Present:			
X	Goodman, Chair	X	McLain
X	Tanner, Vice Chair		Pechacek
X	Nye, Secretary	X	Uhl
X	Smith	X	Markey
	McCraner		Loynes
X	Smeltzer	X	Ruddy
X	Nicole Warlin, Recording Secretary		

Guests: Dave Evertson, Municipal Solutions

Staff: Sarah Garthe, Tricia Polcik, Chip Johnston, Donna Nieman, Allison Nicholson, Patrick Kozlowski, Danyal Englebrecht-Blakeslee

Centra Wellness Network
Board Meeting Minutes
9:00 a.m.
7/09/2026
Administration

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

Schedule of Significant Events

Board of Directors –8/13/2026 9:00 a.m
Personnel 7/27/2026 11:00 a.m.
Planning & Finance Cmte-7/22/2026 1:00 p.m.
Policy Cmte- 8/05/2026 9:00 a.m.
Executive Cmte- 8/04/2026 11:00 a.m.
Community Srvc & Relations- 8/04/2026 1:00 p.m.
Recipient Rights- 12/16/2026 1:30 p.m.

Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote
9:09	**Opening**			
	Pledge	Pledge was recited.		
	Roll Call			**Present: DS, DT, AS, SR, JU, PMc, KG, RN, TM Absent: TP, JL, JMc**
	Introductions	None.		
	Public Comment *THREE MINUTE LIMIT PER SPEAKER*	None.		
	Board Member Comment	None.		
	Staff Comment	None.		
9:10	**Minutes/Agenda Actions**			
	Modify or approve agenda for 7/09/2026		McLain **Moved; Second by** Smeltzer to approve the agenda. ***Motion Carried***	
	Modify or approve minutes from 6/11/2026		McLain **Moved; Second by** Smith to approve the minutes from 6/11/2026. ***Motion Carried***	
	Eliminate the recording from 6/11/2026		McLain **Moved; Second by** Uhl to eliminate the recording from 6/11/2026. ***Motion Carried***	
9:12	**Operations Report and Over-site**			
	Executive Director Search Update	Dave Evertson from Municipal Solutions led the Board through a review and discussion of the documents he provided as part of the Executive Director search.	McLain **Moved; Second by** Markey to set the salary range for the Executive Director advertisement to $145,000 to $185,000. ***Motion Carried***	
	NMRE Report	No NMRE Meeting held last month.		

	Directors Report	Johnston updated the Board regarding the Bridge Health UCA and discussions being had within the Regional Entities and their Boards. Discussion regarding the RFP possibly being put back out. Discussion regarding the Mental Health Framework and assessment tools within. Crisis Response Officers in both counties are up and running. Application has been submitted for the Michigan Health Endowment Fund and Rural Health Transportation monies.		
10:32	Ten Minute Break			
	Board Committee Reports			
10:42	***Executive Committee***	**Report from Meeting on 6/30/2026**		
		Tanner and Johnston went through the report from the 6/30/2026 Executive Committee meeting.	Tanner **Moved; Second by** Nye to accept the report from the 6/30/2026 Executive Committee meeting. ***Motion Carried***	
10:46	***Personnel Committee***	Next Meeting 7/27/2026		
10:46	***Planning and Finance***	**Report from Meeting on 6/24/2026**		
		McLain and Nieman led the Board through a review of the report from the 6/24/2026 Planning and Finance Committee meeting.	McLain **Moved; Second by** Nye to accept the report from the 6/24/2026 Planning and Finance Committee meeting. ***Motion Carried***	
	Financial Statements – Operating Fund	Review and discussion of the Year-to-Date Operating Fund Financial Statements.	McLain **Moved; Second by** Markey to accept the Year-to-Date Operating Fund Financial Statements and place them on file. ***Motion Carried***	
	Financial Statements – Enterprise Fund	Review and discussion of the Year-to-Date Enterprise Fund Financial Statements.	McLain **Moved; Second by** Smeltzer to accept the Year-to-Date Enterprise Fund Financial Statements and place them on file. ***Motion Carried***	
	Financial Statements – Motor Pool Fund	Review and discussion of the Year-to-Date Motor Pool Fund Financial Statements.	McLain **Moved; Second by** Smith to accept the Year-to-Date Motor Pool Fund Financial Statements and place them on file. Discussion. ***Motion Carried***	
	Credit Card Statements		McLain **Moved; Second by** Markey to accept the Credit Card Statements and place them on file. ***Motion Carried***	
10:54	***Recipient Rights***	**Report from Meeting on 6/17/2026**		
		Smeltzer and Englebrecht-Blakeslee reviewed the report from the 6/17/2026 Recipient Rights Advisory Committee meeting.	Smeltzer **Moved; Second by** McLain to accept the report from	

			the 6/17/2026 Recipient Rights Advisory Committee meeting. ***Motion Carried***	
11:00	***Community Services and Relations***	Next Meeting 8/04/2026		
11:00	***Policy and Process***	Next Meeting 8/05/2026		
	Legislative Update			
	Unfinished Business			
	Board Member Comment			
	New Business			
	Next Meeting	Special Meeting August 6, 2026 – 9:00 a.m. - Administration Regular Meeting August 13, 2026 – 9:00 a.m.		
	Adjournment	11:06 a.m.		
	Meeting adjourned by:	Tanner		

Current Goals:

- Communication within the community and collaboration with community partners
- Access to Care for mild/moderate
- Support the Development and Implementation of a Trauma Informed System of Care.
- Pursuit of Rural Exemption

Rhonda T Nye 08/13/26

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)