

Present:				Centra Wellness Network Board Meeting Minutes 9:00 a.m. 4/10/2025 Administration 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: Embracing and Supporting a Life of Recovery Transparency in Decision-Making Positive Work and Treatment Environment Responsive to Community Needs	Schedule of Significant Events Board of Directors –5/8/2025 9:00 a.m. Personnel 4/28/2025 3:00 p.m. Planning & Finance Cmte-4/16/2025 1:00 p.m. Policy Cmte- 4/30/2025 9:00 a.m. Executive Cmte- 4/29/2025 11:00 a.m. Community Srvc & Relations- 7/01/2025 1:00 p.m. Recipient Rights- 6/18/2025 1:30 p.m.
X	Pechacek, Chair	X	McLain		
X	Tanner, Vice Chair	X	Goodman		
X	Nye, Secretary	X	Uhl		
X	Smith	X	Markey		
X	McCraner	X	Loynes		
X	Smeltzer		VACANT		
X	Nicole Warlin, Recording Secretary				
Guests: Bill Hirschman, RPC					
Staff: Donna Nieman, Tricia Polcik, Sarah Garthe, Patrick Kozlowski, Brenna Dilts, Allison Nicholson, Cassie Lietaert, Kate Johnson					
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, TP, AS, JU, PMc, KG, JMc, KG, JMc, RN, JL, TM Absent: None	
	Introductions	None.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	McLain commented regarding the date change for the Planning and Finance Committee meeting.			
	Staff Comment	None.			
9:05	Minutes/Agenda Actions				
	Modify or approve agenda for 4/10/2025	Move Financial Statement presentation before the NMRE Report.	McLain Moved; Second by McCraner to approve the agenda for 4/10/2025. <i>Motion Amended to move the Financial Statement Presentation. Motion Carried</i>		
	Modify or approve minutes from 3/13/2025		McLain Moved; Second by Uhl to approve the minutes from 3/13/2025. <i>Motion Carried</i>		
	Eliminate the recording from 3/13/2025		Tanner Moved; Second by Smeltzer to eliminate the recording from 3/13/2025. <i>Motion Carried</i>		
9:06	Operations Report and Over-site				

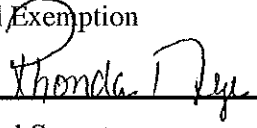
	Financial Audit	FY24 Financial Statement presentation by Bill Hirschman, Roslund Prestage, Inc.		
	NMRE Report	Tanner shared information from meetings at the NMRE. Discussion regarding the PIHP Internal Service Fund (ISF). Discussion regarding the liquor tax request that came from Harm Reduction service. NMRE is looking at a new IT Security System. Brief update regarding the lawsuits and contract negotiations.	McCraner Moved; Second by Tanner to appoint Karen Goodman to the NMRE Board for the remainder of the open positions term until due for renewal in 2027. <i>Motion Carried</i> McCraner Moved; Second by Smeltzer to reappoint Don Tanner to the NMRE Board until due for renewal in 2028. <i>Motion Carried</i>	
	Directors Report	Kozlowski shared information regarding the current status of the potential bid-out. Information shared regarding client who we are struggling to find placement for who may be released into the community while awaiting determination for competency.		
10:05	Ten Minute Break			
	Board Committee Reports			
10:15	<i>Executive Committee</i>	Report from Meeting on 3/31/2025		
		Tanner and Nye went through the report from the 3/31/2025 Executive Committee meeting.	Tanner Moved; Second by Loynes to accept the report from the 3/31/2025 Executive Committee meeting. <i>Motion Carried</i>	
10:20	<i>Personnel Committee</i>	Report from Meeting on 3/17/2025		
		McCraner, Smith and Pechacek went through the report from the 3/17/2025 Personnel Committee meeting.	McCraner Moved; Second by Nye to accept the report from the 3/17/2025 Personnel Committee meeting. <i>Motion Carried</i>	
	Salary Schedule		McCraner Moved; Second by McLain to approve Salary Schedule with 3% ECI increase effective April 5, 2025. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, KG, JU, AS, DT, JMc, PMc, JL, TP, DS No: None Absent: None
10:24	<i>Planning and Finance</i>	Report from Meeting on 3/26/2025		
		McLain and Nieman went through the report from the 3/26/2025 Planning and Finance Committee meeting.	McLain Moved; Second by Uhl to accept the report from the 3/26/2025 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	FY24 Financial Audit	Clarification requested on the percentage presented on the summary page during discussion.	McLain Moved; Second by Tanner to accept the FY24 Financial Audit.	

			Discussion. <i>Motion Carried</i>	
	Financial Statements Year-to-Date	Discussion regarding the YTD Financial Statements.	McLain Moved; Second by Goodman to accept the YTD Financial Statements and place them on file. Discussion. <i>Motion Carried</i>	
	Vehicle Purchase	Discussion regarding purchase of vehicles.	McLain Moved; Second by McCraner to approve purchase of 3 vehicles in an amount not to exceed \$150,000. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TP, PMc, AS, KG, TM, DS, JL, JMc, DT, JU, RN No: None Absent: None
	Credit Card Statements		McLain Moved; Second by Tanner to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:39	<i>Recipient Rights</i>	Report from Meeting on 3/19/2025		
		Smeltzer went through the report from the 3/19/2025 RRAC Meeting.	Smeltzer Moved; Second by Loynes to accept the report from the 3/19/2025 Recipient Rights Advisory Committee meeting. <i>Motion Carried</i>	
10:42	<i>Community Services and Relations</i>	Report from Meeting on 4/01/2025		
		Uhl went through the report from the 4/01/2025 CSR Committee Meeting.	Uhl Moved; Second by McLain to accept the report from the 4/01/2025 Community Services and Relations Committee meeting. <i>Motion Carried</i>	
10:45	<i>Policy and Process</i>	Report from Meeting on 4/02/2025		
		Tanner went through the report from the 4/02/2025 Policy and Process Committee meeting.	Tanner Moved; Second by McLain to accept the report from the 4/02/2025 Policy and Process Committee meeting. <i>Motion Carried</i>	
		To be adopted: 09.07.01 Paid Time Off	Tanner Moved; Second by Smeltzer to adopt procedure 09.07.01 Paid Time Off. <i>Motion Carried</i>	
	<i>Legislative Update</i>			
		A meeting with House Rep. Roth is being scheduled to discuss Medicaid Waivers.		
	Unfinished Business			
	Board Member Comment	Pechacek commented regarding Karen Goodman being appointed by the Manistee County Commissioners to fill the term vacated by Commissioner Schmidt. Welcome!		

		Smeltzer commented regarding how well our Board Committee structure works. Tanner commented regarding Public Comment made at a recent NMRE Meeting.		
New Business				
	Next Meeting	May 8, 2025 – 9:00 a.m. Administration		
	Adjournment	10:56 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


5/8/25

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)