

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>Pechacek, Vice Chair</td><td>X</td><td>Schmidt</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>X</td><td>Markey</td></tr> <tr><td></td><td>McCraner</td><td>X</td><td>Gutowski</td></tr> <tr><td>X</td><td>Smeltzer</td><td>X</td><td>Loynes</td></tr> <tr><td>X</td><td>Nicole Warlin, Recording Secretary</td><td></td><td></td></tr> </table> <p>Guests:</p> <p>Staff: Brenna Dilts, Sarah Garthe, Patrick Kozlowski, Donna Nieman, Erin Barbus, Cassie Lietaert</p>					X	Tanner, Chair	X	McLain	X	Pechacek, Vice Chair	X	Schmidt	X	Nye, Secretary	X	Uhl	X	Smith	X	Markey		McCraner	X	Gutowski	X	Smeltzer	X	Loynes	X	Nicole Warlin, Recording Secretary		
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<p>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 5/09/2024 Administration</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: 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 6/13/2024 9:00 a.m. Personnel 6/24/2024 1:00 p.m. Planning & Finance Cmte-5/22/2024 1:00 p.m. Policy Cmte- 6/5/2024 9:00 a.m. Executive Cmte- 6/4/2024 11:00 a.m. Community Srvc & Relations- 7/02/2024 1:00 p.m. Recipient Rights- 6/19/2024 1:30 p.m.</p>																																
9:00	Opening																															
	Pledge																															
	Roll Call			Present: DS, DT, TP, AS, BG, JU, PMc, RS, RN, JL, TM Absent: JMc																												
	Introductions	Introductions made all around including public Bill Shryer, Manistee County Resident																														
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	Bill Shryer commented as an interested citizen.																														
	Board Member Comment	None.																														
	Staff Comment	None.																														
9:05	Minutes/Agenda Actions																															
	Modify or approve agenda for 5/09/2024		Smeltzer Moved; Second by McLain to approve the agenda. <i>Motion Carried</i>																													
	Modify or approve minutes from 4/11/2024		McLain Moved; Second by Gutowski to approve the minutes from 4/11/2024. <i>Motion Carried</i>																													
	Eliminate the recording from 4/11/2024		McLain Moved; Second by Loynes to eliminate the recording from 4/11/2024. <i>Motion Carried</i>																													
	Board Elections	Annual Election of Board Officers Effective June 1, 2024: Chair – Terry Pechacek Vice Chair – Don Tanner Secretary – Rhonda Nye	Nominations were called for Chair, Vice-Chair and Secretary. Pechacek was nominated and accepted the nomination for Chair. Unanimous vote for Pechacek to serve as																													

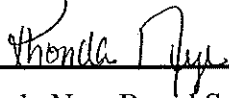
			Chair. Tanner was nominated and accepted the nomination for Vice Chair. Unanimous vote for Tanner to serve as Vice Chair. Nye was nominated and accepted the nomination for Secretary. Unanimous Vote for Nye to serve as Secretary.	
	NMRE Board Appointment	Discussion regarding the NMRE Board Appointment.	Smeltzer Moved; Second by Loynes to nominate Richard Schmidt to the NMRE Board position. <i>Motion Carried</i>	
9:14	Operations Report and Over-site			
	NMRE Report	Schmidt, Markey, Smeltzer and Tanner shared information from the NMRE. The HR Audit at Northern Lakes is completed, and the report will be presented to the NMRE next month.		
	Directors Report	Garthe recognized that May is Mental Health Awareness Month and shared how CWN is participating for staff.		
10:00	Ten Minute Break			
	Board Committee Reports			
9:27	<i>Executive Committee</i>	Report from Meeting on 4/30/2024		
		Tanner and Garthe went through the report from the 4/30/2024 Executive Committee meeting.	Tanner Moved; Second by Schmidt to accept the report from the 4/30/2024 Executive Committee meeting. <i>Motion Carried</i>	
	Litigation – Board Representation	Discussion regarding needing Board Representative for the current litigation.	Nye Moved Second by McLain to appoint Pechacek as the Board representative provided there is no conflict of interest. <i>Motion Carried</i>	
	Resolution	Board reviewed resolution presented: Resolution #2024-05-01 Resolution to Establish the Centra Wellness Network’s position regarding rural community behavioral health service delivery in Manistee and Benzie Counties. Recommended corrections and to bring back to the Board for adoption.		
	Additional Duties Temporary Solution	Discussion regarding Case Manager staff shortage. Discussion regarding a short-term fix.	McLain Moved; Second by Loynes to approve CWN Staff to move forward with a temporary solution until something permanent can be presented to the Personnel Committee.	

			Discussion. <i>Motion Carried</i>	
9:53	<i>Personnel Committee</i>	Report from Meeting on 4/22/2024		
		Pechacek and Lietaert went through the report from the 4/22/2024 Personnel Committee meeting.	Pechacek Moved; Second by McLain to accept the report from the 4/22/2024 Personnel Committee meeting. Discussion. <i>Motion Carried</i>	
10:08	<i>Planning and Finance</i>	Report from Meeting on 4/24/2024		
		McLain and Nieman went through the report from the 4/24/2024 Planning and Finance Committee meeting.	McLain Moved; Second by Schmidt to accept the report from the 4/24/2024 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	ECI	Review and discussion of the Salary Schedule with recommended 3% adjustment.	McLain Moved; Second by Uhl to approve the ECI adjustment to the Salary Schedule effective 4/20/2024. Discussion. <i>Motion Carried</i>	
	Year to Date Financial Statements – Operating Fund	Review and discussion of the Year-to-Date Operating Fund Financial Statements.	McLain Moved; Second by Schmidt to accept the Year-to-Date Financial Statements and place them on file. Discussion. <i>Motion Carried</i>	
	Year to Date Financial Statements – Enterprise Fund	Review and discussion of the Year-to-Date Enterprise Fund Financial Statements.	McLain Moved; Second by Nye to accept the Year-to-Date Enterprise Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	Year to Date Financial Statements – Motor Pool	Review and discussion of the Year-to-Date Motor Pool Fund Financial Statements.	McLain Moved; Second by Pechacek to accept the Year-to-Date Motor Pool Fund Financial Statements and place them on file. Discussion. <i>Motion Carried</i>	
	Vehicle Purchase	Discussion regarding vehicle purchase.	McLain Moved; Second by Markey to approve the purchase of 3 Agency Vehicles with the total not to exceed \$150,000. Discussion. <i>Motion Carried</i>	
	Credit Card Statement		McLain Moved; Second by Smeltzer to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:22	<i>Recipient Rights</i>	Next Meeting 6/19/2024		
10:22	<i>Community Services and Relations</i>	Next Meeting 7/02/2024		

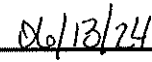
10:25	Policy and Process	Report from Meeting on 5/01/2024	
		Uhl went through the report from the 5/1/2024 Policy and Process Committee meeting.	Smeltzer Moved; Second by McLain to accept the report from the 5/01/2024 Policy and Process Committee meeting. <i>Motion Carried</i>
	Legislative Update		
	Unfinished Business		
	Board Member Comment	Uhl commented regarding Pride in the Park will be 6/15 @ the Lions Pavilion from 12-2.	
	New Business		
		Barbus shared that she will be resigning her position from CWN effective in June.	
	Next Meeting	June 13, 2024 @ 9:00 a.m. – BCRC	
	Adjournment	10:28 a.m.	
	Meeting adjourned by:	Tanner	

Current Goals:

- Communication within Community
- 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)