None Absent: DR, CS, MO'C, JW
10:20	<i>Planning and Finance</i>	Report from Meeting on 7/22/2020		
		Nye and Nieman went through the report from the 7/22/2020 Planning and Finance Committee meeting.	Nye Moved; Second by Tanner to accept the report from the 7/22/2020 Planning and Finance Committee meeting. ROLL CALL VOTE. All in Favor. Motion Carried	Yes: DS, DT, TP, RS, PJ, RN, LF No: None Absent: DR, LW, CS, MO'C, JW
	Financial Statements	Discussion regarding Financial Statements for the Nine Months ending 6/30/2020.	Nye Moved; Second by Pechacek to accept the Financial Statements and place them on file. ROLL CALL VOTE. All in Favor. Motion Carried	Yes: LF, RN, RS, DT, PJ, TP, DS No: None Absent:

	Enterprise Fund Financial Statements	Discussion regarding Enterprise Fund Financial Statements for the Nine Months ending 6/30/2020.	Tanner Moved; Second by Schmidt to accept the Enterprise Fund Financial Statements and place them on file. ROLL CALL VOTE. <i>All in Favor. Motion Carried</i>	Yes: TP, RS, LF, DS, PJ, DT, RN No: None. Absent: CS, DR, JW, MO'C, LW
	CMHAM Dues	Discussion regarding payment of CMHAM dues.	Schmidt Moved; Second by Smeltzer to approve payment of CMHAM Dues in the amount of \$10,377. Discussion. ROLL CALL VOTE. <i>All in Favor. Motion Carried.</i>	Yes: LF, DT, RN, TP, RS, DS, PJ No: None Absent: MO'C, DR, LW, JW, CS
	Credit Card Statement		Tanner Moved; Second by Farrell to accept the Credit Card Statement and place it on file. ROLL CALL VOTE. <i>All in Favor. Motion Carried</i>	Yes: RN, DS, LF, DT, TP, RS, PJ No: None Absent: DR, LW, JW, CS, MO'C
	Contract	Turning Leaf – Spruce Cottage contract.	Tanner Moved; Second by Nye to approve contract to Turning Leaf – Spruce Cottage up to \$30,000. ROLL CALL VOTE. <i>All in Favor. Motion Carried</i>	Yes: LF, TP, PJ, RN, DS, DT, RS No: None Absent: JW, CS, LW, DR, MO'C
	Recipient Rights	Next Meeting 9/16/2020		
10:41	Community Services and Relations	Report from Meeting on 8/4/2020		
		Schmidt, King and Kozlowski went through the report from the 8/4/2020 CSR Committee report.	Schmidt Moved; Second by Tanner to accept the report from the 8/4/2020 CSR Committee meeting. ROLL CALL VOTE. <i>All in Favor. Motion Carried.</i>	Yes: LF, RN, RS, DT, PJ, TP, DS No: None Absent: DR, LW, CS, MO'C, JW
10:51	Policy and Process	Report from Meeting on 8/5/2020		
		Tanner went through the report from the 8/5/2020 Policy and Process Committee meeting.	Tanner Moved; Second by Smeltzer to accept the report from the 8/5/2020 Policy and Process Committee meeting. ROLL CALL VOTE. <i>All in Favor. Motion Carried</i>	Yes: LF, DT, RN, TP, RS, DS, PJ No: None Absent: MO'C, DR, LW, JW, CS
	To be put into Public Hearing process	09.07.02 FMLA 09.07.06 Unpaid Leave of Absence 02.06 Co-Occurring Capable Services	Tanner Moved; Second by Smeltzer to put	Yes: TP, RS, LF, DS, PJ, DT, RN

			procedures into the Public Hearing process: 09.07.02 FMLA 09.07.06 Unpaid Leave of Absence 02.06 Co-Occurring Capable Services ROLL CALL VOTE. <i>All in Favor. Motion Carried</i>	No: None Absent: MO'C, JW, DR, LW, CS
	Legislative Update			
		No significant legislative issues.		
	Unfinished Business			
	Board Member Comment	Tanner commented on his new grandson 😊 Comment regarding All Staff Day 2020.		
	New Business			
		Northern Lakes CMH Executive Director has taken a leave of absence.		
	Next Meeting	September 10, 2020 – 9:00 a.m.		
	Adjournment	11:06 a.m.		
	Meeting adjourned by:	Farrell		

Goals for 2020:

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)