

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>Risser, Chair</td> <td>X</td> <td>O'Connor</td> </tr> <tr> <td>X</td> <td>Tanner, Vice Chair</td> <td></td> <td>Schmidt</td> </tr> <tr> <td>X</td> <td>Hooghart, Secretary</td> <td>X</td> <td>Smeltzer</td> </tr> <tr> <td>X</td> <td>Stephison</td> <td>X</td> <td>Wilson</td> </tr> <tr> <td>X</td> <td>Jaquish</td> <td>X</td> <td>Wisniski</td> </tr> <tr> <td></td> <td>Carland</td> <td>X</td> <td>Griner</td> </tr> <tr> <td>X</td> <td>Nicole Warlin, Recording Secretary</td> <td></td> <td></td> </tr> </table> <p>Guests:</p> <p>Staff: Karen Goodman, Erin King, Donna Nieman, Cheryl Kobernik</p>					X	Risser, Chair	X	O'Connor	X	Tanner, Vice Chair		Schmidt	X	Hooghart, Secretary	X	Smeltzer	X	Stephison	X	Wilson	X	Jaquish	X	Wisniski		Carland	X	Griner	X	Nicole Warlin, Recording Secretary		
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<p>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 8/9/2018 BCRC</p> <p>Vision and Mission Statement:</p> <p>We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect.</p> <p>Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community.</p> <p>Values: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs</p>																																
<p>Schedule of Significant Events Board of Directors-9/13/2018 9:00 a.m. Admin Personnel 8/27/2018 1:00 p.m. Admin. Planning & Finance Cmte-8/29/2018 1:00 p.m. Admin. FY19 Budget Hearing – 8/29/2018 1:00 p.m. Admin Policy Cmte- 9/05/2018 9:00 a.m. - BCRC Executive Cmte- 9/04/2018 1:00 p.m. Admin. Community Srvs & Relations-9/04/2018 12:00 p.m. Admin. Recipient Rights-9/19/2018- 1:30 p.m. BCRC/Admin</p>																																
9:00	Opening																															
9:00	Pledge																															
9:01	Roll Call			Present: DS, DT, AH, DR, LW, CS, PJ, JW, RG Absent: MO'C, RS, CC																												
	Introductions																															
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.																														
	Board Member Comment	None.																														
	Staff Comment	King commented regarding the upcoming Manistee County Fair booth.																														
9:03	Minutes/Agenda Actions																															
	Modify or approve agenda for 8/09/2018	Addition of new supervisor position under New Business.	Tanner Moved; Second by Hooghart to approve the agenda for 8/09/2018. Motion Carried																													
	Modify or approve minutes from 7/12/2018		Tanner Moved; Second by Hooghart to approve the minutes from 7/12/2018. Motion Carried																													
	Eliminate Recording 7/12/2018		Tanner Moved; Second by Wilson to eliminate the recording from 7/12/2018. Motion Carried																													
	CSR Committee Recognition	Kobernik recognized the Honorable Judge John Mead as the Community Services and Relations Committee. Congratulations and Thank You!																														
		O'Connor arrived at 9:05 a.m.																														

9:07	Operations Report and Over-site			
	NMRE Report	Nieman, Tanner and Hooghart updated the Board regarding the NMRE. Things are running “business as usual”. Discussion regarding the rate adjustment for FY18.		
	Directors Report	King reported on the Director’s Team attendance at the Opioid Health Home kick off.		
	Board Committee Reports			
9:19	<i>Executive Committee</i>	Report from meeting on 7/31/2018		
		Risser and King went through the report from the 7/31/2018 Executive Committee meeting.	Risser Moved; Second by Hooghart to accept the report from the 7/31/2018 Executive Committee meeting. <i>Motion Carried</i>	
9:27	<i>Personnel Committee</i>	Report from meeting on 7/23/2018		
		Wisniski, Goodman and Lietaert went through the report from the 7/23/2018 Personnel Committee meeting.	Wisniski Moved; Second by Tanner to accept the report from the 7/23/2018 Personnel Committee meeting. <i>Motion Carried</i>	
9:52	<i>Planning and Finance</i>	Review Report from 7/25/2018		
		Risser went through the report from the 7/25/2018 Planning and Finance Committee meeting.	Risser Moved; Second by Wilson to accept the report from the 7/25/2018 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements	Review and discussion of Financial Statements for the Nine Months ending 6/30/2018.	Wisniski Moved; Second by Wilson to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Enterprise Fund	Review and discussion of Enterprise Fund Financial Statements for the Nine Months ending 6/30/2018.	Wilson Moved; Second by Hooghart to accept the Financial Statements for the Enterprise Fund and place them on file. <i>Motion Carried</i>	
	Auditor RFP	Review and discussion of NMRE Auditor RFP.	Wisniski Moved; Second by Stephisonv to continue utilizing RPC as our Auditing company. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: RG, CS, DR, DT, JW, PJ, MO’C, LW, AH, DS No: None Absent: RS, CC

	Contract	Dale Howe	Wisniski Moved ; Second by Stephison to approve contracts presented.	Yes: AH, MO'C, JW, CR, RG, DS, LW, PJ, DT, CS No: None Absent: RS, CC
	Phone RFP	Discussion regarding recent phone RFP.	Stephison Moved ; Second by Tanner to approve utilizing Teoma Systems and phone provider. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: MO'C, RD, RG, LW, DT, AH, JW, DS, PJ, CS No: None Absent: CC, RS
	Credit Card Statement		Wisniski Moved ; Second by Stephison to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:17	Ten Minute Break			
10:27	<i>Recipient Rights</i>	Next Meeting 9/19/2018		
10:27	<i>Community Services and Relations</i>	Next Meeting 9/4/2018		
10:27	<i>Policy and Process</i>	Review Report from 8/01/2018		
		Tanner went through the report from the 8/01/2018 Policy and Process committee meeting.	Smeltzer Moved ; Second by Stephison to accept the report from the 8/01/2018 Policy and Process Committee meeting. <i>Motion Carried</i>	
	Policies and Procedures	06.03 IT Systems Usage 03.22 Medicaid Beneficiary Appeals and Grievances 04.02 Risk Events, Critical Incidents, Sentinel Events	Smeltzer Moved ; Second by Wisniski to adopt procedures 03.22 Medicaid Beneficiary Appeals and Grievances and 09.10 IT Systems Usage as presented and change 09.10 to 06.03 <i>Motion Carried</i> Wisniski Moved ; Second by Hooghart to put procedure 04.02 Risk Events, Critical Incidents, Sentinel Events into the public hearing process. <i>Motion Carried</i>	
	<i>Legislative Update</i>			
	Unfinished Business			
	Board Member Comment	Griner commented regarding people coming out of incarceration and their need for services.		

		The old Save-A-Lot building in Traverse City is going to become a VA Clinic.		
		Stephison announced that she has been appointed to the Consumer Council.		
New Business				
	New Supervisor position	Medical Services Team Supervisor	Wilson Moved; Second by Stephison to approve the addition of a new Medical Services Team Supervisor position. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, LW, JW, DS, CS, MO'C, RG, DT, AH, PJ No: None Absent: CC, RS
	Next Meeting	September 13, 2018 @ 9:00 a.m. – Administration		
Adjournment				
	Adjournment	10:45 a.m.		
	Meeting adjourned by:	Risser		

Goals for 2018:

1. **Communication within Community**
2. **Access to Care for mild/moderate**
3. **Suboxone/Opiate/Substance Use Disorder**
4. **Health Policy**
5. **Support the Development and Implementation of a Trauma Informed System of Care.**


10/02/18

Annie Hooghart, 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)