

Present:				Centra Wellness Network Board Meeting Minutes 9:00 a.m. 10/14/2021 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: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs	Schedule of Significant Events Board of Directors-11/10/2021 9:00 a.m. Personnel 10/25/2021 1:00 p.m. Planning & Finance Cmte-11/17/2021 12:00 p.m. Policy Cmte- 11/03/2021 9:00 a.m. - Executive Cmte- 11/02/2021 1:00 p.m. Community Svcs & Relations-11/02/2021 12:00 p.m. Recipient Rights-12/15/2021 1:30 p.m. BCRC/Admin
X	Tanner, Chair	X	Nye, Secretary		
X	Risser, Vice Chair	X	Schmidt		
X	Pechacek	X	Uhl		
X	Markey		Schulte		
X	Jaquish	X	Wisniski		
X	Smeltzer				
X	Nicole Warlin, Recording Secretary				
Guests: Leslie Fiorenzo - Ulliance					
Staff: Erin King, Donna Nieman, Karen Goodman, Patrick Kozlowski, Jade Adams, Sarah Garthe					
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, DR, RS, PJ, RN Absent: MS	
	Introductions	Introductions made all around.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment				
	Staff Comment	None.			
9:05	Minutes/Agenda Actions				
	Modify or approve agenda for 10/14/2021		Risser Moved; Second by Pechacek to approve the agenda. <i>Motion Carried</i>		
	Modify or approve minutes from 9/09/2021		Risser Moved; Second by Pechacek to approve the minutes from 9/9/2021. <i>Motion Carried</i>		
	Eliminate Recording 9/09/2021		Risser Moved; Second by Wisniski to eliminate the recording from 9/9/2021. <i>Motion Carried</i>		
	Ulliance Presentation	Presentation by Leslie Fiorenzo regarding our new Employee Assistance Program through Ulliance.			
9:22	Operations Report and Over-site				
	NMRE Report	Schmidt, Smeltzer, Tanner, and Johnston updated the Board and shared information from the Northern Michigan Regional Entity. Discussion regarding the SUD Board meeting and requests presented there. Brief discussion regarding the Rural Exemption/UP alliance.			

	Directors Report	<ul style="list-style-type: none"> Fun with Finance – SafeNet – Garthe and Nieman led the Board through a discussion of Prevention Funding and the SafeNet Prevention Program. 		
10:32	Ten Minute Break			
	Board Committee Reports			
10:42	<i>Executive Committee</i>	Report from Meeting on 10/05/2021		
		Tanner and Johnston went through the report from the 10/5/2021 Executive Committee meeting.	Tanner Moved; Second by Risser to accept the report from the 10/5/2021 Executive Committee Meeting. <i>Motion Carried</i>	
	Legal Representation		Risser Moved; Second by Smeltzer to appoint Don Tanner as legal representative for current matter. <i>Motion Carried</i>	
10:54	<i>Personnel Committee</i>	Report from Meeting on 9/27/2021		
		Pechacek and Goodman went through the report from the 9/27/2021 Personnel Committee meeting.	Pechacek Moved; Second by Risser to accept the report from the 9/27/2021 Personnel Committee meeting. <i>Motion Carried</i>	
11:26	<i>Planning and Finance</i>	Report from Meeting on 9/22/2021		
		Nye and Nieman went through the report from the 9/22/2021 Planning and Finance Committee meeting.	Nye Moved; Second by Risser to accept the report from the 9/22/2021 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements		Nye Moved; Second by Risser to accept the Financial Statements and place them on file. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM , RN, RS, JU, DR, DT, JW, PJ, TP, DS, No: None Absent: MS
	Credit Card Statement		Wisniski Moved; Second by Markey to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
11:32	<i>Recipient Rights</i>	Next Meeting on 12/15/2021		
11:32	<i>Community Services and Relations</i>	Report from Meeting on 10/05/2021		
		Schmidt, King and Kozlowski went through the report from the 10/5/2021 CSR Committee meeting.	Schmidt Moved; Second by Markey to accept the report from the 10/5/2021 CSR Committee meeting. <i>Motion Carried</i>	
11:40	<i>Policy and Process</i>	Report from Meeting on 10/06/2021		

		Tanner went through the report from the 10/6/2021 Policy and Process Committee meeting.	Tanner Moved; Second by Risser to accept the report from the 10/6/2021 Policy and Process Committee meeting. <i>Motion Carried</i>	
	Legislative Update			
		Shirkey bills are still in hearing and a quick Medicaid health plans update. Brief update – Whiteford amendment.		
	Unfinished Business			
	Board Member Comment	Smeltzer shared an article on the Johnston family from GVSU Alumni Magazine.		
	New Business			
	Next Meeting	November 10, 2021 – 9:00 a.m.		
	Adjournment	11:50 a.m.		
	Meeting adjourned by:	Tanner		

Goals for 2021:

- Communication within Community
- Access to Care for mild/moderate
- Suboxone/Opiate/Substance Use Disorder
- Support the Development and Implementation of a Trauma Informed System of Care.
- Continue to Support Children's Community-Based Systems of Care
- Pursuit of Rural Exemption


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)