

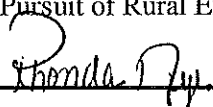
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote																												
<p>Present:</p> <table border="1"> <tr> <td>X</td> <td>Pechacek, Chair</td> <td>X</td> <td>McLain</td> </tr> <tr> <td></td> <td>Tanner, Vice Chair</td> <td>X</td> <td>Schmidt</td> </tr> <tr> <td></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>Gutowski</td> </tr> <tr> <td></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, Sarah Garthe, Donna Nieman, Patrick Kozlowskix</p>					X	Pechacek, Chair	X	McLain		Tanner, Vice Chair	X	Schmidt		Nye, Secretary	X	Uhl	X	Smith	X	Markey	X	McCraner		Gutowski		Smeltzer	X	Loynes	X	Nicole Warlin, Recording Secretary		
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<p>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 10/10/2024 Benzie Community Resource Center</p> <p>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</p>																																
<p>Schedule of Significant Events Board of Directors -11/14/2024 9:00 a.m. Personnel 10/28/2024 1:00 p.m. Planning & Finance Cmte-11/20/2024 1:00 p.m. Policy Cmte- 11/06/2024 9:00 a.m. Executive Cmte- 11/05/2024 11:00 a.m. Community Srvc & Relations- 02/04/2025 1:00 p.m. Recipient Rights- 12/18/2024 1:30 p.m.</p>																																
9:00	Opening																															
	Pledge	Pledge was recited.																														
	Roll Call			Present: TP, AS, JU, PMc, RS, JMc, JL, TM Absent: DT, DS, BG, RN																												
	Introductions	None.																														
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.																														
	Board Member Comment	None.																														
	Staff Comment	Reminder that All Staff Day is next Friday.																														
9:03	Minutes/Agenda Actions																															
	Modify or approve agenda for 10/10/2024		McLain Moved; Second by McCraner to approve the agenda for 10/10/2024. <i>Motion Carried</i>																													
	Modify or approve minutes from 9/12/2024		McLain Moved; Second by McCraner to approve the minutes from 9/12/2024. <i>Motion Carried</i>																													
	Eliminate the recording from 9/12/2024		McLain Moved; Second by McCraner to eliminate the recording from 9/12/2024. <i>Motion Carried</i>																													
9:04	Operations Report and Over-site																															
	NMRE Report	Johnston and Schmidt shared information from the NMRE. Discussion from the SUD Committee grant requests and NMRE financials in general and how it affects us. Updates and discussion regarding state-wide issues and things happening at MDHHS.																														

	Directors Report	Johnston updated the Board with how things are going internally. Red Book presentations have been well received and other CMH Directors are thankful for the information shared. Update from meeting with Benzie County Judge Mead and the development of a Specialty Court for Mental Health. Operationally things are going well and departmental/program plan trainings will be occurring.		
10:00	Ten Minute Break			
	Board Committee Reports			
10:10	<i>Executive Committee</i>	Next Meeting 11/5/2024		
10:10	<i>Personnel Committee</i>	Next Meeting 10/28/2024		
10:10	<i>Planning and Finance</i>	Report from Meeting on 9/25/2024		
		McLain and Nieman went through the report from the 9/25/2024 Planning and Finance Committee Meeting.	McLain Moved; Second by Markey to accept the report from the 9/25/2024 Planning and Finance Committee meeting. Discussion. <i>Motion Carried</i>	
	Year to Date Financial Statements – Operating Fund		McLain Moved; Second by Loynes to accept the Year-to-Date Financial Statements and place them on file. <i>Motion Carried</i>	
	Credit Card Statement		McLain Moved; Second by Pechacek to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:32	<i>Recipient Rights</i>	Report from Meeting on 9/18/2024		
		Uhl and Johnson went through the report from the 9/18/2024 Recipient Rights Committee Meeting.	Uhl Moved; Second by McCraner to accept the report from the 9/18/2024 Recipient Rights Committee meeting. <i>Motion Carried</i>	
10:38	<i>Community Services and Relations</i>	Report from Meeting on 10/1/2024		
		Schmidt and Garthe went through the report from the 10/01/2024 CSR Committee Meeting.	Markey Moved; Second by Loynes to accept the report from the 10/1/2024 CSR Committee meeting. <i>Motion Carried</i>	
11:46	<i>Policy and Process</i>	Report from Meeting on 10/2/2024		
		Uhl went through the report from the 10/2/2024 Policy and Process Committee Meeting.	Uhl Moved; Second by McLain to accept the report from the 10/02/2024 Policy and Process Committee	

			meeting. <i>Motion Carried</i>	
		To be put into Public Hearing Process: 02.14.02 Health Home Services	Uhl Moved; Second by McCraner to put procedure 02.14.02 Health Home Services into the Public Hearing process. <i>Motion Carried</i>	
	Legislative Update			
		Nothing at this time.		
	Unfinished Business			
	Board Member Comment	Markey commented and acknowledged the presentation by CWN at the County Commissioners meeting. Schmidt commented regarding how the law enforcement system works on the weekend. Pechacek and McCraner commented wondering about how our clients are integrated into the county Senior Centers. Schmidt commented prescription coverage. Uhl commented regarding an event on Monday at the Vogue Theater for Indigenous People's Day.		
	New Business			
	Next Meeting	November 14, 2024 @ 9:00 a.m. – Admin		
	Adjournment	11:11 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, Board Secretary

11/14/24

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)