

Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2"><b>Present:</b></td> <td rowspan="7" style="text-align: center; vertical-align: middle;"> <b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 9/12/2019 Admin</b>   <b>Vision and Mission Statement:</b>            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         </td> <td colspan="2" style="vertical-align: top;"> <b>Schedule of Significant Events</b>            Board of Directors-10/10/2019 9:00 a.m. BCRC            Personnel 9/23/2019 1:00 p.m. Admin.            Planning &amp; Finance Cmte-9/25/2019 1:00 p.m. Admin.            Policy Cmte- 10/02/2019 9:00 a.m. - BCRC            Executive Cmte- 10/01/2019 1:00 p.m. Admin.            Community Svcs &amp; Relations-10/01/2019 12:00 p.m. Admin.            Recipient Rights-9/18/2019- 1:30 p.m. BCRC/Admin         </td> </tr> <tr> <td>X</td> <td>Smeltzer Chair</td> <td>X</td> <td>O'Connor</td> </tr> <tr> <td>X</td> <td>Risser, Vice Chair</td> <td>X</td> <td>Schmidt</td> </tr> <tr> <td></td> <td>Nye, Secretary</td> <td>x</td> <td>Tanner</td> </tr> <tr> <td></td> <td>Lonn</td> <td></td> <td>Wilson</td> </tr> <tr> <td>X</td> <td>Jaquish</td> <td>x</td> <td>Wisniski</td> </tr> <tr> <td></td> <td>Hooghart</td> <td></td> <td>Farrell</td> </tr> <tr> <td>x</td> <td>Nicole Warlin, Recording Secretary</td> <td></td> <td></td> </tr> <tr> <td colspan="2"><b>Guests:</b></td> <td colspan="3"></td> </tr> <tr> <td colspan="2"><b>Staff: Johnston, King, Goodman, Lietaert, Kozlowski, Nieman, Eriksen, Feiger</b></td> <td colspan="3"></td> </tr> </table>					<b>Present:</b>		<b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 9/12/2019 Admin</b>  <b>Vision and Mission Statement:</b> 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	<b>Schedule of Significant Events</b> Board of Directors-10/10/2019 9:00 a.m. BCRC Personnel 9/23/2019 1:00 p.m. Admin. Planning & Finance Cmte-9/25/2019 1:00 p.m. Admin. Policy Cmte- 10/02/2019 9:00 a.m. - BCRC Executive Cmte- 10/01/2019 1:00 p.m. Admin. Community Svcs & Relations-10/01/2019 12:00 p.m. Admin. Recipient Rights-9/18/2019- 1:30 p.m. BCRC/Admin		X	Smeltzer Chair	X	O'Connor	X	Risser, Vice Chair	X	Schmidt		Nye, Secretary	x	Tanner		Lonn		Wilson	X	Jaquish	x	Wisniski		Hooghart		Farrell	x	Nicole Warlin, Recording Secretary			<b>Guests:</b>					<b>Staff: Johnston, King, Goodman, Lietaert, Kozlowski, Nieman, Eriksen, Feiger</b>				
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9:09	<b>Opening</b>																																														
	Pledge																																														
	<b>Roll Call</b>			<b>Present: DS, DT, DR, MO'C, RS, PJ, JW</b> <b>Absent: AH, LW, DL, RN, LF</b>																																											
	Introductions	None.																																													
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.																																													
	Board Member Comment	None.																																													
	Staff Comment	None.																																													
9:10	<b>Minutes/Agenda Actions</b>																																														
	<b>Modify or approve agenda for 9/12/2019</b>	Addition of Board Member update under Old Business.	Tanner Moved; Second by Risser to approve the agenda. <i>Motion Carried</i>																																												
	<b>Modify or approve minutes from 8/08/2019</b>		Risser Moved; Second by O'Connor to approve the minutes from 8/8/2019. <i>Motion Carried</i>																																												
	<b>Eliminate Recording 8/08/2019</b>		Tanner Moved; Second by Wisniski to eliminate the recording from 8/8/2019. <i>Motion Carried</i>																																												
9:11	<b>Operations Report and Over-site</b>																																														
	NMRE Report	Tanner, Schmidt and Johnston updated the Board regarding the NMRE. Discussion regarding the Liquor Tax information presentation.																																													
9:50	Ten Minute Break																																														
	Directors Report	Johnston updated the Board regarding how things are going at CWN. Things are quiet at																																													

