

Present:		<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 12/14/2023</p> <p align="center">Benzie Community Resource Center 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 align="center">Values:</p> <p>Embracing and Supporting a Life of Recovery Transparency in Decision-Making Positive Work and Treatment Environment Responsive to Community Needs</p>	<p>Schedule of Significant Events Board of Directors 1/11/2024 9:00 a.m. Personnel 1/22/2024 1:00 p.m. Planning & Finance Cmte-12/20/2023 11:00 a.m. Policy Cmte- 1/3/2024 9:00 a.m. Executive Cmte- 1/30/2024 11:00 a.m. Community Srvc & Relations- 1/30/2024 1:00 p.m. Recipient Rights- 12/20/2023 1:30 p.m.</p>		
X	Tanner, Chair			X	McLain
X	Pechacek, Vice Chair			X	Schmidt
X	Nye, Secretary			X	Uhl
	Risser			X	Markey
	McCraner				Gutowski
X	Smeltzer			X	Loynes
X	Nicole Warlin, Recording Secretary				
<p>Guests:</p> <p>Staff: Allison Nicholson, Karen Goodman, Erin Barbus, Chip Johnston, Sarah Garthe, Patrick Kozlowski</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, JU, PMc, RS, RN, JL, TM Absent: DR, BG, JMc	
	Introductions	None.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	Pechacek commented and welcomed Jack Loynes.			
	Staff Comment	Warlin let the Board know the dates for the Winter Conference.			
9:05	Minutes/Agenda Actions				
	Modify or approve agenda for 12/14/2023		McLain Moved; Second by Smeltzer to approve the agenda. <i>Motion Carried</i>		
	Modify or approve minutes from 11/09/2023		McLain Moved; Second by Markey to approve the minutes from 11/09/2023. <i>Motion Carried</i>		
	Eliminate the recording from 11/09/2023		Smeltzer Moved; Second by McLain to eliminate the recording from 11/09/2023. <i>Motion Carried</i>		
9:06	Operations Report and Over-site				
	NMRE Report	Johnston, Tanner and Schmidt updated the Board with things happening at the NMRE. Discussion regarding the SUD Board and grant requests/funding. Discussion regarding Waskul Settlement. Information shared			

		regarding the selection process and search for an Executive Director at Northern Lakes CMH.		
	Directors Report	We are attempting to obtain a waiver for our Night Crisis Staff credentialing. Johnston is working with both Counties to utilize the Opioid Monies to establish a restricted fund for court evaluations/assessments.		
10:00	Ten Minute Break			
	Board Committee Reports			
10:12	<i>Executive Committee</i>	Report from Meeting on 12/05/2023		
		Tanner and Johnston went through the report from the 12/05/2023 Executive Committee meeting.	Tanner Moved; Second by Nye to accept the report from the 12/05/2023 Executive Committee meeting. <i>Motion Carried</i>	
10:18	<i>Personnel Committee</i>	Report from Meeting on 11/27/2023		
		Pechacek, Goodman and Lietaert went through the report from the 11/27/2023 Personnel Committee meeting.	Pechacek Moved; Second by McLain to accept the report from the 11/27/2023 Personnel Committee meeting. <i>Motion Carried</i>	
10:33	<i>Planning and Finance</i>	Report from Meeting on 11/22/2023		
		McLain and Nicholson went through the report from the 11/22/2023 Planning and Finance Committee meeting.	McLain Moved; Second by Smeltzer to accept the report from the 11/22/2023 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Year End Financial Statements		McLain Moved; Second by Pechacek to accept the Year End Financial Statements and place them on file. <i>Motion Carried</i>	
	Enterprise Fund Financial Statements – Year End		McLain Moved; Second by Smeltzer to accept the Year End Enterprise Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	Motor Pool Fund Financial Statements – Year End		McLain Moved; Second by Smeltzer to accept the Year End Motor Pool Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	Financial Statements Year to Date		McLain Moved; Second by Pechacek to accept the Year-to-Date Financial Statements and place them on file. <i>Motion Carried</i>	
	Credit Card Statements		McLain Moved; Second by Smeltzer to accept the Credit Card	

			Statements and place them on file. <i>Motion Carried</i>	
10:40	<i>Recipient Rights</i>	Next Meeting 12/20/2023		
10:40	<i>Community Services and Relations</i>	Next Meeting 1/30/2024		
10:40	<i>Policy and Process</i>	Report from Meeting on 12/6/2023		
		Tanner went through the report from the 12/6/2023 Policy and Process Committee meeting.	Tanner Moved; Second by Smeltzer to accept the report from the 12/6/2023 Policy and Process Committee meeting. <i>Motion Carried</i>	
	<i>Legislative Update</i>			
		CCBHC Discussion. Discussion regarding introduction of HB 5371 and HB 5372. Johnston has sent letters to John Roth and Curt VanderWall's office.		
	Unfinished Business			
	Board Member Comment	Pechacek commented regarding the Mental Health Officer. It was clarified that he was currently going through training and will be ready to "go live" soon! McLain commented regarding the Social Worker that has been hired by the Traverse City police department.		
	New Business			
	Next Meeting	January 11, 2024 – 9:00 a.m. – CWN Administration		
	Adjournment	11:03 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)