

Present:			Centra Wellness Network Board Meeting Minutes 9:00 a.m. 5/14/2020 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-6/11/2020 9:00 a.m. BCRC Personnel 6/22/2020 1:00 p.m. Admin. Planning & Finance Cmte-5/27/2020 1:00 p.m. Admin. Policy Cmte- 6/3/2020 9:00 a.m. - BCRC Executive Cmte- 6/2/2020 1:00 p.m. Admin. Community Srvs & Relations-6/2//2020 12:00 p.m. Admin. Recipient Rights-6/17/2020- 1:30 p.m. BCRC/Admin		
X	Smeltzer, Chair	x				O’Connor
x	Risser, Vice Chair	x				Schmidt
X	Nye, Secretary	x				Tanner
X	Stephison					Wilson
X	Jaquish	x				Wisniski
X	Farrell	x				Pechacek
x	Nicole Warlin, Recording Secretary					
Guests:						
Staff: Karen Goodman, Chip Johnston, Erin King						
Time	Agenda Items (Action items are in bold type)		Action/Responsible Party	Decision	Roll Call Vote	
9:00	Opening					
	Pledge		Pledge was not recited.			
	Roll Call		Roll Call was taken for initial attendance. Board Members were in/out throughout the meeting and roll call was taken for each vote.			
	Introductions		None.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>		None.			
	Board Member Comment		None.			
	Staff Comment		None.			
9:05	Minutes/Agenda Actions					
	Modify or approve agenda for 5/14/2020			Nye Moved; Second by Farrell to approve the agenda. Roll call vote. All in favor. <i>Motion Carried</i>		
	Modify or approve minutes from 3/12/2020			Tanner Moved; Second by Nye to approve the minutes from 3/12/2020. Roll call vote. All in favor. <i>Motion Carried</i>		
	Eliminate Recording 3/12/2020			Tanner Moved; Second by Farrell to eliminate the recording from 3/12/2020. Roll call vote. All in favor. <i>Motion Carried</i>		
	Board Elections		For 6/1/2020-5/31/2021 Chair – Risser Vice – Farrell Secretary – Nye	Nominations were called for Chair, Vice-Chair and Secretary. Risser was nominated and accepted the nomination for Chair. Unanimous Roll Call vote for Risser to serve as chair. Farrell was nominated and accepted the nomination for Vice Chair. Unanimous Roll		

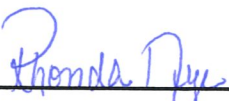
			Call vote for Farrell to serve as Vice Chair. Nye was nominated and accepted the nomination for Secretary. Unanimous Roll Call vote for Nye to serve as Secretary.	
9:27	Operations Report and Over-site			
	NMRE Board Appointment	3-Year appointment to the NMRE Board Don Smeltzer	Nominations were made for Smeltzer and O'Connor to serve on the NMRE Board. Votes were as follows: O'Connor: RN, PJ, M'O, CS Smeltzer: LF, DR, DT, JW, TP, DS Absent: LW, RS	
	NMRE Report	Tanner, Schmidt and Johnston updated the Board regarding the NMRE. Update on the Behavioral Health Home and CCBHC and Rural Exemption.		
	Directors Report	Johnston congratulated CWN staff on our recent outstanding CARF audit! State of Michigan has offered us \$65,000 GF with a lot of strings attached to how it could be spent. CWN opted to return the money. Update regarding how staff are being recalled back into work, Personal Protective Equipment – we are well supplied. Discussion regarding COVID-19.		
	Board Committee Reports			
10:31	Executive Committee	Report from Meetings on 3/19/2020, 3/31/2020, 5/05/2020		
		Smeltzer and Johnston went through the reports from the 3/19/2020, 3/31/2020, 5/5/2020 Executive Committee meetings.	Smeltzer Moved; Second by Risser to accept the reports from the 3/12/2020, 3/31/2020, 5/5/2020 Executive Committee meetings. Discussion. Roll Call Vote. All in Favor. <i>Motion Carried</i>	
10:41	Personnel Committee	Report from Meeting on 4/27/2020		
		Wisniski and Goodman went through the report from the 4/27/2020 Personnel Committee meeting.	Wisniski Moved; Second by Tanner to accept the report from the 4/27/2020 Personnel Committee meeting. Roll Call Vote. All in Favor. <i>Motion Carried</i>	
10:46	Planning and Finance	Report from Meeting 4/22/2020		
		Nye and Nieman went through the report from the 4/22/2020 Planning and Finance Committee meeting.	Risser Moved; Second by Farrell to accept the report from the 4/22/2020 Planning and	

