Present:XRisser, ChairXMcLainXTanner, Vice ChairXSchmidtXPechacek, SecretaryXUhlXMarkeyXNyeXJaquishGutowskiXSmeltzerXSzokolaXNicole Warlin, Recording SecretaryImage: Color of the secretaryGuests:Staff: Karen Goodman, Sarah Madsen, Patrick Kozlowski, Erin Barbus, Donna Nieman		Centra Wellness Network Board Meeting Minutes 9:00 a.m. 1/12/2023 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: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs	Schedule of Significant Events Board of Directors-2/9/2023 9:00 a.m. Personnel 1/23/2023 1:00 p.m. Planning & Finance Cmte-1/25/2023 1:00 p.m. Policy Cmte- 2/01/2023 9:00 a.m. Executive Cmte- 1/31/2023 11:00 a.m. Community Srvc & Relations- 4/04/2023 1:00 p.m. Recipient Rights-3/15/2023 1:30 p.m.	
	Agenda Items (Action		Decision	Roll Call Vote
Time	items are in bold type)	Action/Responsible Party	Decision	<u>y ute</u>
9:00	Opening	Diadaa waa maitad		
	Pledge Roll Call	Pledge was recited.		Present: DS, DT, TP, DR, JU, PMc, RS, PJ, RN, TM Absent: BG, MS
	Introductions	<ul> <li>Goodman introduced Sarah Madsen, Trauma</li> <li>Informed Specialist who will be presenting</li> <li>information from our MiFAST review.</li> <li>Szokola arrived at 9:01 a.m.</li> </ul>		
	Public Comment THREE MINUTE LIMIT PER SPEAKER	None.		
	Board Member Comment	None.		
	Staff Comment	None.		
9:02	Minutes/Agenda Actions			T
	Modify or approve agenda for 1/12/2023 Modify or approve minutes from 12/08/2022	Update report date from Finance Committee meeting.	Smeltzer Moved; Second by Schmidt to approve the agenda. <i>Motion Carried</i> Schmidt Moved; Second by Markey to approve the minutes from 12/8/2022. <i>Motion Carried</i>	
-9:03-	Operations Report and Over-site Mi-Fast Presentation	Sarah Madsen presented information from		
	NMRE Report	our recent MiFAST review.Tanner, Schmidt and Johnston sharedinformation from the NMRE. Suggestion tobring up SUD committee concerns at the nextNMRE Full Board meeting. Suggestion tobring all spending requests to the respectiveCounty Commissioners for approval beforebeing presented to the SUD Committee.	Szokola Moved; Second by Markey to have Markey and Johnston work on a letter form the board to the NMRE regarding SUD Committee processes and information provided.	

· · · · · · · · · · · · · · · · · · ·			Discussion. Motion Carried	
	Directors Report	Johnston shared information organizationally. We have three vacancies currently. Benzie County Sherriff/Social Worker process is moving forward. Johnston reported he is spending lots of time meeting with staff and attending meetings. Update regarding Standard Cost Allocation.		
10:12	Ten Minute Break			
	Board Committee Reports			
10:22	Executive Committee	<b>Report from Meeting on 1/3/2023</b> Risser and Johnston led the Board through a review of the 1/3/2023 Executive Committee meeting.	Risser Moved; Second by Tanner to accept the report from the 1/3/2023 Executive Committee meeting. <i>Motion Carried</i>	
10:36	Personnel Committee	Next Meeting 1/23/2023		
10:36	Planning and Finance	Report from Meeting on 12/21/2022		
		Risser and Nieman led the Board through a review of the 12/21/2022 Planning and Finance Committee meeting.	Risser Moved; Second by Nye to accept the report from the 12/21/2022 Planning and Finance Committee meeting. Discussion Motion Carried	
	YTD Financial Statements	Discussion and review of the Financial Statements.	Risser Moved; Second by McLain to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	FY22 Financial Statements	Discussion and review of the FY22 Financial Statements.	Risser Moved; Second by Pechacek to accept the Financial Statement and place them on file. <i>Motion Carried</i>	
	Admin Roof Quotes	Discussion and review of the quotes provided for roof installation at the Administration Building.	Risser Moved; Second by Markey to approve quote submitted by Buck's Exteriors for roof repair. ROLL CALL VOTE <i>Motion</i> <i>Carried</i>	Yes: TM, RN, RS, JU, DR, DT, PJ, PMc, MS, TP, DS No: None Absent: BG
	Credit Card Statements	Discussion and review of the Credit Card Statements.	Risser Moved; Second by McLain to accept the Credit Card Statements and place them on file. <i>Motion Carried</i>	
10:51	Recipient Rights	Report from Meeting on 12/14/2022		
		Smeltzer and Johnson led the Board through a review of the 12/14/2022 Recipient Rights Advisory Committee meeting.	Smeltzer Moved; Second by Markey to accept the report from the 12/14/2022 Recipient Rights Advisory Committee meeting. <i>Motion</i> <i>Carried</i>	

