

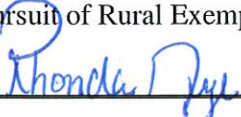
Present:				<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 10/12/2023</p> <p align="center">Benzie Community Resource Center Vision and Mission Statement:</p> <p>We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect.</p> <p>Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community.</p> <p>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	McLain			Board of Directors 11/9/2023 9:00 a.m.	Personnel 10/23/2023 1:00 p.m.	Planning & Finance Cmte-11/22/2023 1:00 p.m.	Policy Cmte- 11/01/2023 9:00 a.m.		
X	Pechacek, Vice Chair	X	Schmidt	X	Uhl	X	Markey	Executive Cmte- 10/31/2023 11:00 a.m.	Community Srvc & Relations- 1/30/2024 1:00 p.m.	Recipient Rights- 12/20/2023 1:30 p.m.	
X	Risser	X	Markey	X	Gutowski	X	Smeltzer	VACANT			
X	McCraner										
X	Smeltzer										
X	Nicole Warlin, Recording Secretary										
<p>Guests:</p> <p>Staff: Erin Barbus, Sarah Garthe, Chip Johnston, Donna Nieman, Karen Goodman, Patrick Kozlowski, Brenna Dilts</p>											
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: DS, DT, TP, DR, JU, PMc, RS, JMc, RN, TM Absent: BG			
	Introductions			Introductions by all.							
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>			None.							
	Board Member Comment			Markey and all thanked Richard for making it into the meeting following his heart attack.							
	Staff Comment			None.							
9:05	Minutes/Agenda Actions										
	Modify or approve agenda for 10/12/2023						Risser Moved; Second by McLain to approve the agenda for 10/12/2023. <i>Motion Carried</i>				
	Modify or approve minutes from 9/14/2023						Risser Moved; Second by McLain to approve the minutes from 9/14/2023. <i>Motion Carried</i>				
	Eliminate the recording from 9/14/2023						Smeltzer Moved; Second by McLain to eliminate the recording from 9/14/2023. <i>Motion Carried</i>				
9:06	Operations Report and Over-site										
	NMRE Report			Tanner and Johnston shared information from the NMRE. Discussion regarding NMRE Executive Director being able to remove our micropolitan status. More discussion will occur at the Rural Caucus meeting later this week. Brief discussion							

		regarding Northern Lakes and things that are occurring there. The NMRE Executive Director contract has been renewed.		
	Directors Report	Johnston has meetings scheduled with both county Judges. Agency re-org is complete and was successful. Red Book presentations with West Michigan and NECMH have occurred/are occurring. Barbus and Nieman shared an update regarding the Medicaid redetermination process. Meeting occurred with Peter Chang Enterprises (PCE) and other CMH's to discuss needs/changes within our electronic record system(s). Johnston led the Board through a review and discussion of Wavier Benefits.		
10:13	Ten Minute Break			
		Schmidt left the meeting at 10:20.		
	Board Committee Reports			
10:27	<i>Executive Committee</i>	Report from Meeting on 10/03/2023		
		Tanner and Johnston went through the report from the 10/3/2023 Executive Committee meeting.	Nye Moved; Second by Pechacek to accept the report from the 10/03/2023 Executive Committee meeting. <i>Motion Carried</i>	
10:31	<i>Personnel Committee</i>	Next Meeting 10/23/2023		
10:31	<i>Planning and Finance</i>	Report from Meeting on 9/27/2023		
		Risser and Nieman went through the report from the 9/27/2023 Planning and Finance Committee meeting.	McCraner Moved; Second by McLain to accept the report from the 9/27/2023 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	YTD Financial Statements	Board reviewed and discussed the Year-to-Date Financial Statements.	Risser Moved; Second by McLain to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Credit Card Statement	Board reviewed the Credit Card Statement.	Risser Moved; Second by McLain to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:36	<i>Recipient Rights</i>	Report from Meeting on 9/13/2023		
		Smeltzer and Johnson went through the report from the 9/13/2023 Recipient Rights Advisory Committee meeting.	Smeltzer Moved; Second by Risser to accept the report from the Recipient Rights Advisory Committee meeting. <i>Motion Carried</i>	
10:40	<i>Community Services and Relations</i>	Report from Meeting on 10/03/2023		

		Uhl went through the report from the 10/3/2023 Community Services and Relations Committee meeting.	Uhl Moved; Second by Markey to accept the report from the 10/3/2023 CSR Committee meeting. <i>Motion Carried</i>	
10:58	<i>Policy and Process</i>	Report from Meeting on 10/4/2023		
		Tanner went through the report from the 10/4/2023 Policy and Process Committee meeting.	McCraner Moved; Second by Smeltzer to accept the report from the 10/4/2023 Policy and Process Committee meeting. <i>Motion Carried</i>	
	To Be Adopted:	02.04 Coordination and Continuity of Care 2.05.02 Habilitation Supports Waiver 02.36 Service Delivery Using Technology	Risser Moved; Second by Smeltzer to approve and adopt procedures presented: 2.04 Coordination and Continuity of Care 02.05.02 Habilitation Supports Waiver 02.36 Service Delivery Using Technology <i>Motion Carried</i>	
	<i>Legislative Update</i>			
	Unfinished Business			
	Board Member Comment	Smeltzer commented regarding survey response rate.		
	New Business			
	Next Meeting	November 9, 2023 – 9:00 a.m. CWN Administration Building		
	Adjournment	11:01 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

11/9/23

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)