

Present:				<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 11/09/2023 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>		Schedule of Significant Events	
X	Tanner, Chair	X	McLain			Board of Directors 12/14/2023 9:00 a.m. Personnel 11/27/2023 1:00 p.m. Planning & Finance Cmte-11/22/2023 1:00 p.m. Policy Cmte- 12/06/2023 9:00 a.m. Executive Cmte- 12/05/2023 11:00 a.m. Community Srvc & Relations- 1/30/2024 1:00 p.m. Recipient Rights- 12/20/2023 1:30 p.m.	
	Pechacek, Vice Chair		Schmidt				
X	Nye, Secretary	X	Uhl				
X	Risser	X	Markey				
X	McCraner	X	Gutowski				
X	Smeltzer	X	Loynes				
X	Nicole Warlin, Recording Secretary						
Guests:							
Staff: Donna Nieman, Karen Goodman, Erin Barbus, Sarah Garthe, Patrick Kozlowski, Chip Johnston							
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote		
9:00	Opening						
	Pledge	Pledge was recited.					
	Roll Call						Present: DT, RN, DR, JMc, DS, PMc, JU, TM, JL Absent: TP, RS, BG
	Introductions	Introductions made all around.					
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.					
	Board Member Comment	Smeltzer commented regarding a news story he heard.					
	Staff Comment	None.					
9:03	Minutes/Agenda Actions						
	Modify or approve agenda for 11/09/2023			Risser Moved; Second by McLain to approve the agenda for 11/09/2023. <i>Motion Carried</i>			
	Modify or approve minutes from 10/12/2023			McCraner Moved; Second by Smeltzer to approve the minutes from 10/12/2023. <i>Motion Carried</i>			
	Eliminate the recording from 10/12/2023			Smeltzer Moved; Second by Risser to eliminate the recording from 10/12/2023. <i>Motion Carried</i>			
9:05	Operations Report and Over-site						
	NMRE Report	Tanner and Johnston shared information from the NMRE. Discussion regarding CCBHC v. Health Home stats. Update on the rural caucus.					
	Directors Report	Information shared regarding a client who has recently completed a program to become a					

		Peer Recovery Coach. Update on the Opioid Settlement money in our counties.		
9:50	Ten Minute Break			
		Gutowski arrived at 9:55 a.m.		
	Board Committee Reports			
10:00	<i>Executive Committee</i>	Report from Meeting on 10/31/2023		
		Tanner and Johnston went through the report from the 10/31/2023 Executive Committee meeting. Kozłowski presented on state law covering voluntary and involuntary hospitalizations and AOT orders.	Nye Moved; Second by Risser to accept the report from the 10/31/2023 Executive Committee meeting. <i>Motion Carried</i>	
	Executive Director Contract		Risser Moved; Second by Nye to approve the Executive Director Contract in the amount of \$170,000 with all other benefits to remain the same. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, BG, JMc, PMc, JL, DS No: None Absent: TP, RS
10:56	<i>Personnel Committee</i>	Report from Meeting on 10/23/2023		
		McCraner and Lietaert went through the report from the 10/23/2023 Personnel Committee meeting.	McCraner Moved; Second by Risser to accept the report from the 10/23/2023 Personnel Committee meeting. <i>Motion Carried</i>	
10:50	<i>Planning and Finance</i>	Next Meeting 11/22/2023		
10:50	<i>Recipient Rights</i>	Next Meeting 12/20/2023		
10:50	<i>Community Services and Relations</i>	Next Meeting 1/30/2024		
10:50	<i>Policy and Process</i>	Next Meeting 12/6/2023		
	<i>Legislative Update</i>			
		House of Representatives will be split 54/54.		
	Unfinished Business			
	Board Member Comment	Apologies by Gutowski for his late entrance and being absent recently.		
	New Business			
	Next Meeting	December 14, 2023 – 9:00 a.m. Benzie Community Resource Center		
	Adjournment			
	Meeting adjourned by:	Tanner		

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

Rhonda Nye

12/14/23

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)