

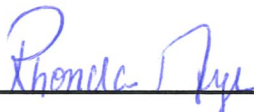
<b>Present:</b>			<b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 12/09/2021 Benzie Community Resource Center Vision and Mission Statement:</b> We see a community where everyone’s life is valued, has meaning, and each person is treated with dignity and respect.  Enhancing freedom to lead a 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-1/13/2022 9:00 a.m. Personnel 1/24/2022 1:00 p.m. Planning & Finance Cmte-12/15/2021 12:00 p.m. Policy Cmte- 1/05/2022 9:00 a.m. - Executive Cmte- 1/04/2022 1:00 p.m. Community Svcs & Relations-1/04/2022 12:00 p.m. Recipient Rights-12/15/2021 1:30 p.m.	
X	Risser, Vice Chair			VACANT	
X	Tanner, Chair	x		Schmidt	
X	Nye, Secretary	X		Uhl	
X	Markey (virtual)	X		Schulte	
X	Jaquish	X		Wisniski	
X	Smeltzer	X		Pechacek (virtual)	
x	Nicole Warlin, Recording Secretary				
<b>Guests:</b> Paula McClain					
<b>Staff:</b> Donna Nieman, Erin King, Patrick Kozlowski, Karen Goodman, Chip Johnston					
<b>Time</b>	<b>Agenda Items (Action items are in bold type)</b>		<b>Action/Responsible Party</b>	<b>Decision</b>	<b>Roll Call Vote</b>
9:00	<b>Opening</b>				
	Pledge		Pledge was recited.		
	<b>Roll Call</b>				<b>Present:</b> DS, DT, TP, DR, MS, JU, RS, PJ, RN, JW <b>Absent:</b> TM
	Introductions		Introductions were made.		
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>		Public Comment by Paula McLain regarding National Alliance on Mental Illness (NAMI)		
	Board Member Comment		Uhl commented regarding NAMI.		
	Staff Comment		None.		
9:05	<b>Minutes/Agenda Actions</b>				
	<b>Modify or approve agenda for 12/09/2021</b>		Removal of presentation by Veteran Navigator Brian Martinus.	Risser Moved; Second by Wisniski to approve the agenda. <i>Motion Carried</i>	
	<b>Modify or approve minutes from 11/10/2021</b>			Risser Moved; Second by Wisniski to approve the minutes from 11/10/2021. <i>Motion Carried</i>	
	<b>Eliminate Recording 11/10/2021</b>			Nye Moved; Second by Risser to eliminate the recording from 11/10/2021. <i>Motion Carried</i>	
9:10	<b>Operations Report and Over-site</b>				
	NMRE Report		Schmidt and Smeltzer shared information from the NMRE. Discussion regarding the Special Assessment and funding for it.	Nye Moved; Second by Risser to not fund the lobbying as indicated in Bob Sheehan’s letter Per CFR 200.450b. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	<b>Yes:</b> TM, RN, RS, JU, DR, DT, JW, PJ, MS, TP, DS <b>No:</b> None <b>Absent:</b> None

	Directors Report	Johnston updated the Board regarding the abundance of personal losses among staff. Operational updates from Directors Team members. Update and discussion of the Northern Michigan Counties Association meeting that Tanner and Johnston attended on Monday.		
10:05	Ten Minute Break			
	<b>Board Committee Reports</b>			
10:15	<b><i>Executive Committee</i></b>	<b>Report from Meeting on 11/30/2021</b>		
		Tanner went through the report from the 11/30/2021 Executive Committee meeting.	Risser Moved; Second by Schmidt to accept the report from the 11/30/2021 Executive Committee meeting. <i>Motion Carried</i>	
	<b>Manistee Friendship Society Contract</b>	Discussion regarding the contract adjustment for the Manistee Friendship Society.	Wisniski Moved; Second by Risser to approve the contract adjustment in the amount of \$50,000 for the Manistee Friendship Society. ROLL CALL VOTE. <i>Motion Carried</i>	Yes: TP, JW, DR, RS, TM, DS, MS, PJ, DT, JKU, RN No: None Absent: None
	<b>Executive Director's Contract</b>	Discussion regarding the Executive Director's Contract.	Risser Moved; Second by Nye to approve Executive Director's contract in the amount of \$145,000. Discussion. ROLL CALL VOTE. <i>Motion Carried</i>	Yes: DR, TM, DT, RN, JW, RS, DS, PJ No: MS, TP, JU Absent: None
10:54	<b><i>Personnel Committee</i></b>	<b>Report from Meeting on 11/22/2021</b>		
		Pechacek and Goodman went through the report from the 11/22/2021 Personnel Committee.	Pechacek Moved; Second by Wisniski to accept the report from the 11/22/2021 Personnel Committee meeting. <i>Motion Carried</i>	
10:59	<b><i>Planning and Finance</i></b>	<b>Report from Meeting on 11/17/2021</b>		
		Risser and Nieman went through the report from the 11/17/2021 Planning and Finance Committee meeting.	Risser Moved; Second by Wisniski to accept the report from the 11/17/2021 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	<b>Financial Statements</b>		Schmidt Moved; Second by Nye to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Credit Card Statement</b>		Wisniski Moved; Second by Risser to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
11:04	<b><i>Recipient Rights</i></b>	<b>Next Meeting on 12/15/2021</b>		

11:04	<b>Community Services and Relations</b>	<b>Report from Meeting on 11/30/2021</b>		
		Schmidt went through the report from the 11/30/2021 CSR Committee meeting.	Markey <b>Moved; Second by Uhl</b> to accept the report from the 11/30/2021 CSR Committee meeting. <b>Motion Carried</b>	
11:08	<b>Policy and Process</b>	<b>Report from Meeting on 12/1/2021</b>		
		Tanner went through the report from the 12/1/2021 Policy and Process Committee meeting.	Smeltzer <b>Moved; Second by Risser</b> to accept the report from the 12/01/2021 Policy and Process Committee meeting. <b>Motion Carried</b>	
	<b>Public Hearing</b>	To be put into the Public Hearing process: 02.30 Legal and Illegal Substances	Smeltzer <b>Moved; Second by Schulte</b> to put 02.30 Legal and Illegal Substances into the Public Hearing process. <b>Motion Carried</b>	
	<b>Legislative Update</b>			
		Discussion regarding the Shirkey Bill.		
	<b>Unfinished Business</b>			
	Board Member Comment	Happy Holidays to all!		
	<b>New Business</b>			
	Next Meeting	January 13 – 9:00 a.m. Administration		
	<b>Adjournment</b>	11:15 a.m.		
	<b>Meeting adjourned by:</b>	Tanner		

**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.
- Continue to Support Children's Community-Based Systems of Care
- Pursuit of Rural Exemption

  
Rhonda Nye, Board Secretary

Nicole Warlin, Recording Secretary

  
Date

\*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)