

Present:				<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 7/13/2023 CWN Administration</p> <p align="center">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 Retreat-8/10/2023 9:00 a.m. Personnel 7/24/2023 1:00 p.m. Planning & Finance Cmte-7/26/2023 1:00 p.m. Policy Cmte- 8/02/2023 9:00 a.m. Executive Cmte- 8/01/2023 11:00 a.m. Community Srvc & Relations- 8/01/2023 1:00 p.m. Recipient Rights- 7/19/2023 1:30 p.m.	
X	Pechacek, Vice Chair	X	Schmidt				
X	Nye, Secretary	X	Uhl				
X	Risser	X	Markey				
X	McCraner	X	Gutowski				
X	Smeltzer	X	Szokola				
X	Nicole Warlin, Recording Secretary						
<p>Guests:</p> <p>Staff: Jade Adams, Erin Barbus, Donna Nieman, Karen Goodman</p>							
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: DS, DT, TP, DR, BG, JU, PMc, RS, JMc, RN, MS, TM Absent: None	
	Introductions		None.				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>		None.				
	Board Member Comment		Pechacek commented on recent staff BBQ being a great success.				
	Staff Comment		None.				
9:03	Minutes/Agenda Actions						
	Modify or approve agenda for 7/13/2023				Schmidt Moved; Second by Risser to approve the agenda. <i>Motion Carried</i>		
	Modify or approve minutes from 6/08/2023				McCraner Moved; Second by Nye to approve the minutes from 6/8/2023. <i>Motion Carried</i>		
	Eliminate the recording from 6/08/2023				Risser Moved; Second by McLain to eliminate the recording from 6/8/2023. <i>Motion Carried</i>		
9:04	Operations Report and Over-site						
	NMRE Report		Tanner, Schmidt and Johnston shared information from the NMRE. Discussion regarding Crisis Stabilization Unit. Discussion and update from SUD Board meeting. Discussion regarding the Rural Exemption.		Risser Moved; Second by McLain to reappoint Don Smeltzer to the NMRE Board. <i>Motion Carried</i>		

	Directors Report	Johnston shared information from his meeting with Judge Thompson and the plan going forward and looking to implement by 10/1/2023. Much discussion regarding the Conflict-Free Access and Planning public forums that are scheduled. CCBHC and funding update and discussion. More information will be shared and discussed at the Board Retreat, but as an Agency we are looking at patient/client flow and how to be streamlined.		
		Gutowski stepped out and returned to the meeting – 9:44 a.m.		
10:37	Ten Minute Break			
	Board Committee Reports			
10:37	<i>Executive Committee</i>	Next Meeting 8/01/2023		
10:37	<i>Personnel Committee</i>	Report from Meeting on 6/27/2023		
		Pechacek, Lietaert and Goodman went through the report from the 6/27/2023 Personnel Committee meeting.	Pechacek Moved; Second by Risser to accept the report from the 6/27/2023 Personnel Committee meeting. <i>Motion Carried</i>	
	Insurance Renewal	Discussion regarding the BCBS Health Insurance renewal for FY2024.	Risser Moved; Second by Pechacek to approve the insurance renewal for FY2024 as presented with an overall decrease of 2.6%. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, JMc, PMc, MS, TP, DS No: None Absent: BG
10:46	<i>Planning and Finance</i>	Report from Meeting on 6/28/2023		
		McLain and Nieman went through the report from the 6/28/2023 Planning and Finance Committee meeting.	Tanner Moved; Second by Risser to accept the report from the 6/28/2023 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	YTD Financial Statements	Review and discussion of the Year-to-Date Financial Statements.	McLain Moved; Second by Risser to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Credit Card Statement	Review and discussion of the Credit Card Statement.	McLain Moved; Second by McCraner to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
	Clock Mobility Estimate	Review and discussion of the Clock Mobility Estimate.	McLain Moved; Second by Risser to approve the estimate from Clock Mobility ROLL CALL VOTE <i>Motion Carried</i>	Approving the amendment Yes: TP, PMc, BG, DR, RS,

			Amendment to the motion to approve estimate up to \$35,000. ROLL CALL VOTE <i>Motion Carried</i>	Tm, DS, MS, JMc, DT, JU, RN No: None Absent: None Approving the estimate up to \$35,000 Yes: PMc, DR, TM, BG, DT, RN, TP, MS, RS, DS, JMc, JU No: None Absent: None
	GF Packets	Review and discussion of the GF Packets.	McLain Moved; Second by Risser to approve implementation of the General Fund Packets as necessary. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, BG, RN, MS, DS, JU, PMc, TM, DT, TP, RS, JMc No: None Absent: None
	Compliance Audit	Review and discussion of the Compliance Audit – September 30, 2022.	McLain Moved; Second by Szokola to accept the Compliance Audit as presented. <i>Motion Carried</i>	
11:08	<i>Recipient Rights</i>	Next Meeting 7/19/2023		
11:08	<i>Community Services and Relations</i>	Next Meeting 8/1/2023		
11:08	<i>Policy and Process</i>	Next Meeting 8/2/2023		
	<i>Legislative Update</i>			
	HB4841	Johnston shared information and led the Board through a discussion of House Bill 4841. This bill is currently in committee.		
	Unfinished Business			
	Board Member Comment	Sheriff Gutowski will be providing CRASE training at All Staff Day. Barbus reminded staff that there will be an overdose awareness event on August 31 st 10:00a.m.-3:00p.m. Gun show in Kaleva – September 24 th . Tanner commented regarding going with his son to the Styx concert.		

New Business			
Next Meeting	September 14, 2023 @ 9:00 a.m. – Admin Board Retreat – August 10, 2023 @ 9:00 - Admin		
Adjournment			
Meeting adjourned by:	Tanner		

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.
- Pursuit of Rural Exemption
- Engage Staff with 0-4 Longevity

Rhonda Nye

09/14/23

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)