


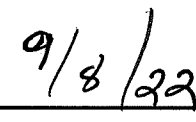
Present:		<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 8/11/2022 BCRC</p> <p>Vision and Mission Statement: We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect. Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community. Values: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs</p>	Schedule of Significant Events		
X	Risser, Vice Chair		X	McLain	Board of Directors-9/08/2022 9:00 a.m.
X	Tanner, Chair		X	Schmidt	Personnel 8/22/2022 1:00 p.m.
X	Pechacek, Secretary		X	Uhl	Planning & Finance Cmte-8/24/2022 1:00 p.m.
X	Markey		X	Nye	Policy Cmte- 8/31/2022 9:00 a.m. -
X	Jaquish		X	Gutowski	Executive Cmte- 8/30/2022 1:00 p.m.
X	Smeltzer		X	Szokola	Community Srvs & Relations- 8/30/2022 12:00 p.m.
X	Nicole Warlin, Recording Secretary				Recipient Rights-9/21/2022 1:30 p.m.
<p>Guests: Mark Notely, Municipal Consulting</p> <p>Staff: Donna Nieman, Erin Barbus, Patrick Kozlowski, Brenna Dilts, Karen Goodman, Cassie Lietaert</p>					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote	
9:00	Opening				
	Pledge	Pledge was recited.			
	Roll Call			Present: DS, DT, TP, DR, BG, JU, PMc, RS, PJ, RN, TM, MS Absent:	
	Introductions	Introductions were completed.			
	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 8/11/2022	Move Personnel Committee to follow the Compensation Study presentation.	Markey Moved; Second by McLain to approve the agenda for 8/11/2022. <i>Motion Carried</i>		
	Modify or approve minutes from 7/14/2022		Tanner Moved; Second by Smeltzer to approve the minutes from 7/14/2022. <i>Motion Carried</i>		
	Eliminate Recording 7/14/2022		Pechacek Moved; Second by Smeltzer to eliminate the recording from 7/14/2022. <i>Motion Carried</i>		
9:05	Operations Report and Over-site				
	NMRE Report	Tanner reported from the NMRE. Discussion regarding Northern Lakes CMH.			
	Directors Report	Barbus updated the Board regarding the State Plan Amendment (SPA). There is no support for the CCBHC to go forward.			

9:30	Compensation Study	Mark Notely, Municipal Consulting shared information from the recent Compensation Study.		
10:16	<i>Personnel Committee</i>	Report from Meeting on 7/25/2022		
		Pechacek, Lietaert and Goodman went through the report from the 7/25/2022 Personnel Committee meeting.	Pechacek Moved; Second by Jaquish to accept the report from the 7/25/2022 Personnel Committee meeting. <i>Motion Carried</i>	
	CWN Health Insurance	Lietaert shared information regarding our CWN Health Insurance premiums.	Pechacek Moved; Second by McLain to approve renewal of Health Insurance as presented. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, BG, PJ, PMC, MS, TP, DS No: None Absent: None
	Compensation Plan Implementation	Discussion regarding Compensation Plan presentation and implementation of the recommendations.	Pechacek Moved; Second by Jaquish to approve and implement the Compensation Plan as presented in the amount of \$126,413. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TP, PMc, BG, DR, RS, TM, DS, MS, PJ, DT, JU, RN No: None Absent: None
10:36	Ten Minute Break			
	Board Committee Reports			
10:46	<i>Executive Committee</i>	Report from Meeting on 8/02/2022		
		Risser went through the report from the	Risser Moved; Second by Schmidt to accept the report from the 8/02/2022 Executive Committee meeting. <i>Motion Carried</i>	
	Vehicle Purchase	Nieman led the Board through a discussion of the recommendation to complete phase 2 of the vehicle purchase plan.	Risser Moved; Second by Schmidt to approve purchase of two vehicles with total cost not to exceed \$100,000. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: PMC, DR, TM, BG, DT, TP, MS, RS, DS, PJ, JU No: RN Absent: None
11:05	<i>Planning and Finance</i>	Next Meeting 8/24/2022		
11:05	<i>Recipient Rights</i>	Next Meeting 9/21/2022		
11:05	<i>Community Services and Relations</i>	Report from Meeting on 8/02/2022		
		Uhl went through the report from the 8/02/2022 CSR Committee meeting.	Schmidt Moved; Second by Gutowski to accept the report from the 8/02/2022 CSR Committee meeting. Discussion <i>Motion Carried</i>	
	<i>Policy and Process</i>	Next Meeting 8/31/2022		

	<i>Legislative Update</i>			
	Unfinished Business			
	Board Member Comment	Smeltzer commented regarding the next Policy Committee, Schmidt commented regarding his potential nomination to be presented of the Michigan Association of Counties, Uhl commented Manistee Friendship Society open house – 8/23 and Manistee Suicide Prevention and Awareness Event – 9/16, Tanner commented regarding Joe Stone’s resignation of his current county Board of Directors position and is looking to be appointed elsewhere.		
	New Business			
	Next Meeting	September 8, 2022 - Admin		
	Adjournment	11:35 a.m.		
	Meeting adjourned by:	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

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)