

Present:				<p align="center"><b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 11/08/2018 Admin</b></p> <p><b>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</p>	Schedule of Significant Events	
X	Risser, Chair	X	O'Connor		Board of Directors-12/13/2018 9:00 a.m. BCRC	
X	Tanner, Vice Chair	X	Schmidt		Personnel 11/26/2018 1:00 p.m. Admin.	
X	Hooghart, Secretary		Smeltzer		Planning & Finance Cmte-11/28/2018 1:00 p.m. Admin.	
X	Stephison	x	Wilson		Policy Cmte- 12/05/2018 9:00 a.m. - BCRC	
x	Jaquish	X	Wisniski		Executive Cmte- 12/04/2018 1:00 p.m. Admin.	
	Carland	X	Griner		Community Srvs & Relations-12/04/2018 12:00 p.m. Admin.	
X	Nicole Warlin, Recording Secretary			Recipient Rights-12/19/2018- 1:30 p.m. BCRC/Admin		
<p><b>Guests:</b> Cassandra Kamoloski, Michael, Samantha,</p> <p><b>Staff:</b> Johnston, King, Nieman, Goodman</p>						
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote	
9:00	<b>Opening</b>					
	Pledge					
	<b>Roll Call</b>				<b>Present:</b> DT, AH, Dr, LW, CS, MO'C, RS, PJ, JW <b>Absent:</b> DS, CC, RG	
	Introductions	Introductions made.				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.				
	Board Member Comment	None.				
	Staff Comment	None.				
9:01	<b>Minutes/Agenda Actions</b>					
	<b>Modify or approve agenda for 11/08/2018</b>			Schmidt <b>Moved; Second</b> by Stephison to approve the agenda. <i>Motion Carried</i>		
	<b>Modify or approve minutes from 10/11/2018</b>			Wilson <b>Moved; Second</b> by Stephison to approve the minutes from 10/11/2018. <i>Motion Carried</i>		
	<b>Modify or approve closed minutes from 10/11/2018</b>			Tanner <b>Moved; Second</b> by Stephison to approve the minutes from the closed session on 10/11/2018. <i>Motion Carried</i> O'Connor <b>Moved; Second</b> by Wisniski to give Executive Committee power to proceed as discussed regarding Circuit Court NO. 2017-16409-CK when Cook gets more information to us. <i>Motion Carried</i>		

	<b>Eliminate Recording 10/11/2018</b>		Wisniski <b>Moved; Second</b> by O'Connor to eliminate the recording from 10/11/2018. <b>Motion Carried</b>	
	Manistee Friendship Society presentation	Manistee Friendship Society Director Cassandra Kamoloski presented information on how the Manistee Friendship Society works. Samantha and Michael shared how much the Friendship Society means to them.		
		Griner arrived at 9:16 a.m.		
9:25	<b>Operations Report and Over-site</b>			
	NMRE Report	Tanner, Hooghart, Schmidt and Johnston shared information from the NMRE Board and operations updates. A call for assistance was made by another CMH to provide crisis counseling services due to several teen suicides over the past weekend.		
	Directors Report	Johnston reported that things are going well! The prevention program with the courts is in the interview stage. Opioid Health Home is going well. We are continuing to look at prevention staff and how we can extend our reach.		
10:01	Ten Minute Break			
	<b>Board Committee Reports</b>			
10:11	<b>Executive Committee</b>	<b>Review Report from 10/30/2018</b>		
		Risser went through the report from the 10/30/2018 Executive Committee meeting.	Risser <b>Moved; Second</b> by Wilson to accept the report from the 10/30/2018 Executive Committee meeting. <b>Motion Carried</b>	
	<b>Executive Director Contract</b>		Schmidt <b>Moved; Second</b> by O'Connor to approve the Executive Director contract. ROLL CALL VOTE <b>Motion Carried</b>	<b>Yes: RG, RS, CS, DR, DT, JW, PJ, MO'C, LW, AH</b> <b>No: None</b> <b>Absent: CC, DS</b>
	<b>Personnel Committee</b>	<b>Next Meeting 11/26/2018</b>		
	<b>Planning and Finance</b>	<b>Review Report from 10/24/2018</b>		
		Risser and Nieman went through the report from the 10/24/2018 Planning and Finance Committee meeting.	Risser <b>Moved; Second</b> by Wisniski to accept the report from the 10/24/2018 Planning and Finance Committee meeting. <b>Motion Carried</b>	

	<b>Financial Statements</b>	Nieman led the Board through a discussion of the Preliminary Financial Statements for the twelve months ending 9/30/2018.	Tanner <b>Moved; Second</b> by Stephison to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Contracts</b>	Blythfield Home and Court Contracts discussed	Hooghart <b>Moved; Second</b> by Wisniski to accept the contracts presented. ROLL CALL VOTE <i>Motion Carried</i>	<b>Yes: AH, MO'C, JW, DR, RS, RG, LW, PJ, DT, CS</b> <b>No: None</b> <b>Absent: DS, CC</b>
	<b>Credit Card Statement</b>		Wisniski <b>Moved; Second</b> by Stephison to approve the credit card statement and place it on file. <i>Motion Carried</i>	
	<i>Recipient Rights</i>	<b>Next Meeting 12/19/2018</b>		
	<i>Community Services and Relations</i>	<b>Next Meeting 12/04/2018</b>		
	<i>Policy and Process</i>	<b>Next Meeting 12/5/2018</b>		
	<i>Legislative Update</i>			
		Johnston shared information from the recent election. Much discussion.		
	<b>Unfinished Business</b>			
	Board Member Comment	Grinder commented regarding the Association conference and the need for Veteran's services. Much discussion and other Board Member comments regarding Veteran's Services.		
	<b>New Business</b>			
	Next Meeting	December 13, 2018 @ 9:00 a.m. – BCRC		
	<b>Adjournment</b>	11:00 a.m.		
	<b>Meeting adjourned by:</b>			

**Goals for 2018:**

1. **Communication within Community**
2. **Access to Care for mild/moderate**
3. **Suboxone/Opiate/Substance Use Disorder**
4. **Health Policy**
5. **Support the Development and Implementation of a Trauma Informed System of Care.**

*Annie L. Hooghart*

*12/13/18*

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Annie Hooghart, 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)