11:03       Community Services and Relations       Report from Meeting on 1/3/2023         Schmidt led the Board through a review of the 1/3/2023 Community Services and Relations Committee meeting.       Schmidt Moret, Scopp the report from the 1/3/2023 Community Services         11:09       Policy and Process       Report from Meeting on 1/4/2023         11:09       Policy and Process       Report from Meeting on 1/4/2023         11:09       Policy and Process       Report from Meeting on 1/4/2023         11:09       Policies and Procedures to be adopted from Public Hearing Process       Op 0.02 Management and Critical Non- Plaming 02.05 Home and Community Based Settings       Tamee Movel, Second by Sandter or up Scalace Non- Management Staff Position Succession Plaming 02.05 Home and Community Based Settings       Tamee Movel, Second by Sandter or up Scalace Non- Management Staff Position Succession Plaming 02.05 Home and Community Based Settings         To be put into Public Hearing Process       04.02 Risk Events, Critical Incidents, and Scalinel Events 03.31 Reporting of Unusual Incidents       Tamee Movel, Second by Sandter or up Scalinel Scale Room Planage of the Risk Relation the Public Hearing process.         Board Member Comment Board Member Comment Scale I Boir Plate – Guardianship payments.       Tamee Movel, Second Planage added to the Fiscal Boir Plate – Guardianship payments.         Mubbiterel Hubituse       Szokola commented regarding the process drive added to the Fiscal Boir Plate – Guardianship payments.         Mubisitue Hubisitue Platis added the Board regarding his recent diagn		Annual Report	Discussion and review of the 2022 Annual Report.	Smeltzer Moved; Second by Tanner to approve submission of the 2022 Annual Report. <i>Motion Carried</i>	
Schmidt led úte Board through a review of the 17/2023 Community Services and Relations Committee meeting.       Schmidt led úte Board through a review of the 16/03/2023 Community Services and Relations and Relations and Relations the 103/2023 Community Services and Relations and Rela	11:03		Report from Meeting on 1/3/2023		
Tamer led the Board through a review of the 1/4/2023 Policy and Process Committee meeting.     Tamer Movel; Second by Sneltzer to accept the report from the 1/4/2023 Policy and Process Committee meeting.       Policies and Procedures to be adopted from Public Hearing Process     09.02 Management and Critical Non- Management Staff Position Succession Planning 02.05 Home and Community Based Settings     Tamer Movel; Second by Smeltzer to atopt procedures 00.02 Management and Critical Non- Management Staff Position Succession Planning 02.05 Home and Community Based Settings     Tamer Movel; Second by Smeltzer to atopt procession Planning 02.05 Home and Community Based Settings       To be put into Public Hearing Process     04.02 Risk Events, Critical Incidents, and Sentinel Events 03.31 Reporting of Unusual Incidents     Tamer Movel; Second by Smeltzer to atopt procedures 00.02 Management and Critical Non- Management Staff Position Succession Planning and 02.05 Home and Community Based Settings. Matlew Carried       Legislative Update     04.02 Risk Events, Critical Incidents 03.31 Reporting of Unusual Incidents     Tamer Movel; Second by Smeltzer to path procedures 04.02 Risk Events into the Public Hearing process.       Image Decision     Johnston updated the Board regarding the process of new language being added to the Fiscal Boiler Plate – Guardianship payments.       Unitingtio d Husiness     Szokola commented regarding Veteran services being provided at Munson and some pushback received when trying to access in- person services due to COVID. Smeltzer commented regarding his recent diagnosis of postate cancer.       Next Meeting     February 9, 2023 – BCRC		Kelutions	1/3/2023 Community Services and Relations	Second by Markey to accept the report from the 1/03/2023 Community Services and Relations Committee meeting.	
