

Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote																												
<p>Present:</p> <table border="1"> <tr> <td>X</td> <td>Tanner, Chair</td> <td>X</td> <td>McLain</td> </tr> <tr> <td>X</td> <td>Goodman, Vice Chair</td> <td>X</td> <td>Pechacek</td> </tr> <tr> <td>X</td> <td>Nye, Secretary</td> <td>X</td> <td>Uhl</td> </tr> <tr> <td>X</td> <td>Smith</td> <td></td> <td>Markey</td> </tr> <tr> <td></td> <td>McCraner</td> <td></td> <td>Loynes</td> </tr> <tr> <td>X</td> <td>Smeltzer</td> <td></td> <td>Ruddy</td> </tr> <tr> <td>X</td> <td>Nicole Warlin, Recording Secretary</td> <td></td> <td></td> </tr> </table> <p>Guests: RPC – Bill Hirschman</p> <p>Staff: Donna Nieman, Brenna Dilts, Tricia Polcik, Sarah Garthe, Patrick Kozlowski</p>					X	Tanner, Chair	X	McLain	X	Goodman, Vice Chair	X	Pechacek	X	Nye, Secretary	X	Uhl	X	Smith		Markey		McCraner		Loynes	X	Smeltzer		Ruddy	X	Nicole Warlin, Recording Secretary		
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<p>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 4/09/2026</p> <p>Benzie Community Resource Center Vision and Mission Statement:</p> <p>We see a community where everyone’s life is valued, has meaning, and each person is treated with dignity and respect.</p> <p>Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community.</p> <p>Values:</p> <p>Embracing and Supporting a Life of Recovery Transparency in Decision-Making Positive Work and Treatment Environment Responsive to Community Needs</p>																																
<p>Schedule of Significant Events Board of Directors –5/14/2026 9:00 a.m. Personnel 4/27/2026 11:00 a.m. Planning & Finance Cmte-4/22/2026 1:00 p.m. Policy Cmte- 5/06/2026 9:00 a.m. Executive Cmte- 5/05/2026 11:00 a.m. Community Srvc & Relations- 5/05/2026 1:00 p.m. Recipient Rights- 6/17/2026 1:30 p.m.</p>																																
9:00	Opening																															
	Pledge	Pledge was recited.																														
	Roll Call			Present: DS, Dt, TP, AS, JU, PMc, KG, RN Absent: JL, SR, JMc, TM																												
	Introductions	None.																														
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.																														
	Board Member Comment	None.																														
	Staff Comment	Polcik commented regarding her and Med Services Supervisor Jessica Huggard’s testifying at the Behavioral Health Subcommittee. Garthe commented that our new Children’s Supervisor is starting on Monday.																														
9:05	Minutes/Agenda Actions																															
	Modify or approve agenda for 4/09/2026		McLain Moved; Second by Uhl to approve the agenda. <i>Motion Carried</i>																													
	Modify or approve minutes from 3/12/2026		McLain Moved; Second by Smith to approve the minutes from 3/12/2026. <i>Motion Carried</i>																													
	Eliminate the recording from 3/12/2026		McLain Moved; Second by Smeltzer to eliminate the recording from 3/12/2026. <i>Motion Carried</i>																													
9:06	Operations Report and Over-site																															

