

Present:		<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 6/11/2020 Teams Meeting</p> <p>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</p>	<p>Schedule of Significant Events Board of Directors-7/9/2020 9:00 a.m. Admin Personnel 6/22/2020 1:00 p.m. Admin. Planning & Finance Cmte-6/24/2020 1:00 p.m. Admin. Policy Cmte- 7/01/2020 9:00 a.m. - BCRC Executive Cmte- 6/30/2020 1:00 p.m. Admin. Community Svcs & Relations- 6/30/2020 12:00 p.m. Admin. Recipient Rights-6/17/2020- 1:30 p.m. BCRC/Admin</p>			
X	Risser, Chair					O'Connor
X	Farrell, Vice Chair				X	Schmidt
X	Nye, Secretary				X	Tanner
X	Stephison					Wilson
X	Jaquish				X	Wisniski
X	Smeltzer					Pechacek
X	Nicole Warlin, Recording Secretary					
Guests:						
Staff:						
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote	
9:00	Opening					
	Pledge	Pledge was not recited.				
	Roll Call				Present: DS, DT, DR, CS, PJ, JW, LF Absent: TP, LW, MO'C, RN	
	Introductions	None.				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.				
	Board Member Comment	Farrell commented regarding the Board Committee survey.				
	Staff Comment	None.				
9:05	Minutes/Agenda Actions					
	Modify or approve agenda for 6/11/2020			Tanner Moved; Second by Steph to approve the agenda. ROLL CALL VOTE. All in favor. <i>Motion Carried</i>	Yes: LF, CS, DR, DT, JW, PJ, DS No: None. Absent: RN, RS, MO'C, LW, TP	
	Modify or approve minutes from 5/14/2020			Tanner Moved; Second by Wisniski to approve the minutes from 5/14/2020. ROLL CALL VOTE. All in favor. <i>Motion Carried</i>	Yes: JW, DR, LF, DS, PJ, DT, CS No: None Absent: TP, MO'C, RS, LW, RN	
		Schmidt arrived at 9:06 a.m.				
	Eliminate Recording 5/14/2020			Tanner Moved; Second by Farrell to eliminate the recording from 5/14/2020. ROLL CALL VOTE. All in favor. <i>Motion Carried</i>	Yes: DR, LF, DT, JW, RS, DS, PJ, CS No: None Absent: MO'C, LW, RN, TP	
9:07	Operations Report and Over-site					

	NMRE Report	Tanner, Smeltzer, Schmidt and Johnston shared information from the NMRE.		
		Nye arrived at 9:16 a.m.		
	Directors Report	Johnston updated the Board regarding how things are going at CWN. Discussion regarding our Behavioral Health Home and Opioid Health Home being discussed positively in the House. Much discussion regarding CCBHC, OHH, and BHH. Discussion regarding services post COVID-19. Update regarding CWN staff coming back into the offices.		
10:03	Five Minute Break			
	Board Committee Reports			
10:11	<i>Executive Committee</i>	Report from Meetings on 6/2/2020		
		Risser and Johnston went through the report from the 6/2/2020 Executive Committee meeting.	Risser Moved ; Second by Wisniski to accept the report from the 6/2/2020 Executive Committee meeting. ROLL CALL VOTE. All in favor. <i>Motion Carried</i>	Yes: DR, LF, DT, JW, RS, DS, PJ, CS No: None Absent: M'OC, LW, TP
10:20	<i>Personnel Committee</i>	Next Meeting 6/22/2020		
10:20	<i>Planning and Finance</i>	Report from Meeting 5/27/2020		
		Nye went through the report from the 5/27/2020 Planning and Finance Committee meeting.	Nye Moved ; Second by Wisniski to accept the report from the 5/27/2020 Planning and Finance Committee meeting. ROLL CALL VOTE. All in favor. <i>Motion Carried</i>	Yes: JW, CS, LF, PJ, DR, RM, DS, DT, RS No: None Absent: TP, LW, MO'C
	Financial Statements	Board reviewed and discussed the Financial Statements for the Seven Months Ending 4/30/2020.	Nye Moved ; Second by Wisniski to accept the Financial Statements and place them on file. ROLL CALL VOTE. All in favor. <i>Motion Carried</i>	Yes: DS, DT, DR, CS, RS, PJ, RN, JW, LF No: None Absent: MO'C, LW, TP
	Budget Amendment – Computer Equipment	Board discussed presented Budget Amendment to purchase Computer Equipment this fiscal year.	Nye Moved ; Second by Wisniski to approve the Budget Amendment to purchase Computer Equipment in the amount of \$30,000. ROLL CALL VOTE. All in favor. <i>Motion Carried</i>	Yes: LF, RN, RS, CS, DR, DT, JW, PJ, DS No: None Absent: MO'C, LW, TP
	Credit Card Statement		Wisniski Moved ; Second by Stephison to accept the Credit Card Statement and place it on file. ROLL CALL VOTE. All in favor. <i>Motion Carried</i>	Yes: JW, DR, RS, LF, DS, PJ, DT, CS, RN No: None Absent: TP, MO'C, LW

