

Present:			Centra Wellness Network Board Meeting Minutes 9:00 a.m. 9/10/2026 Manistee County Road Commission 8946 Chippewa Hwy, Bear Lake, MI 49614 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 –10/8/2026 9:00 a.m. Personnel 9/28/2026 11:00 a.m. Planning & Finance Cmte-9/23/2026 1:00 p.m. Policy Cmte- 9/30/2026 9:00 a.m. Executive Cmte- 9/29/2026 11:00 a.m. Community Srvc & Relations- 11/03/2026 1:00 p.m. Recipient Rights- 12/16/2026 1:30 p.m.		
X	Goodman, Chair					VACANT
X	Tanner, Vice Chair	X				Pechacek
X	Nye, Secretary	X				Uhl
	VACANT	X				Markey
X	McCraner					Loynes
X	Smeltzer	X				Ruddy
X	Nicole Warlin, Recording Secretary					
Guests: Jeff Rhein, Bob McHenry, David Evertson, Chief Glass, Sheriff Gutowski						
Staff: Brenna Dilts, Sarah Garthe, Becky Danison, Allison Nicholson, Chip Johnston						
Time	Agenda Items (Action items are in bold type)		Action/Responsible Party	Decision	Roll Call Vote	
9:00	Opening					
	Pledge	Pledge of Allegiance was recited.				
	Roll Call				Present: DS, DT, TP, SR, JU, KG, JMc, RN, TM Absent: JL	
	Introductions	None.				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.				
	Board Member Comment	Pechacek commented regarding the interview process and suggested applicants leave the room while other interviews are being held.				
	Staff Comment	None.				
9:05	Minutes/Agenda Actions					
	Modify or approve agenda for 9/10/2026	Addition of names of interview candidates in time order.		McCraner Moved; Second by Nye to approve the agenda as amended. <i>Motion Carried</i>		
	Modify or approve minutes from 8/13/2026, 8/20/2026 and 8/27/2026			Tanner Moved; Second by McCraner to approve the minutes from 8/13/2026, 8/20/2026, and 8/27/2026 <i>Motion Carried</i>		
	Eliminate the recordings from 8/13/2026, 8/20/2026 and 8/27/2026			Tanner Moved; Second by Smeltzer to eliminate the recordings from		

			8/13/2026, 8/20/2026, and 8/27/2026 <i>Motion Carried</i>	
	Board Committee Reports			
	<i>Executive Committee</i>	Report from Meeting on 9/01/2026		
		Goodman led the Board through a review and discussion of the 9/01/2026 Executive Committee meeting.	Tanner Moved; Second by Uhl to accept the report from the 9/01/2026 Executive Committee meeting. <i>Motion Carried</i>	
	<i>Personnel Committee</i>	Next Meeting 9/28/2026		
	<i>Planning and Finance</i>	Report from Meeting on 8/26/2026		
		McCraner and Nicholson led the Board through a discussion of the 8/26/2026 Planning and Finance Committee meeting.	McCraner Moved; Second by Pechacek to accept the report from the 8/26/2026 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	FY26/27 Budget	Review and discussion of the FY26/27 Proposed Budget.	McCraner Moved; Second by Pechacek to adopt the proposed FY26/27 Budget. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, KG, JU, DT, SR, JMc, TP, DS No: None Absent: JL
	Financial Statements – Operating Fund		Tanner Moved; Second by Goodman to accept the Year-to-Date Operating Fund Financial Statements. <i>Motion Carried</i>	
	Credit Card Statement		McCraner Moved; Second by Pechacek to accept the Credit Card Statement and place them on file. <i>Motion Carried</i>	
	<i>Recipient Rights</i>	Next Meeting 12/16/2026		
	<i>Community Services and Relations</i>	Next Meeting 11/03/2026		
	<i>Policy and Process</i>	Next Meeting 9/30/2026		
9:25		Break		
10:00	<i>Interviews</i>			

		The Board conducted interviews for the Executive Director position as follows: 10:00 Jeff Rhein 10:35 Brenna Dilts 11:03 Sarah Garthe 11:35 Robert McHenry		
12:00	<i>Break for Lunch</i>			
1:00	<i>Interview Review</i>			
		Evertson guided the Board through the documents he provided. Board reviewed and discussed the interview process and candidates interviewed.		
	Executive Director Selection		McCraner Moved; Second by Pechacek to offer position of Executive Director to Sarah Garthe. ROLL CALL VOTE <i>Motion Carried</i> McCraner Moved; Second by Pechacek to allow Municipal Solutions to conduct contract negotiations for salary from \$152,500-\$162,500. <i>Motion Carried</i> McCraner Moved; Second by Tanner appoint Sarah Garthe Interim Director effective 10/1/2026 pending State approval and contract negotiations. <i>Motion Carried</i>	Yes: TP, SR, KG, DS, JMc, JU No: RN, TM, DT Absent: JL
	Unfinished Business			
	Board Member Comment	None.		
	New Business			
	Next Meeting	October 8, 2026 – 9:00 a.m.		
	Adjournment			
	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

10/08/26

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)