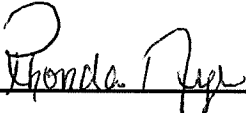
		the moment. Budgetarily we look good. Transition with new Directors/Supervisors is going well. All Staff Day will be on Friday the 20 <sup>th</sup> . Update regarding job postings and things that will be coming to Personnel Committee. Discussion regarding LRE and other PIHP's. Update regarding 298 Privatization running out of steam. Johnston has been asked to participate in a series of meetings with the Leadership in the House and Senate. More information forthcoming if it happens. Johnston continues to meet with other Directors and staff to examine how they are running their Residential system.		
	<b>Board Committee Reports</b>			
10:00	<i>Executive Committee</i>	<b>Report from Meeting on 9/03/2019</b>		
		Smeltzer and Johnston went through the report from the 9/3/2019 Executive Committee meeting. Discussion regarding County Funding.	Smeltzer <b>Moved</b> ; <b>Second</b> by Risser to accept the report from the 9/3/2019 Executive Committee Meeting. <i>Motion Carried</i>	
10:19	<i>Personnel Committee</i>	<b>Report from Meeting on 8/26/2019</b>		
		Smeltzer, Goodman and Lietaert went through the report from the 8/26/2019 Personnel Committee meeting.	Smeltzer <b>Moved</b> ; <b>Second</b> by Wisniski to accept the report from the 8/26/2019 Personnel Committee Meeting. <i>Motion Carried</i>	
	<b>FY20 Health Insurance</b>	Discussion regarding renewal of Health Insurance plan from 44North.	Risser <b>Moved</b> ; <b>Second</b> by Wisniski to approve the rates for the FY20 Health Insurance. ROLL CALL VOTE <i>Motion Carried</i>	<b>Yes: MO'C, JW, DR, RS, DS, PJ, DT</b> <b>No: None</b> <b>Absent: AH, LF, LW, DL, RN</b>
10:28	<i>Planning and Finance</i>	<b>Report from Meeting on 8/28/2019</b>		
		Risser and Nieman went through the report from the 8/28/2019 Planning and Finance Committee Meeting.	Risser <b>Moved</b> ; <b>Second</b> by O'Connor to accept the report from the 8/28/2019 Planning and Finance Committee Meeting. <i>Motion Carried</i>	
	<b>FY20 Budget</b>	Feiger and Nieman led the Board through a discussion of the FY20 Budget.	Risser <b>Moved</b> ; <b>Second</b> by Wisniski to approve the FY20 Budget. ROLL CALL VOTE <i>Motion Carried</i>	<b>Yes: RS, DR, DT, JW, PJ, MO'C, DS</b> <b>No: None.</b> <b>Absent: AH, LF, LW, DL, RN</b>
	<b>Financial Statements</b>	Discussion regarding Financial Statements for Ten Months Ending 7/31/2019.	Risser <b>Moved</b> ; <b>Second</b> by Wisniski to accept the Financial Statements and place them on file. <i>Motion Carried</i>	

	<b>Credit Card Statements</b>		Risser <b>Moved; Second</b> by Wisniski to accept the Credit Card Statements and place them on file. <i>Motion Carried</i>	
10:55	<b>Recipient Rights</b>	<b>Next Meeting 9/18/2019</b>		
10:55	<b>Community Services and Relations</b>	<b>Report from Meeting on 9/03/2019</b>		
		Schmidt and King went through the report from the 9/03/2019 CSR Committee Meeting.	Schmidt <b>Moved; Second</b> by Risser to accept the report from the 9/3/2019 CSR Committee Meeting. Discussion. <i>Motion Carried</i>	
11:04	<b>Policy and Process</b>	<b>Report from Meeting on 9/4/2019</b>		
		Tanner went through the report from the 9/4/2019 Policy and Process Committee Meeting.	Tanner <b>Moved; Second</b> by Risser to accept the report from the 9/04/2019 Policy and Process Committee Meeting. <i>Motion Carried</i>	
		<b>To be adopted:</b> <b>09.05.04 Attendance and Punctuality</b> <b>09.15 Transportation Guidelines</b>  <b>To be put into Public Hearing Process:</b> <b>09.17 Recruitment/Retention Bonus for New Hires</b> <b>09.18 Agency Sponsored Events and Gift Purchases</b>	Tanner <b>Moved; Second</b> by Risser to adopt procedures: 09.05.04 Attendance and Punctuality and 09.15 Transportation Guidelines. <i>Motion Carried</i>  Tanner <b>Moved; Second</b> by O'Connor to put procedures 09.17 Recruitment/Retention Bonus for New Hires and 09.18 Agency Sponsored Events and Gift Purchases into the Public Hearing Process. <i>Motion Carried</i>	
	<b>Legislative Update</b>			
		Discussion regarding CMHAM presentation: A Vision for a World-Class Public Mental Health System in Michigan. Much discussion about assessments/reports/requirements imposed on us. Discussion regarding letter sent to the Governor on 298/928.		
	<b>Unfinished Business</b>			
	Board Member appointment update	Manistee County will be sending a letter to Ms. Lonn and will be posting for a vacancy.		
	Board Member Comment	Risser commented regarding Hunter's Safety attendant being autistic and remembering all the questions he asked.		
	<b>New Business</b>			
	Next Meeting	October 10, 2019 @ 9:00 a.m. - BCRC		

	<b>Adjournment</b>	11:27 a.m.		
	<b>Meeting adjourned by:</b>			

**Goals for 2019:**

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.**

  
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 Rhonda Nye, Board Secretary

10/10/19  
 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)