

Present:				Centra Wellness Network Board Meeting Minutes 9:00 a.m. 8/20/2026 Administration 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: Embracing and Supporting a Life of Recovery Transparency in Decision-Making Positive Work and Treatment Environment Responsive to Community Needs	Schedule of Significant Events Board of Directors –8/20/2026 9:00 a.m Personnel 8/24/2026 11:00 a.m. Planning & Finance Cmte-8/26/2026 1:00 p.m. Policy Cmte- 9/02/2026 9:00 a.m. Executive Cmte- 9/01/2026 11:00 a.m. Community Srvc & Relations- 11/03/2026 1:00 p.m. Recipient Rights- 12/16/2026 1:30 p.m.	
X	Goodman, Chair		VACANT			
X	Tanner, Vice Chair	X	Pechacek			
X	Nye, Secretary	X	Uhl			
	VACANT	X	Markey			
	McCraner	X	Loynes			
	Smeltzer		Ruddy			
X	Nicole Warlin, Recording Secretary					
Guests: David Evertson, Municipal Solutions						
Staff: Cassie Lietaert						
Time	Agenda Items (Action items are in bold type)			Action/Responsible Party	Decision	Roll Call Vote
9:02	Opening					
	Pledge	Pledge was recited.				
	Roll Call					Present: DT, TP, JU, KG, RN, JL, TM Absent: DS, SR, JMc
	Introductions	None.				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>					
	Board Member Comment	Markey commented regarding Chip not being officially invited to the meeting or sent the information that was shared with the Board regarding applicants.				
	Staff Comment	None.				
Minutes/Agenda Actions						
	Modify or approve agenda for 8/20/2026				Pechacek Moved; Second by Loynes to approve the agenda. <i>Motion Carried</i>	
Operations Report and Over-site						
	Executive Director Search Update	David Evertson led the Board through a review and discussion of the 7 applicants received during the Executive Director search process. Discussion regarding next steps in the interview process. David will reach out to the applicants for releases and disclosures to conduct background investigations as well as other				

		follow-up and provide information to the Board before the meeting scheduled for next week, August 27 th .		
	Unfinished Business			
	Board Member Comment			
	New Business			
	Next Meeting	August 27, 2026 – 9:00 a.m.		
	Adjournment			
	Meeting adjourned by:	Goodman		

Current Goals:

- Communication within the community and collaboration with community partners
- Access to Care for mild/moderate
- Support the Development and Implementation of a Trauma Informed System of Care.
- Pursuit of Rural Exemption

Rhonda Nye

09/10/26

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)