

Present:				<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 7/14/2022 Admin</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-8/11/2022 9:00 a.m. Personnel 7/25/2022 1:00 p.m. Planning & Finance Cmte-7/27/2022 1:00 p.m. Policy Cmte- 8/03/2022 9:00 a.m. - Executive Cmte- 8/02/2022 1:00 p.m. Community Svcs & Relations- 8/02/2022 12:00 p.m. Recipient Rights-9/21/2022 1:30 p.m.</p>
X	Risser, Vice Chair	X	McLain		
X	Tanner, Chair	X	Schmidt		
	Pechacek, Secretary	X	Uhl		
	Markey	X	Nye		
X	Jaquish	X	Gutowski		
X	Smeltzer		VACANT		
x	Nicole Warlin, Recording Secretary				
<p>Guests:</p> <p>Staff: King, Johnston, Goodman, Nieman, Kozlowski, Lietaert</p>					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote
9:00	Opening				
	Pledge				
	Roll Call				Present: DS, DT, DR, BG, JU, RS, PJ, RN Absent: TM, TP, PM
	Introductions	Introductions were made all around.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	Smeltzer commented.			
	Staff Comment	Johnston commented.			
9:05	Minutes/Agenda Actions				
	Modify or approve agenda for 7/14/2022			Schmidt Moved; Second by Smeltzer to approve the agenda. <i>Motion Carried</i>	
		McLain arrived at 9:06			
	Modify or approve minutes from 6/09/2022			Tanner Moved; Second by Smeltzer to approve the minutes from 6/9/2022. <i>Motion Carried</i>	
	Eliminate Recording 6/09/2022			Tanner Moved; Second by Schmidt to eliminate the recording from 6/9/2022. Discussion. <i>Motion Carried</i>	
9:10	Operations Report and Over-site				
	NMRE Report	Update from Schmidt, Tanner, Smeltzer and Johnston regarding things happening at the NMRE. Discussion regarding the grants being submitted to the SUD Board. Updates regarding the rural exemption and CCBHC.			
	Directors Report	Johnston updated the Board regarding the CCBHC and issues with state funding.			

		<p>Update on happenings within the Northern Lakes CMH Board.</p> <p>Crisis Residential Unit – Northern lakes CMH is hosting an Open House at their new Crisis Residential Unit tomorrow. Johnston will be attending and information gathering (number of beds, cost, etc.) while he is there. A meeting with Michigan Planners was held yesterday – more information will be presented at the next Personnel Committee meeting.</p> <p>Carter Kits have been handed out to Emergency Management/First Responders in Manistee County and more meetings/trainings are in the works for both Counties.</p> <p>A meeting has been scheduled for August 1st to continue the discussion, answer questions, and lay out a plan for the Sheriff/Social Worker position.</p>		
10:14	Ten Minute Break			
	Board Committee Reports			
10:24	<i>Executive Committee</i>	Report from Meeting on 7/05/2022		
		Risser and Johnston went through the report from the 7/5/2022 Executive Committee meeting. Discussion regarding the idea of a Daycare center at the Manistee Wellness Center – consensus of the Board is to start the process and pursue the idea.	Risser Moved; Second by Schmidt to accept the report from the Executive Committee. <i>Motion Carried</i>	
	FY23 Strategic Plan	Review and discussion of the FY23 Strategic Plan. Updated from the Board Retreat.	Tanner Moved; Second by Smeltzer to approve the FY23 Strategic Plan. <i>Motion Carried</i>	
	<i>Board Retreat</i>	Report from Board Retreat on 6/15/2022		
			Risser Moved; Second by Smeltzer to accept the report from the 6/15/2022 Board Retreat. <i>Motion Carried</i>	
	By-Laws	Discussion – delay of approval/adoption of By-Laws until we hear back from legal review.		
	Mission/Vision/Value Statements		Tanner Moved; Second by Uhl to accept and reaffirm the Mission/Vision/Value Statements as presented. <i>Motion Carried</i>	
10:39	<i>Personnel Committee</i>	Report from Meeting on 6/27/2022		
		Pechacek, Risser and Lietaert went through the report from the 6/27/2022 Personnel Committee meeting.	Risser Moved; Second by Schmidt to accept the report from the 6/27/2022 Personnel Committee meeting. <i>Motion Carried</i>	
	Recruitment Payments	Discussion regarding recruitment payments.	Nye Moved; Second by Smeltzer to continue	Yes: RN, RS, JU, DR, DT,