10:30	<i>Recipient Rights</i>	Next Meeting 6/17/2020		
10:30	<i>Community Services and Relations</i>	Report from Meeting on 6/2/2020		
		Schmidt, King and Kozlowski went through the report from the 6/2/2020 CSR Committee meeting.	Schmidt Moved; Second by Farrell to accept the report from the 6/2/2020 CSR Committee meeting. ROLL CALL VOTE. All in favor. <i>Motion Carried</i>	Yes: DR, LF, DT, RN, JW, RS, DS, PJ, CS No: None Absent: MO'C, LW, TP
10:37	<i>Policy and Process</i>	Report from Meeting on 6/3/2020		
		Tanner went through the report from the report from the 6/3/2020 Policy and Process Committee meeting.	Tanner Moved; Second by Smeltzer to accept the report from the 6/3/2020 Policy and Process Committee meeting. ROLL CALL VOTE. All in favor. <i>Motion Carried</i>	Yes: DR, RN, JW, DS, CS, LF, DT, RS, PJ No: None Absent: LW, MO'C, TP
	Procedures to be adopted from Public Hearing	09.05.12 Cultural Competency, Diversity and Inclusion 07.05 Budget Development and Monitoring 02.35 Behavioral Health Treatment (BHT)/Applied Behavioral Analysis (ABA 04.04.01 Program Eligibility Determination 2.20 Peer Delivered Services 03.14 Confidentiality and Disclosure 03.25 Recipient Rights Complaints 09.04.03 Workplace Health and Safety	Tanner Moved; Second by Smeltzer to adopt procedures presented: 09.05.12 Cultural Competency, Diversity and Inclusion 07.05 Budget Development and Monitoring 02.35 Behavioral Health Treatment (BHT)/Applied Behavioral Analysis (ABA 04.04.01 Program Eligibility Determination 2.20 Peer Delivered Services 03.14 Confidentiality and Disclosure 03.25 Recipient Rights Complaints 09.04.03 Workplace Health and Safety ROLL CALL VOTE. All in favor. <i>Motion Carried</i>	Yes: JW, CS, LF, PJ, DR, RN, DS, DT, RS No: None Absent: TP, LW, M'OC
	<i>Legislative Update</i>			
		Johnston shared information from Senate Bill 690 (direct care payments), HB 5412-5416 (Telehealth), SB 826 (allowing PA's and Nurse Practitioners to bill for psychiatric services) and HB5832 (Crisis Centers)		
	Unfinished Business			
	Board Member Comment	Risser commented regarding Committee Board Survey. Schmidt commented welcoming Smeltzer to the NMRE Board. Smeltzer thanked the Board for the appointment.		

New Business			
Next Meeting	July 9, 2020 – 9:00 a.m. Admin		
Adjournment			
	10:59 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)