

Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote																																											
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2">Present:</td> <td rowspan="7" style="text-align: center; vertical-align: top;"> Centra Wellness Network Board Meeting Minutes 9:00 a.m. 6/09/2022 BCRC 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 </td> <td colspan="2" style="vertical-align: top;"> Schedule of Significant Events Board of Directors-7/14/2022 9:00 a.m. Personnel 6/27/2022 1:00 p.m. Planning & Finance Cmte-6/22/2022 11:00 a.m. Policy Cmte- 7/06/2022 9:00 a.m. - Executive Cmte- 7/05/2022 1:00 p.m. Community Srvs & Relations-7/05/2022 12:00 p.m. Recipient Rights-6/15/2022 1:30 p.m. Board Retreat – 6/15/2022 11:00 a.m. </td> </tr> <tr> <td>X</td> <td>Risser, Chair</td> <td>X</td> <td>Nye</td> </tr> <tr> <td>X</td> <td>Tanner, Vice Chair</td> <td>X</td> <td>Schmidt</td> </tr> <tr> <td>X</td> <td>Pechacek, Secretary</td> <td>X</td> <td>Smeltzer</td> </tr> <tr> <td>X</td> <td>Jaquish</td> <td>X</td> <td>Uhl</td> </tr> <tr> <td>X</td> <td>Markey</td> <td></td> <td>VACANT</td> </tr> <tr> <td>X</td> <td>McLain</td> <td></td> <td>VACANT</td> </tr> <tr> <td>X</td> <td>Nicole Warlin, Recording Secretary</td> <td></td> <td></td> </tr> <tr> <td colspan="2">Guests:</td> <td colspan="3"></td> </tr> <tr> <td colspan="2">Staff: Barbus, Johnston, Nieman, Kozlowski, Goodman, Lietaert</td> <td colspan="3"></td> </tr> </table>					Present:		Centra Wellness Network Board Meeting Minutes 9:00 a.m. 6/09/2022 BCRC 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-7/14/2022 9:00 a.m. Personnel 6/27/2022 1:00 p.m. Planning & Finance Cmte-6/22/2022 11:00 a.m. Policy Cmte- 7/06/2022 9:00 a.m. - Executive Cmte- 7/05/2022 1:00 p.m. Community Srvs & Relations-7/05/2022 12:00 p.m. Recipient Rights-6/15/2022 1:30 p.m. Board Retreat – 6/15/2022 11:00 a.m.		X	Risser, Chair	X	Nye	X	Tanner, Vice Chair	X	Schmidt	X	Pechacek, Secretary	X	Smeltzer	X	Jaquish	X	Uhl	X	Markey		VACANT	X	McLain		VACANT	X	Nicole Warlin, Recording Secretary			Guests:					Staff: Barbus, Johnston, Nieman, Kozlowski, Goodman, Lietaert				
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9:00	Opening																																														
	Pledge	Pledge was recited.																																													
	Roll Call			Present: DS, DT, TP, DR, JU, PM, RS, PJ, RN, TM Absent:																																											
	Introductions	None.																																													
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.																																													
	Board Member Comment	Uhl commented regarding a handout he distributed outlining upcoming events from PFLAG. Pechacek commented regarding the recent CMHAM Board Conference.																																													
	Staff Comment	None.																																													
9:07	Minutes/Agenda Actions																																														
	Modify or approve agenda for 6/09/2022		Tanner Moved; Second by Smeltzer to approve the agenda. <i>Motion Carried</i>																																												
	Modify or approve minutes from 5/12/2022		Schmidt Moved; Second by Markey to approve the minutes from 5/12/2022. <i>Motion Carried</i>																																												
	Eliminate Recording 5/12/2022		Smeltzer Moved; Second by Nye to eliminate the recording from 5/12/2022. <i>Motion Carried</i>																																												
9:08	Operations Report and Over-site																																														
	NMRE Report	Johnston, Tanner, Schmidt and Smeltzer shared information from the NMRE. Discussion regarding Northern Lakes CMH.																																													
	Directors Report	Johnston updated the Board that the Ability to Pay bill has been signed by the Governor!																																													

		Discussion regarding moving to "Full Risk" funding arrangement through the NMRE. Update and discussion regarding the Sheriff/Social Worker proposed position.		
	Board Committee Reports			
9:55	<i>Executive Committee</i>	Report from Meeting on 5/31/2022		
		Risser and Johnston went through the report from the 5/31/2022 Executive Committee meeting.	Risser Moved; Second by Tanner to accept the report from the 5/31/2022 Executive Committee meeting. <i>Motion Carried</i>	
10:00	<i>Personnel Committee</i>	Report from Meeting on 5/23/2022		
		Pechacek, Lietaert and Goodman went through the report from the 5/23/2022 Personnel Committee meeting.	Pechacek Moved; Second by McLain to accept the report from the 5/23/2022 Personnel Committee meeting. <i>Motion Carried</i>	
10:17	Ten Minute Break			
10:27	<i>Planning and Finance</i>	Report from Meeting on 5/25/2022		
		Nye and Nieman went through the report from the 5/25/2022 Planning and Finance Committee meeting.	Nye Moved; Second by McLain to accept the report from the 5/25/2022 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements		Nye Moved; Second by McLain to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Windows – Admin		McLain Moved; Second by Markey to approve quote from Pella Windows to replace the windows and the Administration Building. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, PJ, PMc, TP, DS No: None Absent: None
	Bathroom Modification		Smeltzer Moved; Second by Schmidt to approve the bathroom modification as presented. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TP, PMC, DR, RS, TM, DS, PJ, DT, JU, RN No: None Absent: None
	Vehicles		Nye Moved; Second by McLain to approve purchase of vehicles – Dodge Journey and two Jeep Renegades not to exceed purchase price of \$100,000. ROLL CALL VOTE <i>Motion Carried</i>	Yes: No: Absent: None

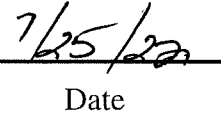
	Credit Card Statement		Schmidt Moved; Second by Smeltzer to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:55	Planning and Finance – Special Meeting	Report from Meeting on 5/18/2022		
		Nye, Kozlowski and Nieman went through the report from the 5/18/2022 Special Planning and Finance Committee Meeting.	Nye Moved; Second by Tanner to accept the report from the 5/18/2022 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	RFQ - Rates		McLain Moved; Second by Pechacek to approve the rates presented in the recommendation column of FY23 RFQ Budget Comparison Spreadsheet. Discussion ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, RN, DS, JU, PMc, TM, DT, TP, RS, PJ No: None Absent: None
11:22	Recipient Rights	Next Meeting 6/15/2022		
11:22	Community Services and Relations	Report from Meeting on 5/31/2022		
		Schmidt and Kozlowski went through the report from the 5/31/2022 Community Services and Relations Committee meeting.	Schmidt Moved; Second by Markey to accept the report from the 5/31/2022 CSR Committee meeting. <i>Motion Carried</i>	
11:50	Policy and Process	Next Meeting 7/6/2022		
	Legislative Update			
		Shirkey/Whiteford update		
	Unfinished Business			
	Board Member Comment	Tanner commented regarding general observations.		
	New Business			
		SAMHSA is coming to visit and review our Health Home today		
	Next Meeting	July 14, 2022 - Administration		
	Adjournment	11:28 a.m.		
	Meeting adjourned by:	Risser		

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.
- Continue to Support Children's Community-Based Systems of Care
- Pursuit of Rural Exemption



Terry Regnacek, 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)