Times	Pres	ent:					
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New Note   No	1	· · · · · · · · · · · · · · · · · · ·				1	
Note					_		
None	X Risse	r	Х		- · · ·	1:00 p.m.	
None   Westing   None							
Couests   Staff: Doma Nieman, Karen Goodman, Erin Barbus, Sarah Garthe, Patrick Kozkowski, Chip Johnston   Staff: Borna Nieman, Karen Goodman, Erin Barbus, Sarah Garthe, Patrick Kozkowski, Chip Johnston   Promoting individual welhiess, and teamwork with our community. Values: Consumer Focused, Transparency in Promoting individual welhiess, and teamwork without one community. Values: Consumer Focused, Transparency in Promoting individual welhiess, and teamwork without one community. Values: Consumer Focused, Transparency in Presenti 117, Promoting individual welhiess, and teamwork without one community. Values: Consumer Focused, Transparency in Presenti 117, Presen	J		X	Loynes	4		
Staff: Donan Nierum, Karun Goodmun, Brin Barbus, Samth Garthe, Patrick Kozlowski, Chip Jelunston   Land Barbus, Samth Garthe, Samth Garthe, Samth Garthe,	5 I	,					ions- 1/30/2024
Staff: Donan Nieman, Karen Goodman, Brin Barbas, Sarah Garthe, Patrick Kozlowski, Chip Johnston  Staff: Agenda Hems (Action Items are in bold type)  9(00)  Pledge  Pl		rding Secretary					
Bartis, Donas Neman, Karen Godonian, John Bartis, Sandi Garthe, Patrick Kozlowski, Chip Johnston  Agenda Hems (Action Time Report Special Spec	Guests:					1001ptott 10gitto 12/20/2	025 1.50 p
Barbus, Sarah Garthe, Patrick Kozlowski, Chip Johnston   Landandeng freedom to read a meaning to life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community. Values: Consumer Focused, Transparency in Decision   Roll Call   Action/Responsive to Stakeholders Needs   Pledge	Staff: D	onna Nieman. Ka	ıren C	Goodman, Erin			
Promoting individual wellness, and teamwork within our community. Values: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stokeholders Needs   Presents DT, RN, DR, JMG, DS, PMG, JMG, JMG, DS, PMG, JMG, DS, PMG, JMG, DS, PMG, JMG, DS, PMG, JMG, JMG, DS, PMG, JMG, P							
Within our community, Values: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs    Agenda Items (Action items are in hold type)	Johnston	1					
Values: Consumer Focused, Transparency in Decision Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs   Present Dr.							
Decision-Making, Positive Work and Treatment Environment, Responsive to Stakcholders Needs  Action/Responsible Party  Pledge Pledge Pledge Was recited.  Present: DT, RN, DR, JMc, DS, PMC, JM, DM, JMC, DS, PMC, JM, DM, JMC, DS, PMC, JM, JMC, JMC, DS, PMC, JM, JMC, JMC, DS, PMC, JMC, JMC, DS, PMC, JMC, JMC, JMC, JMC, JMC, JMC, JMC, J							
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		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	Executive Committee	Report from Meeting on 10/31/2023		
		Tanner and Johnston went through the report from the 10/31/2023 Executive Committee meeting.  Kozlowski 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. Motion Carried	
	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 Motion Carried	Yes: TM, RN, RS, JU, DR, DT, BG, JMc, PMc, JL, DS No: None Absent: TP, RS
10:56	Personnel Committee	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. Motion Carried	
10:50	Planning and Finance	Next Meeting 11/22/2023		
10:50	Recipient Rights	Next Meeting 12/20/2023		
10:50	Community Services and Relations	Next Meeting 1/30/2024		
10:50	Policy and Process	Next Meeting 12/6/2023		
	Legislative Update			
		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		
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	Adjournment Meeting adjourned by:	Tanner		
	mreening aujourned by:	Luntiva		

2023.11.09

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## **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, 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)