

Present:		<p align="center"><b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 1/11/2024 Administration</b></p> <p align="center"><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</p>	Schedule of Significant Events Board of Directors 2/8/2024 9:00 a.m. Personnel 1/22/2024 1:00 p.m. Planning & Finance Cmte-1/24/2024 11:00 a.m. Policy Cmte- 1/31/2024 9:00 a.m. Executive Cmte- 1/30/2024 11:00 a.m. Community Srvc & Relations- 1/30/2024 1:00 p.m. Recipient Rights- 3/20/2024 1:30 p.m.	
X	Tanner, Chair		X	McLain
X	Pechacek, Vice Chair			Schmidt
X	Nye, Secretary		X	Uhl
X	Risser		X	Markey
X	McCraner		X	Gutowski
	Smeltzer		X	Loynes
X	Nicole Warlin, Recording Secretary			
<p><b>Guests:</b> Cassandra Kamoloski – Manistee Friendship Society</p> <p><b>Staff:</b> Pat Kozlowski, Chip Johnston, Karen Goodman, Sarah Garthe, Donna Nieman, Erin Barbus, Kate Johnson, Danyal Englebrecht-Blakeslee</p>				
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote
9:00	<b>Opening</b>			
	Pledge			
	<b>Roll Call</b>			<b>Present:</b> DT, TP, DR, BG, JU, PMc, JMc, RN, JL, TM <b>Absent:</b> DS, RS
	Introductions	None.		
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None		
	Board Member Comment			
	Staff Comment			
9:05	<b>Minutes/Agenda Actions</b>			
	<b>Modify or approve agenda for 1/11/2024</b>		Risser Moved; Second by Uhl to approve the agenda. <i>Motion Carried</i>	
	<b>Modify or approve minutes from 12/14/2023</b>		Risser Moved; Second by Gutowski to approve the minutes from 12/14/2023. <i>Motion Carried</i>	
	<b>Eliminate the recording from 12/14/2023</b>		McCraner Moved; Second by Markey to eliminate the recording from 12/14/2023. <i>Motion Carried</i>	
9:06	<b>Operations Report and Over-site</b>			
	NMRE Report	Tanner, Schmidt and Johnston shared information from the NMRE. Discussion regarding recent audits from Northern Lakes. Update from the SUD Committee and discussion regarding funding requests and issues.		

		Smeltzer arrived at 9:21 a.m.		
	Directors Report	Manistee Friendship Society – 2023 Year in Review Presentation by Cassandra Kamoloski, Director of the Manistee Friendship Society. Johnston reported that he will be holding a quarterly Lunch and Learn as part of Agency Succession Planning. Update on the Rural Caucus – they will be gearing up and meeting again soon. Discussion regarding requested proposal submitted to the Counties for use of Opioid Funds.		
		Schmidt arrived at 9:35 a.m.		
9:55	Ten Minute Break			
		Schmidt left the meeting at 10:24 a.m.		
	<b>Board Committee Reports</b>			
10:28	<i>Executive Committee</i>	Next Meeting 1/30/2024		
10:28	<i>Personnel Committee</i>	Next Meeting 1/22/2024		
10:28	<i>Planning and Finance</i>	<b>Report from Meeting on 12/20/2023</b>		
		McLain and Nieman went through the report from the 12/20/2023 Planning and Finance Committee meeting.	Risser Moved; Second by Nye to accept the report from the 12/20/2023 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	<b>Year to Date Financial Statements</b>	Discussion regarding Financial Statements and information sharing regarding the sweep account.	McLain Moved; Second by Risser to accept the Year-to-Date Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Credit Card Statement</b>		Risser Moved; Second by McLain to accept the credit card statement and place it on file. <i>Motion Carried</i>	
10:34	<i>Recipient Rights</i>	<b>Report from Meeting on 12/20/2023</b>		
		Johnson and Smeltzer went through the report from the 12/20/2023 RRAC meeting.	Smeltzer Moved; Second by Risser to accept the report from the 12/20/2023 Recipient Rights Advisory Committee meeting. <i>Motion Carried</i>	
	<b>FY 23 Annual Report</b>	Johnson provided a snapshot review of the FY23 Annual Report	Smeltzer Moved; Second by McCraner to accept and submit the FY23 Annual Report. Discussion. <i>Motion Carried</i>	
10:40	<i>Community Services and Relations</i>	Next Meeting 1/30/2024		

10:40	<b><i>Policy and Process</i></b>	Next Meeting 1/31/2024		
	<b><i>Legislative Update</i></b>			
		Update from Johnston regarding bill from Debbie Stabenow's office, discussion regarding CCBHC's, B5371 and HB5372. Update from meetings with the offices of Bumstead and Moolenaar.		
	<b>Unfinished Business</b>			
	Board Member Comment	Many comments regarding individual strengths from Board Members		
	<b>New Business</b>			
	Next Meeting	February 8, 2024 – 9:00 a.m. – Benzie Community Resource Center		
	<b>Adjournment</b>	11:29 a.m.		
	<b>Meeting adjourned by:</b>	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*

*02/08/24*

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)