Present:			
X	Goodman, Chair	X	McLain
X	Tanner, Vice Chair	X	Pechacek
X	Nye, Secretary	X	Uhl
X	Smith	X	Markey
	McCraner	X	Loynes
X	Smeltzer	X	Ruddy
X	Nicole Warlin, Recording Secretary		

Guests:

Staff: Tricia Polcik, Chip Johnston, Cassie Lietaert, Allison Nicholson, Sarah Garthe, Patrick Kozlowski

Centra Wellness Network Board Meeting Minutes
9:00 a.m.
6/11/2026
Benzie Community Resource 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 –7/9/2026 9:00 a.m
Personnel 6/22/2026 11:00 a.m.
Planning & Finance Cmte-6/24/2026 1:00 p.m.
Policy Cmte- 7/01/2026 9:00 a.m.
Executive Cmte- 6/30/2026 11:00 a.m.
Community Srvc & Relations- 8/04/2026 1:00 p.m.
Recipient Rights- 6/17/2026 1:30 p.m.

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, SR, JU, PMc, KG, RN, JL, TM Absent: JMc,**
	Introductions	None.		
	Public Comment *THREE MINUTE LIMIT PER SPEAKER*	None.		
	Board Member Comment	Markey commented regarding review of the Board By-Laws.		
	Staff Comment	Polcik commented regarding recent new hires and being fully staffed within some teams. Congratulations to Tom Zatarga for reaching his 40 Years Anniversary with CWN!		
9:04	Minutes/Agenda Actions			
	Modify or approve agenda for 6/11/2026		McLain **Moved; Second by** Tanner to approve the agenda. ***Motion Carried***	
	Modify or approve minutes from 5/14/2026		McLain **Moved; Second by** Tanner to approve the minutes from 5/14/2026. ***Motion Carried***	
	Eliminate the recording from 5/14/2026		Smeltzer **Moved; Second by** McLain to eliminate the recording from 5/14/2026. ***Motion Carried***	
	Public Hearing	Third and final Public Hearing for procedure 02.14 Medical Services.	Goodman opened the Public Hearing for procedure 02.14 Medical Services Tanner **Moved; Second by** Nye to close the	

			Public Hearing for procedure 02.14 Medical Services. ***Motion Carried***	
	Policy to be Adopted	02.14 Medical Services	Tanner **Moved; Second by** McLain to adopt procedure 02.14 Medical Services as revised and presented. ***Motion Carried***	
9:07	**Operations Report and Over-site**			
	Executive Director Search Update	Lietaert updated the Board regarding the Executive Director Search. Dave Evertson from Municipal Solutions has reached out to each Board Member for discussions. He will also be reaching out to CWN Leadership staff.		
	NMRE Report	Tanner, Goodman, Johnston and Markey shared information from the NMRE. Update and discussion regarding updates to the Michigan Medicaid Program. Discussion regarding the NMRE/MDHHS Contract for this fiscal year. Discussion regarding the second round of the RFP being possibly ready to get sent out. Brief discussion and update regarding Northern Lakes CMH finances.		
	Directors Report	Johnston shared information regarding Bridge Health (Urban Co-Op Agreement) and the discussions that are occurring among Executive Directors of the CMHSP's/PIHP's. Discussions regarding the information sharing that is happening. Update and discussion regarding Michigan Health Endowment Fund Grant to expand the Crisis Response Officer program. Update to discussions regarding contract providers at NLCMH.		
10:11	Ten Minute Break			
	Board Committee Reports			
10:22	***Executive Committee***	**Report from Meeting on 6/02/2026**		
		Tanner, Goodman, Nye and Johnston went through the report from the 6/02/2026 Executive Committee meeting.	McLain **Moved; Second by** Smith to accept the report from the 6/02/2026 Executive Committee meeting. ***Motion Carried***	
	Compliance Audit	Nicholson reviewed the Compliance Report with the Board.	Tanner **Moved; Second by** McLain to accept the Compliance Audit. ***Motion Carried***	
	Vehicle Purchase	Nicholson discussed this year's vehicle purchases with the Board.	Nye **Moved; Second by** McLain to approve the purchase of three vehicles up to $47,000 each. ROLL CALL VOTE ***Motion Carried***	**Yes: TM, RN, KG, JU, AS, DT, SR, PMc, JL, TP No: None**
	Resolution	Discussion regarding passing a resolution to oppose House Bill 6022.	Pechacek **Moved; Second by** Smith to have Johnston draft a resolution for	

			consideration at a later date. ***Motion Carried*** Pechacek **Moved; Second by** Smith to draft a resolution opposing House Bill 6022 for immediate release. ROLL CALL VOTE ***Motion Carried***	**Yes: TM, RN, KG, JU, AS, DT, SR, PMc, JL, TP, DS No: None**
10:48	***Personnel Committee***	Next Meeting 6/22/2026		
10:48	***Planning and Finance***	Next Meeting 6/24/2026		
10:48	***Recipient Rights***	Next Meeting 6/17/2026		
10:48	***Community Services and Relations***	Next Meeting 8/04/2026		
10:48	***Policy and Process***	Next Meeting 7/01/2026		
	Legislative Update			
	Unfinished Business			
	Board Member Comment	Goodman commented regarding the CMHA Conference this week. Goodman commented regarding the phone meetings with Municipal Solutions Ruddy commented regarding the clubhouse programs in the area and state. McLain commented regarding praise received for the Manistee Friendship Society newsletter and calendar of events. Tanner commented regarding CWN's succession plan and congratulations again to Allison.		
	New Business			
	Next Meeting	July 9, 2026 – 9:00 a.m.		
	Adjournment	10:58 a.m		
	Meeting adjourned by:	Goodman		

Current Goals:

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

Rhonda Nye 7/9/26

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)