	FY25 Financial Audit	Bill Hirschman from Roslund Prestage led the Board through a review and discussion of the FY25 Financial Audit.		
	NMRE Report	Tanner, Goodman and Smeltzer shared information from the NMRE including the New Horizons learning contract for all CMH's and their staff within the Region. NMRE conducted their Election of Officers and appointment of Executive Committee members. Discussion regarding non-payment of PA2 (Liquor Tax) monies to each county by the State.		
	Directors Report	Dilts shared information with the Board including NMRE CEO proposal to the State regarding the collaboration between the rural regions.		
	Board Committee Reports			
9:23	<i>Executive Committee</i>	Report from Meeting on 3/31/2026		
		Tanner went through the report from the 3/31/2026 Executive Committee meeting. Discussion regarding the RFP process and next steps. The Board will review Executive Search Firm presentations on the 16 th .	Nye Moved; Second by McLain to accept the report from the 3/31/2026 Executive Committee meeting. <i>Motion Carried</i>	
	CMHA Dues		Tanner Moved; Second by Pechacek to pay our dues to the CMHA Association in the amount of \$11,700. <i>Discussion. ROLL CALL VOTE Motion Carried</i>	Yes: RN, KG, JU, AS, TP, DS No: DT, PMc Absent: SR, JL, JMc, TM
	Special Assessment		Tanner Moved; Second by Nye to consider payment of Special Assessment Yet to be determined to the CMHA. Based on the Lawsuits over the RFP. <i>Discussion. ROLL CALL VOTE. Motion Failed</i>	Yes: No: TP, PMc, AS, KG, DS, DT, RN Abstain: JU Absent: TM, SR, JMc, JL
10:17	Ten Minute Break			
		Discussion of recent vote on Special Assessment. Discussion of reason to abstain and also disclosure of conflict of interests before voting. Motion unable to be re-considered for no favorable votes of the motion.		
10:31	<i>Personnel Committee</i>	Next Meeting 4/27/2026		
10:31	<i>Planning and Finance</i>	Report from Meeting on 3/25/2026		
		McLain and Nieman went through the report from the 3/25/2026 Planning and Finance Committee meeting.	Uhl Moved; Second by McLain to accept the report from the 3/25/2026 Planning and Finance Committee	

			meeting. <i>Motion Carried</i>	
	Financial Statements – Operating Fund	Review and discussion of the Year-to-Date Operating Fund Financial Statements	McLain Moved; Second by Nye to accept the YTD Financial Statements and place them on file. Discussion. <i>Motion Carried</i>	
	ICS	Nieman shared information with the Board regarding IntraFi Cash Service.	McLain Moved; Second by Smeltzer to approve using ICS for our sweep account. ROLL CALL VOTE <i>Motion Carried</i>	Yes: PM, AS, DT, RN, TP, KG, DS, JU No: None Absent: TM, SR, JL, JMc
	FY25 Financial Audit		McLain Moved; Second by Smeltzer to accept the FY25 Financial Audit. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: AS, RN, DS, JU, PMc, DT, TP, KG No: None Absent: SR, JL, TM, JMc
	Credit Card Statement		McLain Moved; Second by Smeltzer to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:42	<i>Recipient Rights</i>	Report from Meeting on 3/18/2026		
		Smeltzer went through the report from the 3/18/2026 RRAC meeting.	Smeltzer Moved; Second by Uhl to accept the report from the 3/28/2026 Recipient Rights Advisory Committee Meeting. <i>Motion Carried</i>	
10:45	<i>Community Services and Relations</i>	Next Meeting 5/5/2026		
10:45	<i>Policy and Process</i>	Report from Meeting on 4/01/2026		
		Tanner went through the report from the 4/01/2026 Policy and Process Committee meeting.	Tanner Moved; Second by McClain to accept the report from the 4/01/2026 Policy and Process Committee Meeting. <i>Motion Carried</i>	
		To be put into the Public Hearing process: 03.13 Comprehensive Assessments	Tanner Moved; Second by Smeltzer to put procedure 03.13 Comprehensive Assessments into the Public Hearing process. Discussion. <i>Motion Carried</i>	
	<i>Legislative Update</i>			
	Unfinished Business			
	Board Member Comment	Goodman commented regarding Community Mental Health being recognized for the joint effort with the City Police.		

		Uhl commented regarding questions proposed and answered with the RFP and stressed the importance of knowing Michigan Mental Health. Pechacek commented regarding experience with sensitivity to cultural aspect in regards to treatment by spiritual means.		
New Business				
		<ul style="list-style-type: none"> Voting Process – Discussion of voting process and influence of preceding votes. Discussion regarding conducting a secret vote. Benzie County Commissioners use this process during their election and nomination of their Board Chair. 		
	Next Meeting	May 14, 2026 – 9:00 a.m.		
Adjournment				
		11:15 a.m.		
	Meeting adjourned by:	Tanner		

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, 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)