

Present:				<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 9/14/2023 CWN 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: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs</p>	<p>Schedule of Significant Events Board of Directors 10/12/2023 9:00 a.m. Personnel 9/25/2023 1:00 p.m. Planning & Finance Cmte-9/27/2023 1:00 p.m. Policy Cmte- 10/04/2023 9:00 a.m. Executive Cmte- 10/03/2023 11:00 a.m. Community Srvc & Relations- 10/03/2023 1:00 p.m. Recipient Rights- 9/13/2023 1:30 p.m.</p>
X	Tanner, Chair	X	McLain		
X	Pechacek, Vice Chair	X	Schmidt		
X	Nye, Secretary	X	Uhl		
X	Risser	X	Markey		
X	McCraner		Gutowski		
X	Smeltzer	X	Szokola		
X	Nicole Warlin, Recording Secretary				
<p>Guests:</p> <p>Staff: Garthe, Barbus, Nieman, Goodman, Johnston, Kozlowski,</p>					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote
9:00	Opening				
	Pledge				
	Roll Call				Present: DT, TP, DR, JU, PMc, RS, JMc, RN, MS, TM Absent: DS, BG
	Introductions	Johnston introduced Sarah Garthe, Children's Director.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	None.			
	Staff Comment	None.			
9:02	Minutes/Agenda Actions				
	Modify or approve agenda for 9/14/2023			Risser Moved; Second by Szokola to approve the agenda. <i>Motion Carried</i>	
	Modify or approve minutes from 7/13/2023			McLain Moved; Second by Risser to approve the minutes from 7/13/2023. <i>Motion Carried</i>	
	Eliminate the recording from 7/13/2023			Risser Moved; Second by Szokola to eliminate the recording from 7/13/2023. <i>Motion Carried</i>	
9:03	Operations Report and Over-site				
	NMRE Report	Tanner, Johnston and Schmidt shared information from the NMRE and Johnston's recent attendance at the Great Lakes Rural Mental Health Association.			
		Smeltzer arrived at 9:09 a.m.			

	Directors Report	Johnston is working to meet with the county judges regarding opioid monies. Re-Organization Discussion – Johnston presented the information shared with staff outlining our recent re-organization.		
9:55	Ten Minute Break			
	Board Committee Reports			
10:05	Board Retreat	Report from Board Retreat on 8/10/2023		
		Tanner led the Board through a review of the minutes from the Board Retreat on 8/10/2023.	Tanner Moved; Second by Smeltzer to accept the report from the 8/10/2023 Board Retreat. <i>Motion Carried</i>	
	Mission/Vision/Value Statements	Board reviewed recommended changes	Smeltzer Moved; Second by Szokola to update value to read Supporting a Life of Recovery and Responsive to Community Needs. <i>Motion Carried</i>	
	Board By-Laws	Board reviewed recommended changes.	Risser Moved; Second by McLain to adopt the Board By-Laws as presented. <i>Motion Carried</i>	
	Strategic Plan	Board reviewed the Strategic Plan.	McLain Moved; Second by Risser to approve the Strategic Plan for 2024. <i>Motion Carried</i>	
10:13	Executive Committee	Report from Meeting on 9/5/2023		
		Tanner led the Board through a review of the minutes from the 9/5/2023 Executive Committee report.	Tanner Moved; Second by Risser to accept the report from the 9/5/2023 Executive Committee meeting. <i>Motion Carried</i>	
10:21	Personnel Committee	Report from Meeting on 8/28/2023		
		Pechacek led the Board through a review of the minutes from the 8/28/2023 Personnel Committee meeting.	Pechacek Moved; Second by McCraner to accept the report from the 8/28/2023 Personnel Committee meeting. <i>Motion Carried</i>	
	Personnel Committee	Report from Meeting on 7/24/2023		
		Pechacek led the Board through a review of the minutes from the 8/28/2023 Personnel Committee meeting.	Pechacek Moved; Second by Risser to accept the report from the 7/24/2023 Personnel Committee meeting. <i>Motion Carried</i>	
	80/20 Hard Cap		Risser Moved; Second by McCraner to approve the 80/20 Hard Cap. <i>Motion Carried</i>	
10:28	Planning and Finance	Report from Meeting on 8/23/2023		
		McLain led the Board through a review of the minutes from the 8/23/2023 Planning and Finance Committee meeting.	McLain Moved; Second by Nye to accept the report from the 8/23/2023 Planning	

