

Present: <table border="1"> <tr><td>X</td><td>Tanner, Chair</td><td>X</td><td>McLain</td></tr> <tr><td>X</td><td>Goodman, Vice Chair</td><td>X</td><td>Pechacek</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></td><td>McCraner</td><td>X</td><td>Loynes</td></tr> <tr><td>X</td><td>Smeltzer</td><td>X</td><td>Ruddy</td></tr> <tr><td>X</td><td>Nicole Warlin, Recording Secretary</td><td></td><td></td></tr> </table>			X	Tanner, Chair	X	McLain	X	Goodman, Vice Chair	X	Pechacek	X	Nye, Secretary	X	Uhl	X	Smith	X	Markey		McCraner	X	Loynes	X	Smeltzer	X	Ruddy	X	Nicole Warlin, Recording Secretary			<p style="text-align: center;">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 12/11/2025</p> <p style="text-align: center;">Benzie Community Resource Center 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 style="text-align: center;">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>Schedule of Significant Events</p> <p>Board of Directors -1/08/2026 9:00 a.m. Personnel 12/22/2025 11:00 a.m. Planning & Finance Cmte-1/28/2026 1:00 p.m. Policy Cmte- 2/04/2026 9:00 a.m. Executive Cmte- 12/30/2025 11:00 a.m. Community Svcs & Relations- 2/3/2026 1:00 p.m. Recipient Rights- 12/17/2025 1:30 p.m.</p>
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X	Nicole Warlin, Recording Secretary																															
Guests: <p>Staff: Sarah Garthe, Tricia Polcik, Donna Nieman, Brenna Dilts, Patrick Kozlowski</p>																																
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote																												
9:00	Opening																															
	Pledge	Pledge was recited.																														
	Roll Call			Present: DS, DT, AS, SR, JU, PMc, KG, RN, TM Absent: JMc, JL, TP																												
	Introductions	Introductions were made all around																														
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.																														
		Loynes arrived at 9:03 a.m.																														
	Board Member Comment	Smith commented regarding Markey's introduction.																														
	Staff Comment	None.																														
9:04	Minutes/Agenda Actions																															
	Modify or approve agenda for 12/11/2025		Markey Moved; Second by Smith to approve the agenda. <i>Motion Carried</i>																													
	Modify or approve minutes from 11/13/2025		McLain Moved; Second by Nye to approve the minutes from 11/13/2025. <i>Motion Carried</i>																													
	Eliminate the recording from 11/13/2025		McLain Moved; Second by Smeltzer to eliminate the recording from 11/13/2025. <i>Motion Carried</i>																													
		Pechacek arrived at 9:06 a.m.																														
9:10	Operations Report and Over-site																															
	NMRE Report	Tanner shared a report from the NMRE and led a discussion regarding Per Member Per Month (PMPM) spending within NMRE members. Discussion regarding the Michigan																														

		Association of Counties (MAC) proposal to submit a bid for the PIHP Bid out. Update from the Court of Claims oral arguments and testimony. Ruling is expected next week.		
	Directors Report	Johnston expressed thanks to his Directors and is looking forward to sharing with the Board all of the updates they are sending him.		
10:10	Ten Minute Break			
	Board Committee Reports			
10:20	Executive Committee	Report from Meeting on 12/02/2025		
		Tanner went through the report from the 12/02/2025 Executive Committee meeting.	Smeltzer Moved; Second by McLain to accept the report from the 12/02/2025 Executive Committee meeting. <i>Motion Carried</i>	
	Executive Director Contract 2026		Goodman Moved; Second by McLain to approve signature of the Executive Director Contract as presented in the amount of \$178,868. <i>Motion Carried</i>	
10:24	Personnel Committee	Report from Meeting on 11/24/2025	Pechacek Moved; Second by Smith to accept the report from the 11/24/2025 Personnel Committee meeting. <i>Motion Carried</i>	
10:32	Planning and Finance	Report from Meeting on 11/19/2025	McLain Moved; Second by Loynes to accept the report from the 11/19/2025 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements	Discussion regarding Year-to-Date Financial Statements.	McLain Moved; Second by Loynes to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Credit Card Statements	Discussion regarding Credit Card Statements.	McLain Moved; Second by Markey to accept the Credit Card Statements and place them on file. <i>Motion Carried</i>	
10:36	Recipient Rights	Next Meeting 12/17/2025		
10:36	Community Services and Relations	Next Meeting 2/3/2026		
10:36	Policy and Process	Report from Meeting on 12/04/2025		

		Tanner went through the report from the 12/4/2025 Policy and Process Committee meeting.	Smeltzer Moved; Second by McLain to accept the report from the 12/04/2025 Policy and Process Committee meeting. <i>Motion Carried</i>	
	Policies and Procedures	To be adopted: 01.13 Board Governance 09.04.06 Alcohol and Drug-Free Workplace 09.04 Employee Conduct 09.06 Compensation 09.07 Time Off/Leave To be put into the Public Hearing process: 09.01 Human Resource Practices 09.02 Employment Practices	McLain Moved; Second by Smeltzer to adopt procedures: 01.13 Board Governance 09.04 .06 Alcohol and Drug-Free Workplace 09.04 Employee Conduct 09.06 Compensation 09.07 Time Off/Leave <i>Motion Carried</i>	
	Legislative Update		Smeltzer Moved; Second by McLain to put procedures into the Public Hearing process: 09.01 Human Resource Practices 09.02 Employment Practices <i>Motion Carried</i>	
		New information received from Steve Burnham regarding updating the Mental Health Code related to inpatient admissions. More information will be shared at a later date. Waiting for an update on the Waiver oversight.		
	Unfinished Business			
	Board Member Comment			
	New Business			
	Next Meeting	January 8, 2026 – 9:00 a.m.		
	Adjournment	10:53 a.m.		
	Meeting adjourned by:	Tanner		

Current Goals:

- Communication within the community and collaboration with community partners
- Access to Care for mild/moderate
- Support the Development and Implementation of a Trauma Informed System of Care.
- Pursuit of Rural Exemption

Rhonda Nye

Rhonda Nye, Board Secretary

01/08/26

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)