

Present:		Centra Wellness Network Board Meeting Minutes 9:00 a.m. 6/10/2021 Administration Office 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-7/8/2021 9:00 a.m. Personnel 6/28/2021 1:00 p.m. Planning & Finance Cmte-6/23/2021 1:00 p.m. Policy Cmte- 6/30/2021 9:00 a.m. - Executive Cmte- 6/29/2021 1:00 p.m. Community Svcs & Relations-6/29/2021 12:00 p.m. Recipient Rights-6/16/2021 1:30 p.m. BCRC/Admin			
X	Risser, Vice Chair					O'Connor
x	Tanner, Chair				x	Schmidt
x	Nye, Secretary				X	Uhl
X	Markey					
X	Jaquish				X	Wisniski
x	Smeltzer				X	Pechacek
x	Nicole Warlin, Recording Secretary					
Guests:						
Staff: Nieman, King, Johnston, Kozlowski, Goodman, Lietaert						
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, TP, JU, RS, JP, RN, JW, TM Absent: DR, MO'C		
	Introductions	Introductions were made all around.				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.				
	Board Member Comment	Smeltzer and Tanner commented regarding meeting face to face.				
	Staff Comment	None.				
9:04	Minutes/Agenda Actions					
	Modify or approve agenda for 6/10/2021		Schmidt Moved; Second by Pechachek to approve the agenda. <i>Motion Carried</i>			
	Modify or approve minutes from 5/13/2021		Schmidt Moved; Second by Markey to approve the Minutes from 5/13/2021. <i>Motion Carried</i>			
	Eliminate Recording 5/13/2021		Nye Moved; Second by Jaquish to eliminate the recording from 5/13/2021. <i>Motion Carried</i>			
9:06	Operations Report and Over-site					
	NMRE Report	Schmidt, Tanner and Johnston led the Board through a discussion from NMRE. Discussion regarding bills that are currently in the works. Discussion regarding Rural Exemption.				
	Directors Report	Johnston presented a video from the Manistee Friendship Society. Update from his				

		presentation at the Benzie County Commissioners meeting. Lots of informal meetings between staff have been occurring. Very beneficial and lots of water cooler problem solving. Update on MIOSHA allegations reported against us. CMH Finance 101/201/301 meeting update.		
10:06	Ten Minute Break			
	Board Committee Reports			
10:16	<i>Executive Committee</i>	Report from Meeting on 6/01/2021		
		Tanner and Johnston went through the report from the 6/1/2021 Executive Committee Meeting.	Tanner Moved; Second by Risser to accept the report from the 6/1/2021. <i>Motion Carried</i>	
10:28	<i>Personnel Committee</i>	Report from Meeting on 5/24/2021		
		Pechacek, Goodman, Johnston and Lietaert went through the report from the 5/24/2021 Personnel Committee meeting.	Risser Moved; Second by Markey to accept the report from the 5/24/2021 Personnel Committee meeting. <i>Motion Carried</i>	
10:51	<i>Planning and Finance</i>	Report from Meeting on 5/26/2021		
		Nye and Nieman went through the report from the 5/26/2021 Planning and Finance Committee meeting.	Nye Moved; Second by Risser to accept the report from the 5/26/2021 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements	Nieman and Nye reviewed the Finance Statements with the Full Board.	Nye Moved; Second by Risser to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	General Ledger RFP	Discussion regarding new General Ledger software.	Moved; Second by to approve the purchase of General Ledger Software in the amount for the first year of \$54,734 ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, JW, PJ, TP, DS No: None Absent: MO'C
	Credit Card Statement		Nye Moved; Second by Wisniiski to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
	Van		Risser Moved; Second by Smeltzer to affirm the purchase of a van through Watxon's approved by Planning and Finance Committee. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TP, JW, DR, RS, TM, DS, PJ, DT, JU, RN No: None Absent: MO'C
11:10	<i>Recipient Rights</i>	Next Meeting 6/16/2021		

11:10	Community Services and Relations	Next Meeting 6/29/2021		
11:04	Policy and Process	Report from Meeting on 6/02/2021		
		Tanner went through the report from the 6/2/2021 Policy and Process Committee meeting.	Tanner Moved; Second by Smeltzer to accept the report from the 6/2/2021 Policy and Process Committee meeting. Motion Carried	
	To be adopted from the Public Hearing process	09.05.15 Telecommuting	Tanner Moved; Second by Smeltzer to approve 09.05.15 Telecommuting. Motion Carried	
	Legislative Update			
		Brief discussion regarding next year's state budget		
	Unfinished Business			
	Board Member Comment	General comments regarding begin face-to-face.		
	New Business			
		Board Retreat – Nicole will send out a survey for dates		
	Next Meeting	July 8, 2021 – 9:00 a.m.		
	Adjournment	11:12 a.m.		
	Meeting adjourned by:	Tanner		

Goals for 2021:

- 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)