			and Finance Committee meeting. <i>Motion Carried</i>	
	FY24 Budget	Nieman led the Board through a discussion of the FY24 Budget.	McLain Moved; Second by McCraner to approve the FY24 Budget as presented. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, JMc, PMc, MS, TP, DS No: None. Absent: BG
	YTD Financial Statements		Szokola Moved; Second by Markey to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Credit Card Statement		McLain Moved; Second by Szokola to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
	Planning and Finance	Report from Meeting on 7/26/2023		
		McLain led the Board through a review of the minutes from the 8/23/2023 Planning and Finance Committee meeting.	McLain Moved; Second by Risser to accept the report from the 7/26/2023 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	YTD Financial Statements	Board reviewed the YTD Financial Statements. – No action required.		
	Enterprise Fund Financial Statements		McLain Moved; Second by Risser to accept the Enterprise Fund Financial Statements and place them on file.	
	Credit Card Statement		McLain Moved; Second by Risser to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:37	Recipient Rights	Report from Meeting on 7/19/2023		
		Smeltzer led the Board through a review of the minutes from the 7/19/2023 Recipient Rights Advisory Committee meeting.	Smeltzer Moved; Second by Risser to accept the report from the 7/19/2023 Recipient Rights Advisory Committee meeting. <i>Motion Carried</i>	
10:41	Community Services and Relations	Report from Meeting on 8/01/2023		
		Schmidt led the Board through a review of the minutes from the 8/01/2023 CSR Committee meeting.	Schmidt Moved; Second by McLain to accept the report from the 8/1/2023 CSR Committee meeting. <i>Motion Carried</i>	
10:55	Policy and Process	Report from Meeting on 9/6/2023		
		Tanner led the Board through a review of the minutes from the 9/6/2023 Policy and Process Committee meeting.	Tanner Moved; Second by Schmidt to accept the report from the 9/06/2023 Policy and	

			Process Committee meeting. <i>Motion Carried</i>	
	To Be Adopted:	08.09 Records Review and Subpoenas	Tanner Moved; Second by Smeltzer to adopt procedure 08.09 Record Reviews and Subpoenas. <i>Motion Carried</i>	
	To Be Put into Public Hearing Process	02.04 Coordination and Continuity of Care 2.05.02 Habilitation Supports Waiver 02.36 Service Delivery Using Technology	Tanner Moved; Second by Smeltzer to put procedures into the Public Hearing process: 02.04 Coordination and Continuity of Care 2.05.02 Habilitation Supports Waiver 02.36 Service Delivery Using Technology <i>Motion Carried</i>	
	<i>Legislative Update</i>			
		McLain shared information regarding HB4707.		
	Unfinished Business			
	Board Member Comment	Szokola commented regarding this being his last meeting following his acceptance of a new job/position/schedule. Thank you, Mike, for your service on our Board. McLain commented regarding 9/16 @ 9:00 there will be a suicide prevention walk in Traverse City at Clinch Park. Uhl commented regarding his attendance at the Suicide and Prevention event this week. Schmidt commented regarding his upcoming schedule and appointments. Tanner commented regarding a radio program he listened to. McLain and Pechacek commented regarding EMDR.		
	New Business			
	Next Meeting	October 12, 2023 – 9:00 a.m. Benzie Community Resource Center		
	Adjournment	11:12. a.m.		
	Meeting adjourned by:	Tanner		

Current Goals:

- Communication within Community
- Access to Care for mild/moderate
- Suboxone/Opiate/Substance Use Disorder
- Support the Development and Implementation of a Trauma Informed System of Care.
- Pursuit of Rural Exemption
- Engage Staff with 0-4 Longevity

Rhonda Nye

10/17/23

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)