

Present:		<p align="center"><b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 2/08/2018 BCRC</b></p> <p><b>Vision and Mission Statement:</b> 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>	Schedule of Significant Events		
X	Tanner, Chair		X	O'Connor	Board of Directors-3/08/2018 9:00 a.m. Admin.
X	Risser, Vice Chair			Schmidt	Personnel 2/26/2018 1:00 p.m. Admin.
X	Hooghart, Secretary		X	Smeltzer	Planning & Finance Cmte-2/28/2018 1:00 p.m. Admin.
	Stephison		X	Wilson	Policy Cmte- 2/28/2017 9:00 a.m. - BCRC
X	Jaquish		X	Wisniski	Executive Cmte- 2/27/2018 1:00 p.m. Admin.
	Carland		X	Griner	Community Srvs & Relations-2/27/2018 12:00 p.m. Admin.
X	Nicole Warlin, Recording Secretary			Recipient Rights-3/21/2018- 1:30 p.m. BCRC/Admin	
<b>Guests:</b>					
<b>Staff: Johnston, King, Nieman, Goodman, Kobernik, McCormick, Codden</b>					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote	
9:00	<b>Opening</b>				
9:00	Pledge				
9:02	<b>Roll Call</b>			<b>Present: DS, DT, AH, DR, LW, MO'C, PJ, JW, RG</b> <b>Absent: CS, RS, CC</b>	
	Introductions				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	Griner commented on his trip to Europe. O'Connor commented on the recent Board Conference. Tanner commented regarding Medicaid contracts violating state and federal laws.			
	Staff Comment	Johnston and Kobernik commented regarding Medicaid contracts violating state and federal laws.			
		Carland arrived at 9:15 a.m.			
9:23	<b>Minutes/Agenda Actions</b>				
	<b>Modify or approve agenda for 2/08/2018</b>		Hooghart <b>Moved; Second</b> by Risser to approve the agenda. <b>Motion Carried</b>		
	<b>Modify or approve minutes from 1/11/2018</b>		Risser <b>Moved; Second</b> by Wilson to approve the minutes from 1/11/2018. <b>Motion Carried</b>		
	<b>Eliminate Recording 1/11/2018</b>		Risser <b>Moved; Second</b> by Wisniski to eliminate the recording from 1/11/2018. <b>Motion Carried</b>		
9:24	<b>Operations Report and Over-site</b>				

	Directors Report	Gail McCormick and Janeen Codden presented information regarding Trauma Recovery and Empowerment Model (TREM) Group. Discussion regarding local money and Medicaid money and the supposed performance bonus that PIHP's are going to receive.		
	NMRE Report	Hooghart commented regarding NMRE. They are working on enhancing the Veterans services. Information shared regarding the House C.A.R.E.S Task Force. Discussion regarding Health Home pilots.		
	<b>Board Retreat -Modify or approve minutes from 1/19/2018 Retreat</b>		Wilson <b>Moved; Second</b> by Hooghart to approve the minutes from 1/19/2018 Board Retreat. <i>Motion Carried</i>	
	<b>Board By-Laws</b>		Risser <b>Moved; Second</b> by Wilson to approve the changes to the By-Laws. ROLL CALL VOTE <i>Motion Carried</i>	<b>Yes: RG, CC, DR, DT, JW, PJ, MO'C, AH, DS</b> <b>No: None</b> <b>Absent: RS, CS</b>
	<b>Mission/Vision/Values</b>		Wisniski <b>Moved; Second</b> by O'Connor to approve the Mission/Vision/Value statement as amended. <i>Motion Carried</i>	
10:00	Ten Minute Break			
		Schmidt arrived at 10:04 a.m.		
	<b>Board Committee Reports</b>			
10:11	<i>Executive Committee</i>	<b>Report from meeting on 1/30/2018</b>		
		Tanner and Johnston went through the report from the 1/30/2018 Executive Committee meeting.	Risser <b>Moved; Second</b> by O'Connor to accept the report from the 1/30/2018 Executive Committee meeting. <i>Motion Carried</i>	
	<b>Residential Contracts</b>	Discussion regarding increasing the Residential Contract salary line.	Wisniski <b>Moved; Second</b> by Carland to allow Risser to abstain from the vote. <i>Motion Carried</i>  Schmidt <b>Moved; Second</b> by Hooghart to approve the increase the salary line in contracts to \$16.55/hour. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	<b>Yes: AH, MO'C, JW, RS, RG, DS, LW, PJ, DT, CC</b> <b>No: None</b> <b>Absent: CS</b> <b>Abstain: DR</b>
	FYI only	Dr. Palamara is scheduled to attend a National conference in Nevada.		
	<b>Consumer Council</b>	Discussion regarding providing per diem payment to consumer council members.	Risser <b>Moved; Second</b> by O'Connor to approve per diem for	<b>Yes: MO'C, DR, RG, LW, DT, CC,</b>