			Finance Committee meeting. Roll Call Vote. All in Favor. <i>Motion Carried</i>	
	Financial Statements	Discussion regarding the Financial Statements for the Six Months Ending 3/31/2020.	Nye Moved; Second by Farrell to accept the Financial Statements and place them on file. Roll Call Vote. All in Favor. <i>Motion Carried</i>	
	Enterprise Fund Financial Statements	Discussion regarding the Enterprise Fund Financial Statements for the Six Months Ending 3/31/2020.	Nye Moved; Second by Risser to accept the Enterprise Fund Financial Statements and place them on file. Roll Call Vote. All in Favor. <i>Motion Carried</i>	
	Van Bids	Discussion regarding bids received for purchase of two new vans.	Tanner Moved; Second by Risser to approve the purchase of vans from Watson's in the amount of \$46, 214. Roll Call Vote. All in Favor. <i>Motion Carried</i>	
	Credit Card Statement		Nye Moved; Second by Wisniski to accept the credit card statement and place it on file. Roll Call Vote. All in Favor. <i>Motion Carried</i>	
11:10	Recipient Rights	Next Meeting 6/17/2020		
11:10	Community Services and Relations	Report from Meeting on 3/31/2020		
		Schmidt went through the report from the 3/31/2020 CSR Committee meeting.	Risser Moved; Second by Farrell to accept the report from the 3/31/2020 CSR Committee meeting. Roll Call Vote. All in Favor. <i>Motion Carried</i>	
11:22	Policy and Process	Report from Meetings on 4/01/2020 & 5/6/2020		
		Tanner went through the reports from the 4/1/2020 and 5/6/2020 Policy and Process Committee meetings.	Smeltzer Moved; Second by Wisniski to accept the reports from the 4/1/2020 and 5/6/2020 Policy and Process Committee meetings. Roll Call Vote. All in Favor. <i>Motion Carried</i>	
	Procedures to be put into Public Hearing	09.05.12 Cultural Competency, Diversity and Inclusion 07.05 Budget Development and Monitoring 02.35 Behavioral Health Treatment (BHT)/Applied Behavioral Analysis (ABA 04.04.01 Program Eligibility Determination 2.20 Peer Delivered Services 03.14 Confidentiality and Disclosure 03.25 Recipient Rights Complaints 09.04.03 Workplace Health and Safety	Risser Moved; Second by Nye to put procedures 09.05.12 Cultural Competency, Diversity and Inclusion 07.05 Budget Development and Monitoring 02.35 Behavioral Health	

			Treatment/Applied Behavioral Analysis 02.20 Peer Delivered Services 03.14 Confidentiality and Disclosure 03.25 Recipient Rights Complaints 09.04.03 Workplace Health and Safety Into the Public Hearing process. Roll Call Vote. All in Favor. <i>Motion Carried</i>	
	Legislative Update			
		Information received from Michigan Association of Counties. More info to be shared with the Board as we receive and review.		
	Unfinished Business			
	Board Member Comment	Smeltzer commented regarding the Teams Meeting process. Congratulations to everyone for staying on schedule. Risser commented that there are masks available at Sam's Club. Pechacek commented she's excited to be on the Board and looking forward to meeting everyone in person. Schmidt commented on an upcoming MAC meeting. O'Connor apologized and promised to get better at the Teams Meeting. Tanner commented that he has many comments. 😊		
	New Business			
	Next Meeting	June 11, 2020 – 9:00 a.m. BCRC		
	Adjournment	11:37 a.m.		
	Meeting adjourned by:	Smeltzer		

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

Nicole Warlin, Recording Secretary



Date

*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)