

<b>Present:</b>				<b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 5/08/2025 Administration</b>  <b>Vision and Mission Statement:</b>  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		<b>Schedule of Significant Events</b> Board of Directors –6/12/2025 9:00 a.m. Personnel 6/23/2025 3:00 p.m. Planning & Finance Cmte-5/28/2025 1:00 p.m. Policy Cmte- 6/04/2025 9:00 a.m. Executive Cmte- 6/03/2025 11:00 a.m. Community Srvc & Relations- 7/01/2025 1:00 p.m. Recipient Rights- 6/18/2025 1:30 p.m.	
X	Pechacek, Chair	X	McLain				
X	Tanner, Vice Chair	X	Goodman				
X	Nye, Secretary	X	Uhl				
X	Smith	X	Markey				
	McCraner	X	Loynes				
X	Smeltzer	X	Eckstein				
X	Nicole Warlin, Recording Secretary						
<b>Guests:</b>							
<b>Staff:</b> Allison Nicholson, Chip Johnston, Brenna Dilts, Tricia Polcik							
<b>Time</b>	<b>Agenda Items (Action items are in bold type)</b>	<b>Action/Responsible Party</b>	<b>Decision</b>	<b>Roll Call Vote</b>			
9:00	<b>Opening</b>						
	Pledge	Pledge was recited					
	Roll Call			<b>Present:</b> DS, DT, TP, AS, ME, JU, PMc, KG, RN, JL, TM <b>Absent:</b> JMc			
	Introductions	Introductions were made.					
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.					
	Board Member Comment	None.					
	Staff Comment	None.					
9:05	<b>Minutes/Agenda Actions</b>						
	Modify or approve agenda for 5/08/2025		McLain Moved; Second by Loynes to approve the agenda. <i>Motion Carried</i>				
	Modify or approve minutes from 4/10/2025		McLain Moved; Second by Smith to approve the minutes from 4/10/2025. <i>Motion Carried</i>				
	Eliminate the recording from 4/10/2025		Uhl Moved; Second by Goodman to eliminate the recording from 4/10/2025. <i>Motion Carried</i>				
	Board Elections	Annual Election of Board Officers  Effective June 1, 2025: Chair – Tanner Vice Chair – Goodman Secretary – Nye	Nominations were called for Chair, Vice-Chair and Secretary. Tanner was nominated and accepted the nomination for Chair. Markey was nominated and accepted the nomination for Chair. Majority vote for Tanner to serve as				

			Chair. Goodman was nominated and accepted the nomination for Vice Chair. Loynes was nominated and accepted the nomination for Vice Chair. Majority vote for Goodman to serve as Vice Chair. Nye was nominated and accepted the nomination for Secretary. Unanimous Vote for Nye to serve as Secretary.	
9:14	<b>Operations Report and Over-site</b>			
	NMRE Report	Johnston, Tanner, Goodman and Smeltzer shared information from the NMRE. Discussion regarding budget proposals from members of the PIHP.		
	Directors Report	Johston shared that our staff are doing a phenomenal job maximizing the client's benefits to assist them in getting appropriate services from us.	Nye Moved; Second by Markey to support Johnston by providing a letter reviewed by CWN NMRE Board representatives and signed by the Board Chair showing our full support of the actions of the NMRE. Discussion. <i>Motion Carried</i> Uhl Moved; Second by Smith to draw up a resolution in support of the actions the CWN NMRE reps are taking to enhance our ability to treat our clients despite the destabilizing actions of other member of the NMRE. Discussion. <i>Motion Carried</i>	
10:20	Ten Minute Break			
	<b>Board Committee Reports</b>			
10:33	<i>Executive Committee</i>	<b>Report from Meeting on 4/29/2025</b>		
		Pechacek and Johnston went through the report from the 4/29/2025 Executive Committee meeting.	Tanner Moved; Second by Nye to accept the report from the 4/29/2025 Executive Committee meeting. <i>Motion Carried</i>	
		<b>Board Per Diem</b> - discussion regarding updating Board Per Diem rate.	Nye Moved; Second by Markey to increase Board Per diem to \$50/meeting. Discussion. <i>Motion Carried</i>	
10:53	<i>Personnel Committee</i>	<b>Report from Meeting on 4/28/2025</b>		
		Pechacek, Lietaert and Dilts went through the report from the 4/28/2025 Personnel Committee meeting.	Smith Moved; Second by Tanner to accept the report from the 4/28/2025 Personnel	

			Committee meeting. <i>Motion Carried</i>	
	<b>Compensation Study</b>	Discussion regarding proposed Compensation Study – discussion regarding identifying positions of concern and presenting that information to the Personnel Committee and sharing the process with the Full Board as things go along.	McLain Moved; <b>Second</b> by Uhl to use internal mechanisms to evaluate and make immediate adjustments to positions as needed. Discussion. <i>Motion Carried</i>	
11:29	<b><i>Planning and Finance</i></b>	<b>Report from Meeting on 4/16/2025</b>		
		McLain and Nicholson went through the report from the 4/16/2025 Planning and Finance Committee meeting.	McLain Moved; <b>Second</b> by Tanner to accept the report from the 4/16/2025 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	<b>Financial Statements – Operating Fund</b>	Review and discussion of the Operating Fund Financial Statements.	McLain Moved; <b>Second</b> by Loynes to accept the Operating Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Financial Statements – Motor Pool Fund</b>	Review and discussion of the Motor Pool Fund Financial Statements.	McLain Moved; <b>Second</b> by Loynes to accept the Motor Pool Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Financial Statements – Enterprise Fund</b>	Review and discussion of the Enterprise Fund Financial Statements.	McLain Moved; <b>Second</b> by Loynes to accept the Enterprise Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Credit Card Statement</b>	Review and discussion of the credit card statement.	McLain Moved; <b>Second</b> by Loynes to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
11:37	<b><i>Recipient Rights</i></b>	Next Meeting 6/18/2025		
11:37	<b><i>Community Services and Relations</i></b>	Next Meeting 7/01/2025		
11:37	<b><i>Policy and Process</i></b>	Next Meeting 6/04/2025		
	<b><i>Legislative Update</i></b>			
		Markey and Johnston shared information from their meeting with House Rep John Roth.		
	<b>Unfinished Business</b>			
	Board Member Comment	Uhl commented regarding June being Pride Month and events scheduled at the Ramsdell Theater. Goodman commented regarding		

		reaching out to representatives regarding Medicaid and Medicare, concern regarding 31N monies and FQHC's funding. Tanner commented regarding funding cuts received by the Tribes in our region.		
	<b>New Business</b>			
	Next Meeting	June 12, 2025 – 9:00 a.m. BCRC		
	<b>Adjournment</b>	11:55 a.m.		
	<b>Meeting adjourned by:</b>	Pechacek		

**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




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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)