Tamer led the Board through a review of the 1/4/2023 Policy and Process Committee meeting.     Tamer Movel; Second by Sneltzer to accept the report from the 1/4/2023 Policy and Process Committee meeting.       Policies and Procedures to be adopted from Public Hearing Process     09.02 Management and Critical Non- Management Staff Position Succession Planning 02.05 Home and Community Based Settings     Tamer Movel; Second by Smeltzer to atopt procedures 00.02 Management and Critical Non- Management Staff Position Succession Planning 02.05 Home and Community Based Settings     Tamer Movel; Second by Smeltzer to atopt procession Planning 02.05 Home and Community Based Settings       To be put into Public Hearing Process     04.02 Risk Events, Critical Incidents, and Sentinel Events 03.31 Reporting of Unusual Incidents     Tamer Movel; Second by Smeltzer to atopt procedures 00.02 Management and Critical Non- Management Staff Position Succession Planning and 02.05 Home and Community Based Settings. Matlew Carried       Legislative Update     04.02 Risk Events, Critical Incidents 03.31 Reporting of Unusual Incidents     Tamer Movel; Second by Smeltzer to path procedures 04.02 Risk Events into the Public Hearing process.       Image Decision     Johnston updated the Board regarding the process of new language being added to the Fiscal Boiler Plate – Guardianship payments.       Unitingtio d Husiness     Szokola commented regarding Veteran services being provided at Munson and some pushback received when trying to access in- person services due to COVID. Smeltzer commented regarding his recent diagnosis of postate cancer.       Next Meeting     February 9, 2023 – BCRC	11.00	Policy and Process	Report from Meeting on 1/4/2023		
Policies and Procedures to be adopted from Public Hearing Process       09.02 Management Staff Position Succession Planning (2.05 Home and Community Based Settings)       by Smeltzer to adopt poodures:09.02 Management and Critical Non- Management and Critic		<u>1 0/1/ y unu 1 100055</u>	Tanner led the Board through a review of the 1/4/2023 Policy and Process Committee	by Smeltzer to accept the report from the 1/4/2023 Policy and Process Committee meeting. <i>Motion</i>	
To be put into Public Hearing Process       04.02 Kisk Events, Sential Events, 03.31 Reporting of Unusual Incidents       by Smeltzer to put procedures: 04.02 Risk Events, Critical Incidents, and Sentinel Breats into the Public Hearing process. Motion Carried         Legislative Update       Johnston updated the Board regarding the process of new language being added to the Fiscal Boiler Plate – Guardianship payments.       Motion Carried         Untinished Business       Szokola commented regarding Veteran services being provided at Munson and some pushback received when trying to access in- person services due to COVID. Smeltzer commented regarding his recent diagnosis of prostate cancer.       Motion Carried         New Business		be adopted from Public	Management Staff Position Succession Planning	by Smeltzer to adopt procedures:09.02 Management and Critical Non- Management Staff Position Succession Planning and 02.05 Home and Community Based Settings. <i>Motion</i> <i>Carried</i>	
Johnston updated the Board regarding the process of new language being added to the Fiscal Boiler Plate – Guardianship payments.       Image: Standard S			Sentinel Events	by Smeltzer to put procedures: 04.02 Risk Events, Critical Incidents, and Sentinel Events into the Public Hearing process.	
Johnston updated the Board regarding the process of new language being added to the Fiscal Boiler Plate – Guardianship payments.       Image: Standard S		Logislative Undate			
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Source Memory 2004 at Memory 2004 at Munson and some pushback received when trying to access in-person services due to COVID. Smeltzer commented regarding his recent diagnosis of prostate cancer.       Smeltzer commented regarding his recent diagnosis of prostate cancer.         New Business       Image: State cancer in the service of		Unfinished Business			
New Business         Next Meeting       February 9, 2023 – BCRC         Adjournment       11:31 a.m.		Board Member Comment	services being provided at Munson and some pushback received when trying to access in- person services due to COVID. Smeltzer commented regarding his recent		
Adjournment     11:31 a.m.		New Business			
Aujournment		Next Meeting			
Meeting adjourned by: Risser		Adjournment Meeting adjourned by:	11:31 a.m. Risser		

## **Current Goals:**

- Communication within Community
- Access to Care for mild/moderate
- Suboxone/Opiate/Substance Use Disorder
- Support the Development and Implementation of a Trauma Informed System of Care.
- Pursuit of Rural Exemption
- Engage Staff with 0-4 Longevity

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Terry Pechacek, 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)