

Present:		<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 4/08/2021 Teams Meeting 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>	Schedule of Significant Events		
X	Risser, Chair			O'Connor	Board of Directors-4/8/2021 9:00 a.m.
X	Tanner, Vice Chair		X	Schmidt	Personnel 4/26/2021 1:00 p.m.
X	Nye, Secretary		X	Uhl	Planning & Finance Cmte-4/28/2021 1:00 p.m.
X	Markey				Policy Cmte- 5/05/2021 9:00 a.m. -
X	Jaquish			Wisniski	Executive Cmte- 5/04/2021 1:00 p.m.
X	Smeltzer		X	Pechacek	Community Srvs & Relations-5/04/2021 12:00 p.m.
x	Nicole Warlin, Recording Secretary				Recipient Rights-6/16/2021 1:30 p.m. BCRC/Admin
<p>Guests: Bill Hirschman, RPC</p> <p>Staff: Johnston, Goodman, Nieman, Kozlowski, Lietaert, King</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, JU, RS, PJ, RN, TM Absent: TM, MO'C
	Introductions	Welcome again to Jim Uhl – our newest Board Member from Manistee County.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	Schmidt commented.			
	Staff Comment	None			
9:05	Minutes/Agenda Actions				
	Modify or approve agenda for 4/08/2021			Smeltzer Moved; Second by Pechacek to approve the agenda. <i>Motion Carried</i>	
	Modify or approve minutes from 3/11/2021			Schmidt Moved; Second by Jaquish to approve the minutes from 3/11/2021. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TP, DR, RS, TM, DS, PJ, DT, JU, RN No: None Absent: MO'C, JW
	Eliminate Recording 3/11/2021			Pechacek Moved; Second by Schmidt to eliminate the recording from 3/11/2021. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, TM, DT, RN, TP, JW, RS, DS, PJ, JU No: None Absent: MO'C, JW
9:10	Operations Report and Over-site				
	RPC Presentation	Bill Hirschman led the Board through a review and discussion of the Financial Statements from FY20.			

	NMRE Report	Tanner, Johnston, Schmidt and Smeltzer shared information from the NMRE. Discussion regarding Section 928. Discussion regarding CCBHC		
	Directors Report	Johnston shared information regarding Senator Shirkey's Behavioral Health integration proposal. Update from Johnston regarding how things are going operationally and getting back to "normal".		
10:10	Ten Minute Break			
	Board Committee Reports			
10:20	<i>Executive Committee</i>	Report from Meeting on 3/30/2021		
		Risser, Nieman and Johnston went through the report from the 3/30/2021 Executive Committee meeting.	Risser Moved; Second by Schmidt to accept the report from the 3/30/2021 Executive Committee meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, RN, DS, JU, TM, DT, TP, RS, PJ No: None Absent: JW, MO'C
10:38	<i>Personnel Committee</i>	Report from Meeting on 3/22/2021		
		Pechacek went through the report from the 3/22/2021 Personnel Committee meeting.	Pechacek Moved; Second by Jaquish to accept the report from the 3/22/2021 Personnel Committee meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JU, TM, TP, PJ, DR, RN, DS, DT, RS No: None Absent: JW, MO'C
10:48	<i>Planning and Finance</i>	Report from Meeting on 3/24/2021		
		Nye and Nieman went through the report from the 3/24/2021 Planning and Finance Committee meeting.	Nye Moved; Second by Pechacek to accept the report from the 3/24/2021 Planning and Finance Committee meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, PJ, TP, DS No: None Absent: JW, MO'C
	Financial Statements		Nye Moved; Second by Uhl to accept the Financial Statements and place them on file. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DS, DT, TP, DR, JU, RS, PJ, RN, TM No: None Absent: JW, MO'C
	Financial Audit		Tanner Moved; Second by Schmidt to accept the Finance Audit completed by RPC. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TP, DR, RS, T, DS, PJ, DT, JU, RN No: None Absent: JW, MO'C
10:57	<i>Recipient Rights</i>	Report from Meeting on 3/17/2021		
		Smeltzer went through the report from the 3/17/2021 RRAC report.	Smeltzer Moved; Second by Markey to accept the report from the 3/17/2021 RRAC Committee meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TP, DR, RS, TM, DS, PJ, DT, JU, RN No: None Absent: JW, MO'C

	Recipient Rights Advisory Committee member appointment		Smeltzer Moved; Second by Schmidt to nominate Jim Uhl to the RRAC Board. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, PJ, TP, DS No: None Absent: JW, MO'C
11:03	<i>Community Services and Relations</i>	Report from Meeting on 3/30/2021		
		Schmidt, Johnston, and Goodman went through the report from the 3/30/2021 CSR Committee meeting.	Schmidt Moved; Second by Pechacek to accept the report from the 3/30/2021 CSR Committee meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, RN, DS, JU, TM, DT, TP, RS, PJ No: None Absent: JW, MO'C
11:14	<i>Policy and Process</i>	Report from Meeting on 3/31/2021		
		Tanner went through the report from the 3/31/2021 Policy and Process Committee meeting.	Tanner Moved; Second by Pechacek to accept the report from the 3/31/2021 Policy and Process Committee meeting. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, PJ, TP, DS No: None Absent: JW, MO'C
	To be adopted from the Public Hearing process	09.07.02 FMLA	Uhl Moved; Second by Pechacek to adopt procedure 09.07.02 FMLA as presented. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JU, TM, TP, PJ, DR, RN, DS, DT, RS No: None Absent: JW, MO'C
	To be put into the Public Hearing process	02.05.01 SEDW 02.14.03 Sample Medication Distribution	Tanner Moved; Second by Smeltzer to put procedures 02.05.01 SEDW and 02.14.03 Sample Medication Distribution into the Public Hearing Process. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DS, DT, TP, DR, JU, RS, PJ, RN, TM No: None Absent: JW, MO'C
	<i>Legislative Update</i>			
		Johnston updated the Board and shared information regarding a legislative issue that is coming out of the UP allowing CMH's and Counties to establish a transportation board to drive folks to inpatient facilities.		
	Unfinished Business			
		Care Connect meeting is scheduled for Benzie County to discuss Kids Services.		
	Board Member Comment	Smeltzer commented about being face-to-face.		
	New Business			
		Johnston will be asking King to present during the May Meeting during Directors Report.		
	Next Meeting	May 13, 2021 – 9:00 a.m.		
	Adjournment	11:37		
	Meeting adjourned by:	Risser		

Goals for 2021:

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

Rhonda Nye, Board Secretary

6/10/21

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)