

Present			Centra Wellness Network Board Meeting Minutes 9:00 a.m. 8/27/2026 Administration 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 –9/10/2026 9:00 a.m Personnel 9/28/2026 11:00 a.m. Planning & Finance Cmte-9/23/2026 1:00 p.m. Policy Cmte- 9/02/2026 9:00 a.m. Executive Cmte- 9/01/2026 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
	Tanner, Vice Chair	X				Pechacek
X	Nye, Secretary	X				Uhl
	VACANT					Markey
X	McCraner	X				Loynes
	Smeltzer	X				Ruddy
X	Nicole Warlin, Recording Secretary					
Guests:						
Staff: Chip Johnston						
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: TP, SR, JU, KG, JMc, RN, JL Absent: TM, DT, DS	
	Introductions					
	Public Comment THREE MINUTE LIMIT PER SPEAKER					
	Board Member Comment		Goodman commented regarding an applicant for the Manistee County Board position vacancy.			
	Staff Comment		None.			
	Minutes/Agenda Actions					
	Modify or approve agenda for 8/27/2026			Pechacek Moved; Second by McCraner to approve the agenda. Motion Carried		
	Operations Report and Over-site					
	Executive Director Search Update		Goodman led the Board through a review and discussion of the 6 applicants and the information.	Ruddy Moved; Second by Pechacek to recommend four applicants Brenna Dilts, Sarah Garthe, Robert McHenry and Jeff Rhein to be interviewed asap. Discussion. Motion Carried McCraner Moved; Second by Ruddy that if any other qualified applicants are presented the Executive Committee has the authority to		

			move them forward. <i>Motion Carried</i>	
10:02	Ten Minute Break			
Unfinished Business				
	Board Member Comment	None.		
New Business				
	Next Meeting	September 10, 2026 – 9:00 a.m. – Manistee County Road Commissioners Building		
	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
Rhonda Nye, Board Secretary
Nicole Warlin, Recording Secretary

09/10/26
Date

*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)