

Time		Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote
9:00		<b>Opening</b>			
		Pledge			
		<b>Roll Call</b>			<b>Present: DS, DT, AH, DR, MO'C, PJ, RN, LF</b> <b>Absent: LW, DL, RS, JW</b>
		Introductions	Introductions were made.		
		Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.		
		Board Member Comment	Smeltzer commented.		
		Staff Comment	Johnston commented. Goodman commented regarding moving our Autism Benefit program into Madison School.		
9:05		<b>Minutes/Agenda Actions</b>			
		<b>Modify or approve agenda for 7/11/2019</b>	Add procedures to go into Public Hearing from Policy Committee. Add Retiree Health Benefit as action item under Personnel Committee.	Risser Moved; Second by Hooghart to approve the agenda. <i>Motion Carried</i>	
		<b>Modify or approve minutes from 6/13/2019</b>		Tanner Moved; Second by Risser to approve the minutes from 6/13/2019. <i>Motion Carried</i>	
		<b>Eliminate Recording 6/13/2019</b>		Tanner Moved; Second by Nye to eliminate the recording from 6/13/2019. <i>Motion Carried</i>	
9:07		<b>CSR Award</b>	Board recognized Deidre Robison, Probate Court Register as the recipient of the CSR Award. Congratulations and Thank You Deidre!		
9:13		<b>Operations Report and Over-site</b>			
		NMRE Report	Tanner and Johnston reported from the NMRE. Discussion regarding the resolutions		

<b>Present:</b>		
X	Smeltzer Chair	X O'Connor
X	Risser, Vice Chair	Schmidt
X	Nye, Secretary	X Tanner
	Lonn	Wilson
X	Jaquish	Wisniski
x	Hooghart	X Farrell
X	Nicole Warlin, Recording Secretary	
<b>Guests:</b> Mitch Deisch, Deidre Robison		
<b>Staff:</b> Goodman, Johnston, King, Kozlowski, Nieman		

**Centra Wellness Network  
Board Meeting Minutes  
9:00 a.m.  
7/11/2019  
Admin**

**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

**Schedule of Significant Events**  
Board of Directors-8/08/2019 9:00 a.m. Admin  
Personnel 7/22/2019 1:00 p.m. Admin.  
Planning & Finance Cmte-7/24/2019 1:00 p.m. Admin.  
Policy Cmte- 7/31/2019 9:00 a.m. - BCRC  
Executive Cmte- 7/30/2019 1:00 p.m. Admin.  
Community Srvs & Relations-7/30/2019 12:00 p.m. Admin.  
Recipient Rights-9/18/2019- 1:30 p.m. BCRC/Admin

		being passed by Counties against Section 928 and Section 298. Johnston will pull all signed resolutions and re-submit them to the Governor's office. NMRE is looking to hire their own Medical Director.		
		Wilson arrived at 9:33 a.m.		
	Directors Report	Johnston shared information regarding counties who passed resolutions against 928 and 298. Discussion regarding the Lakeshore Regional Entity and Beacon Health Options. Information shared that our Recipient Rights Officer has been assisting with a rights investigation at Newaygo County CMH. Update regarding staffing changes.		
10:00	Ten Minute Break			
	<b>Board Committee Reports</b>			
10:22	<i>Executive Committee</i>	<b>Report from Meeting on 7/02/2019</b>		
		Smeltzer went through the report from the 7/02/2019 Executive Committee meeting.	Smeltzer Moved; Second by Risser to accept the report from the 7/02/2019 Executive Committee meeting. <i>Motion Carried</i>	
10:24	<i>Personnel Committee</i>	<b>Report from Meeting on 6/24/2019</b>		
		Smeltzer went through the report from the 6/24/2019 Personnel Committee meeting.	Tanner Moved; Second by Risser to accept the report from the 6/24/2019 Personnel Committee meeting. <i>Motion Carried</i>	
	<b>Retiree Health Benefit</b>	Discussion regarding the Actuarial Plan conducted by CBIZ and presented at Personnel, Executive, and Finance Committees.	Smeltzer Moved; Second by Wilson to approve and adopt the Other Post Employment Benefit aka Retirement Health Benefit presented and discussed. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	<b>Yes: LF, RN, DR, DT, PJ, MO'C, LW, AH, DS</b> <b>No: None</b> <b>Absent: RS, DL, JW</b>
10:37	<i>Planning and Finance</i>	<b>Report from Meeting on 6/26/2019</b>		
		Risser and Nieman went through the report from the 6/26/2019 Planning and Finance Committee meeting.	Risser Moved; Second by Wilson to accept the report from the 6/26/2019 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	<b>Financial Statements</b>	Nieman updated the Board regarding the Financial Statements for the Eight Months Ending 5/31/2019.	Risser Moved; Second by Nye to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Credit Card Statements</b>		Risser Moved; Second by Farrell to accept the credit card statements and place them on file. <i>Motion Carried</i>	

10:44	<b>Recipient Rights</b>	<b>Report from Meeting on 6/19/2019</b>		
		Wilson went through the report from the 6/19/2019 Recipient Rights Advisory Committee meeting.	Risser Moved; Second by Hooghart to accept the report from the 6/19/2019 RRAC meeting. <i>Motion Carried</i>	
10:46	<b>Community Services and Relations</b>	<b>Next Meeting 7/30/2019</b>		
10:46	<b>Policy and Process</b>	<b>Report from Meeting on 7/10/2019</b>		
		Tanner went through the report from the 7/10/2019 Policy and Process Committee meeting.	Smeltzer Moved; Second by Risser to accept the report from the 7/10/2019 Policy and Process Committee meeting. <i>Motion Carried</i>	
	<b>Procedures for Public Hearing</b>	<b>09.05.04 Attendance and Punctuality 09.15 Transportation Guidelines</b>	Tanner Moved; Second by O'Connor to put procedures 09.05.04 Attendance and Punctuality and 09.15 Transportation Guidelines into the Public Hearing process. <i>Motion Carried</i>	
	<b>Legislative Update</b>			
		Budget is still in caucus. Nothing new to report.		
	<b>Unfinished Business</b>			
	Board Member Comment	None.		
	<b>New Business</b>			
	Resolution	Board reviewed and discussed the MERS Retiree Health Funding Vehicle Uniform Resolution. This is strictly for funding the Other Post Employment Benefit, effective October 1, 2019.	Tanner Moved; Second by Farrell to adopt and approve signature of the resolution effective October 1, 2019. ROLL CALL VOTE. <i>Motion Carried</i>	<b>Yes: AH, MO'C, DR, LF, DS, LW, PJ, DT, RN No: None Absent: RS, DL, JW</b>
	Next Meeting	August 8, 2019 @ 9:00 a.m. - BCRC		
	<b>Adjournment</b>	11:00		
	<b>Meeting adjourned by:</b>	Smeltzer		

**Goals for 2019:**

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

*Rhonda Nye*

*8/28/19*

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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)