			the recruitment bonuses as outlined Master Level, Bachelor Level and High School. ROLL CALL VOTE <i>Motion Carried</i>	BG, PJ, PMc, DS No: None Absent: TM, TP
	Staff Retention Payments	Discussion of proposal and re-instatement of staff retention payments in the amount of \$500/month for three months (July, Aug, Sept)	Schmidt Moved ; Second by Smeltzer to re-instate the staff retention payments in the amount of \$500/month for three months of July, August, and September. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: PMc, BG, DR, RS, DS, PJ, DT, JU No: RN Absent: TM, TP
10:56	Planning and Finance	Report from Meeting on 6/22/2022		
		McLain and Nieman went through the report from the 6/22/2022 Planning and Finance Committee meeting.	Schmidt Moved ; Second by McLain to accept the report from the 6/22/2022 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements	Review and discussion of the Financial Statements.	McLain Moved ; Second by Schmidt to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Enterprise Fund Financial Statements	Review and discussion of the Enterprise Fund Financial Statements.	McLain Moved ; Second by Tanner to accept the Enterprise Fund Financial Statements and place it on file. <i>Motion Carried</i>	
	CWN Insurance		McLain Moved ; Second by Schmidt to approve the insurance coverage as presented. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: PMc, DR, BG, DT, RN, RS, DS, PJ, JU No: None Absent: TM, TP
	Credit Card Statement		McLain Moved ; Second by Jaquish to accept the credit card statement and place it on file. <i>Motion Carried</i>	
	Contracts	Piece by Piece – increase to contract Beacon – increase to contract by \$42,000	McLain Moved ; Second by Tanner to approve increase in contract to Piece by Piece ROLL CALL VOTE <i>Motion Carried</i> MOTION RESCINDED McLain Moved ; Second by Schmidt to approve increase in contract to Piece by Piece in the amount of	Yes: DT, JU, PJ, DR, RN, DS, PJc, BG, RS No: None Absent: TP, TM Yes: DR, BG, RN, DS, JU,

			\$50,000 ROLL CALL VOTE <i>Motion Carried</i>	PMc, DT, RS, PJ No: None Absent: TM, TP Yes: DT, JU, PJ, DR, RN, DS, PJc, BG, RS No: None Absent: TP, TM
	CMHA Dues		Schmidt Moved; Second by McLain to increase contract to Beacon in the amount of \$42,000. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DS, DR, BG, JU, PMc, RS, PJ, RN No: DT Absent: TM, TP
11:27	<i>Recipient Rights</i>	Next Meeting 9/21/2022		
11:27	<i>Community Services and Relations</i>	Next Meeting 8/02/2022		
11:27	<i>Policy and Process</i>	Next Meeting 8/03/2022		
	<i>Legislative Update</i>			
		Updates from Johnston on Shirkey Bill and Whiteford Bill. Ability to Pay Bill has passed.		
	Unfinished Business			
	Board Member Comment	Smeltzer commented regarding the upcoming CMHA Board of Directors meeting. Welcome to Brian Gutowski as our newest Board Member.		
	New Business			
	Next Meeting	August 11, 2022 - BCRC		
	Adjournment			
	Meeting adjourned by:	Risser		

Current Goals:

- 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



Terry Pechacek, Board Secretary

8/11/22

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)