

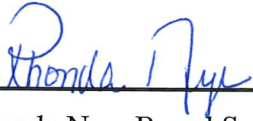
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|--|---|---|---|---|--|
| Present: | | | Centra Wellness Network Board Meeting Minutes 9:00 a.m. 11/12/2020 Teams Meeting Vision and Mission Statement: We see a community where everyone’s life is valued, has meaning, and each person is treated with 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: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs | Schedule of Significant Events Board of Directors-12/10/2020 9:00 a.m. Personnel 11/23/2020 1:00 p.m. Admin. Planning & Finance Cmte-11/18/2020 1:00 p.m. Admin. Policy Cmte- 12/02/2020 9:00 a.m. - Executive Cmte- 12/01/2020 1:00 p.m. Community Svcs & Relations- 12/01/2020 12:00 p.m. Recipient Rights-12/16/2020- 1:30 p.m. BCRC/Admin | |
| X | Risser, Chair | | | O’Connor | |
| | Farrell, Vice Chair | X | | Schmidt | |
| X | Nye, Secretary | X | | Tanner | |
| | Stephison | | | Wilson | |
| | Jaquish | X | | Wisniski | |
| X | Smeltzer | X | | Pechacek | |
| X | Nicole Warlin, Recording Secretary | | | | |
| Guests: | | | | | |
| Staff: King, Goodman, Johnston, Nieman, Kozlowski, Lietaert | | | | | |
| Time | Agenda Items (Action items are in bold type) | Action/Responsible Party | Decision | Roll Call Vote | |
| 9:04 | Opening | | | | |
| | Pledge | Pledge was not recited. | | | |
| | Roll Call | | | Present: DS, DT, TP, DR, RS, RN, JW Absent: CS, PJ, LW, MO’C, LF | |
| | Introductions | None. | | | |
| | Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i> | None. | | | |
| | Board Member Comment | None. | | | |
| | Staff Comment | None. | | | |
| 9:05 | Minutes/Agenda Actions | | | | |
| | Modify or approve agenda for 11/12/2020 | Remove Closed Session under Personnel Committee report. | Tanner Moved; Second by Smeltzer to approve the agenda. ROLL CALL VOTE <i>Motion Carried</i> | Yes: RN, RS, DR, DT, JW, TP, DS No: None Absent: CS, PJ, LW, MO’C, LF | |
| | Modify or approve minutes from 10/08/2020 | | Tanner Moved; Second by Schmidt to approve the minutes from 10/8/2020. ROLL CALL VOTE <i>Motion Carried</i> | Yes: TP, JW, DR, RS, DS, DT, RN No: None Absent: LF, CS, PJ, LW, MO’C | |
| | Eliminate Recording 10/08/2020 | | Tanner Moved; Second by Pechacek to eliminate the recording from 10/8/2020. ROLL CALL VOTE <i>Motion Carried</i> | Yes: DR, DT, RN, JW, RS, DS No: None Absent: LF, CS, PJ, MO’C, LW | |
| 9:08 | Operations Report and Over-site | | | | |

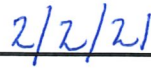
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| | NMRE Report | Johnston, Tanner and Schmidt shared information from the NMRE. Discussion regarding Liquor Tax funding. | | |
| | | Farrell arrived at 9:09 | | |
| | Directors Report | <ul style="list-style-type: none"> • Discussion regarding the future of our MAT (Medication Assisted Treatment) Clinic • Discussion regarding DTMB (Technology, Management and Budget) meetings and revisions being proposed to amend the Mental Health Code. • Johnston updated the Board about his meeting yesterday with the Benzie County Commissioners. Discussion regarding 928 and effect on our local counties. • Update regarding billing/coordination of benefits for services provided (approved Medicaid Services) • Update regarding OHH/BHH • CCBHC Update and Discussion • Robert Gordon has been appointed to the Biden Administration COVID Task Force. | Tanner Moved; Second by Schmidt to try to figure out a way to move forward funding our MAT Clinic. Discussion. ROLL CALL VOTE <i>Motion Carried</i> | Yes: TP, JW, DR, RS, LF, DS, DT, RN No: None. Absent: CS, PJ, MO'C, LW |
| 10:03 | Ten Minute Break | | | |
| | Board Committee Reports | | | |
| 10:13 | <i>Executive Committee</i> | Report from Meeting on 11/03/2020 | | |
| | | Risser and Johnston went through the report from the 11/3/2020 Executive Committee meeting. | Risser Moved; Second by Pechacek to accept the report from the 11/3/2020 Executive Committee Meeting. ROLL CALL VOTE <i>Motion Carried</i> | Yes: DR, RN, DT, TP, JW, RS, DS No: None Absent: MO'C, LW, CS, PJ |
| | New Position | Discussion regarding new Supervisor position within the Customer and Provider Services (CAPS) Department. | Tanner Moved; Second by Farrell to approve the new position. ROLL CALL VOTE <i>Motion Carried</i> | Yes: JW, LF, TP, DR, RN, DS, DT, RS No: None Absent: LW, CS, PJ, MO'C |
| | <i>Personnel Committee</i> | Next Meeting 11/23/2020 | | |
| | Board Liaison – Legal | Costs for current legal matter may exceed \$10,000. Discussion regarding appointment of Board Representative. Discussion regarding HR keeping liaison and the personnel committee in the loop regarding an issue with the union. | Pechacek Moved; Second by Smeltzer to appoint Risser as the Board Liaison with the current legal matter. ROLL CALL VOTE. <i>Motion Carried</i> | Yes: LF, RN, RS, DR, DT, JW, TP, DS No: None Absent: CS, PJ, MO'C, LW |
| | <i>Planning and Finance</i> | Next Meeting 11/18/2020 | | |
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| | <i>Recipient Rights</i> | Next Meeting 12/16/2020 | | |
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| 10:30 | Community Services and Relations | Report from Meeting on 11/03/2020 | | |
| | | Schmidt, King and Kozlowski went through the report from the 11/03/2020 CSR Committee Report | Schmidt Moved; Second by to accept the report from the 11/03/2020 CSR Committee meeting. ROLL CALL VOTE Motion Carried | Yes: DS, DT, TP, DR, RS, RN, JW, LF No: None Absent: CS, PJ, MO'C, LW |
| | Policy and Process | Next Meeting 12/2/2020 | | |
| | Legislative Update | | | |
| | | Draft #7 – Discussion regarding proposed legislation for non-police transporting | | |
| | Unfinished Business | | | |
| | Board Member Comment | Pechacek, Nye, and Farrell commented regarding Johnston's evaluation. Schmidt commented regarding an upcoming news article he's doing. Smeltzer commented regarding how well Teams Meetings have been going. | | |
| | New Business | | | |
| | | | | |
| | Next Meeting | December 10, 2020 – 9:00 a.m. | | |
| | Adjournment | 11:04 a.m. | | |
| | Meeting adjourned by: | Risser | | |

Goals for 2020:

1. Communication within Community
2. Access to Care for mild/moderate
3. Suboxone/Opiate/Substance Use Disorder
4. Support the Development and Implementation of a Trauma Informed System of Care.
5. Establish Children's Community-Based Systems of Care


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)