			Consumer Council members. ROLL CALL VOTE <i>Motion Carried</i>	AH, JW, RS, DS, PJ No: None Absent: CS
10:39	<b>Personnel Committee</b>	<b>Report from meeting on 1/22/2018</b>		
		Wisniski, Lietaert and Goodman went through the report from the 1/22/2018 Personnel Committee meeting.	Jaquish <b>Moved;</b> <b>Second</b> by Hooghart to accept the report from the 1/22/2018 Personnel Committee meeting. <i>Motion Carried</i>	
10:54	<b>Planning and Finance</b>	<b>Review Report from 1/24/2018</b>		
		Risser and Nieman went through the report from the 12/20/2017 Planning and Finance Committee meeting.	Risser <b>Moved;</b> <b>Second</b> by Wilson to accept the report from the 1/24/2018 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	<b>Financial Statements</b>		Risser <b>Moved;</b> <b>Second</b> by Carland to accept the financial statements and place them on file. <i>Motion Carried</i>	
	<b>Enterprise Fund Financial Statements</b>		Risser <b>Moved;</b> <b>Second</b> by Wilson to accept the Enterprise Fund financial statements and place them on file. <i>Motion Carried</i>	
	<b>Transfer of Funds</b>	Discussion regarding transfer of local funds in the amount of \$72,646.35 to reconcile the Enterprise Fund	Schmidt <b>Moved;</b> <b>Second</b> by Hooghart to approve the transfer of funds. ROLL CALL VOTE <i>Motion Carried</i>	<b>Yes: DR, LW, CC, JW, DS, MO'C, RG, DT, AH, RS, PJ No: None Absent: CS</b>
	<b>Bathroom Bid</b>	Discussion regarding bathroom bid submitted. Estimated completion time is 6-8 weeks and includes 25% down with progress payments.	Risser <b>Moved;</b> <b>Second</b> by Carland to approve the bathroom bid submitted by Tom Reckow. ROLL CALL VOTE <i>Motion Carried</i>	<b>Yes: JW, RG, AH, PJ, LW, DR, CC, DS, MO'C, DT, RS No: None Absent: CS</b>
	<b>Contract</b>		Wisniski <b>Moved;</b> <b>Second</b> by Risser to approve the contract presented and pro-rated payment. ROLL CALL VOTE <i>Motion Carried</i>	<b>Yes: DS, DT, AH, DR, LW, MO'C, RS, PJ, CC, JW, RG No: None Absent: CS</b>
	<b>Credit Card</b>		Carland <b>Moved;</b> <b>Second</b> by Wisniski to accept the credit card statement and place it on file. <i>Motion Carried</i>	
11:09	<b>Recipient Rights</b>	<b>Next Meeting 3/21/2018</b>		

11:09	<b>Community Services and Relations</b>	<b>Review Report from 1/30/2018</b>		
		Schmidt went through the report from the 1/30/2018 CSR Committee meeting.	Schmidt <b>Moved; Second</b> by Hooghart to accept the report from the 1/30/2018 CSR Committee meeting. <b>Motion Carried</b>	
11:20	<b>Policy and Process</b>	<b>Review Report from 1/31/2018</b>		
		Tanner went through the report from the 1/31/2018 Policy and Process Committee meeting.	Riser <b>Moved; Second</b> by Smeltzer to accept the report from the 1/31/2018 Policy Committee meeting. <b>Motion Carried</b>	
		<p><b>Procedures through Public Hearing Process and to be adopted:</b></p> <p><b>07.01 Advance Payments and Reimbursements</b></p> <p><b>07.02 Allowable Costs</b></p> <p><b>09.16 Phone Use, Reimbursement, Assignment</b></p> <p><b>02.13 Children’s Home and Community-Based Waiver</b></p> <p><b>Procedures ready to be put into Public Hearing process:</b></p> <p><b>09.05.02 Interns and Volunteers</b></p>	<p>Risser <b>Moved; Second</b> by O’Connor to adopt procedures 07.01 Advance Payments and Reimbursements 07.02 Allowable Costs 09.16 Phone Use, Reimbursement, Assignment 02.13 Children’s Home and Community-Based Waiver <b>Motion Carried</b></p> <p>Smeltzer <b>Moved; Second</b> by O’Connor to put 09.05.02 Interns and Volunteers into the Public Hearing process. <b>Motion Carried</b></p>	
11:25	<b>Legislative Update</b>			
		<p>Discussion regarding House Bill 4598. This bill proposes to cap Healthy Michigan enrollment. MACMH is opposed to this bill.</p> <p>Discussion regarding House Bill 5085. This bill would divert alcohol funds to include opiates. The MACMH is supporting this bill.</p> <p>Discussion regarding House Bill 5439. This bill would add a section to the Mental Health Code that would require the. Michigan Department of Health and Human Services (DHHS) to establish and administer an electronic inpatient psychiatric bed registry, accessible through the DHHS website.</p>	<p>Carland <b>Moved; Second</b> by O’Connor to write a letter from the Board opposing House Bill 4598 because it denies access to a federal benefit and increases administrative burden, send it to Curt VanderWall and include a press release to the local papers. <b>Motion Carried</b></p> <p>Carland <b>amended</b> his motion to include a press release. O’Connor supported the amendment. <b>Motion Carried</b></p> <p>O’Connor <b>Moved; Second</b> by Griner to support HB 5085 and include the support in the letter to Curt VanderWall and in the press release. <b>Motion Carried</b></p> <p>Risser <b>Moved; Second</b> by Wilson to support</p>	

			HB 5439 and include the support in the letter to Curt VanderWall and in the press release. <i>Motion Carried</i>	
<b>Unfinished Business</b>				
	Board Member Comment	Hooghart commented regarding the Board Member Guidebook. Tanner commented regarding length of service among board members and executive directors. Griner commented regarding the DAV, his history with community mental health and county testing for opiates by the Medical Examiner. Carland commented regarding the Bruce Baker presentation at the conference.		
<b>New Business</b>				
	<b>Adjournment</b>	11:58 a.m.		
	<b>Meeting adjourned by:</b>	Tanner		

**Goals for 2018:**

1. **Communication within Community**
2. **Access to Care for mild/moderate**
3. **Suboxone/Opiate/Substance Use Disorder**
4. **Health Policy**
5. **Support the Development and Implementation of a Trauma Informed System of Care.**

*Annie L Hooghart*

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Annie Hooghart, Board Secretary

Nicole Warlin, Recording Secretary

*04/03/18*  
\_\_\_\_\_  
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)