

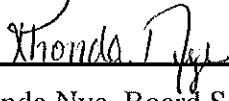
Present:				Centra Wellness Network Board Meeting Minutes 9:00 a.m. 6/12/2025 Benzie Government Center Vision and Mission Statement: We see a community where everyone’s life is valued, has meaning, and each person is treated with dignity and respect. Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community. Values: Embracing and Supporting a Life of Recovery Transparency in Decision-Making Positive Work and Treatment Environment Responsive to Community Needs	Schedule of Significant Events Board of Directors –7/10/2025 9:00 a.m. Personnel 6/23/2025 3:00 p.m. Planning & Finance Cmte-6/25/2025 1:00 p.m. Policy Cmte- 6/26/2025 9:00 a.m. Executive Cmte- 7/01//2025 11:00 a.m. Community Srvc & Relations- 7/01/2025 1:00 p.m. Recipient Rights- 6/18/2025 1:30 p.m.
X	Tanner, Chair	X	McLain		
X	Goodman, Vice Chair	X	Pechacek		
X	Nye, Secretary	X	Uhl		
X	Smith	X	Markey		
X	McCraner	X	Loynes		
X	Smeltzer		Eckstein		
X	Nicole Warlin, Recording Secretary				
Guests: Pamela Anderson, Dale Patulski					
Staff: Brenna Dilts, Donna Nieman, Tricia Polcik, Patrick Kozlowski, Chip Johnston					
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, AS, JU, PMc, KG, RN, JL, TM Absent: ME, JMc	
	Introductions	Introductions were made all around.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	Comments made by Pamela Anderson regarding a client that she is a guardian for and concerns expressed regarding the potential Medicaid cuts.			
	Board Member Comment	McLain, Tanner, Pechacek and Goodman commented regarding Medicaid enrollments and cuts.			
	Staff Comment	Johnston commented and thanked Pam for her advocacy.			
9:18	Minutes/Agenda Actions				
	Modify or approve agenda for 6/12/2025	Addition of Resolution under unfinished business and discussion of David LaLumia award under New Business.	Nye Moved; Second by McLain to approve the agenda for 6/12/2025 with two modifications. <i>Motion Carried</i>		
	Modify or approve minutes from 5/08/2025		McLain Moved; Second by Smith to approve the minutes from 5/08/2025. <i>Motion Carried</i>		
	Eliminate the recording from 5/08/2025		Smeltzer Moved; Second by Smith to eliminate the recording from 5/08/2025. <i>Motion Carried</i>		
9:20	Operations Report and Over-site				

	NMRE Report	Tanner, Johnston, Goodman and Smeltzer shared information from the NMRE. The NMRE has approved the plan for Northern Lakes CMH. Much discussion regarding NLCMH. Discussion regarding meeting with Chris Cooke to start pursuing a lawsuit. Discussion regarding bid out and discussion regarding Urban Co-Op between Regions 1 and 2 (Upper Peninsula and our Region).		
		McCraner arrived at 9:32 a.m.		
	Directors Report	Johnston updated the Board regarding internal happenings at CWN. Conversations are occurring around residential issues and placements, operationally our budget is good, we are looking at what AI may mean in our workforce.		
10:14	Ten Minute Break			
	Board Committee Reports			
10:24	Executive Committee	Report from Meeting on 6/03/2025		
		Tanner and Johnston led the Board through a review and discussion of the report from the 6/03/2025 Executive Committee meeting.	Pechacek Moved; Second by McCraner to accept the report from the 6/03/2025 Executive Committee meeting. <i>Motion Carried</i>	
	Resolution 2025-06-01	Board reviewed Resolution 2025-06-01 Resolution to Support the Actions of the Centra Wellness Network (CWN) Board Northern Michigan Regional Entity (NMRE) Representatives.	Markey Moved; Second by McCraner to adopt Resolution #2025-06-01 Resolution to Support the Actions of the Centra Wellness Network (CWN) Board Northern Michigan Regional Entity (NMRE) Representatives. <i>Discussion.</i> Markey Amended his motion and McCraner Supported the amendment to add word fiscal to second page first paragraph between the words destabilizing and action. <i>Motion Carried</i> ROLL CALL VOTE for main Motion: <i>Motion Carried</i>	Yes: TM, RN, KG, JU, AS, DT, JMc, PMc, JL, TP, DS No: None Absent: ME
11:08	Personnel Committee	Next Meeting 6/23/2025		
11:08	Planning and Finance	Report from Meeting on 5/28/2025		
		McLain and Nieman went through the report from the 5/28/2025 Planning and Finance Committee meeting.	McLain Moved; Second by Goodman to accept the report from the 5/28/2025 Planning and Finance Committee meeting. <i>Motion Carried</i>	

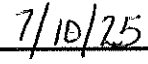
	Residential RFQ	Kozlowski led the Board through a discussion of the recent Residential Request for Quote that went out.	McLain Moved; Second by Loynes to accept the Residential RFQ for next fiscal year. <i>Discussion. ROLL CALL VOTE Motion Carried</i>	Yes: TP, PMc, AS, KG, TM, DS, JL, JMc, DT, JU, RN No: None Absent: ME
	Financial Statements – Operating Fund		McLain Moved; Second by McCraner to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Compliance Audit		McLain Moved; Second by McCraner to accept the Compliance Audit. <i>Discussion. Motion Carried</i>	
	Credit Card Statement		McLain Moved; Second by Smeltzer to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
11:21	<i>Recipient Rights</i>	Next Meeting 6/18/2025		
11:21	<i>Community Services and Relations</i>	Next Meeting 7/01/2025		
11:21	<i>Policy and Process</i>	Next Meeting 6/26/2025		
	<i>Legislative Update</i>			
	Unfinished Business			
	Board Member Comment			
	New Business			
		Discussion regarding Dave LaLumia award. Pechacek would like to nominate Chip for the David LaLumia award.	McLain Moved; Second by McCraner to nominate Chip Johnston for David LaLumia award. <i>Motion Carried</i>	
	Next Meeting	July 10, 2025 – 9:00 a.m. Administration		
	Adjournment	11:33 a.m.		
	Meeting adjourned by:	Tanner		

Current Goals:

- Communication within Community
- Access to Care for mild/moderate
- Support the Development and Implementation of a Trauma Informed System of Care.
- Pursuit of Rural Exemption



Rhonda Nye, 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)