

Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote																												
<p>Present:</p> <table border="1"> <tr><td>X</td><td>Tanner, Chair</td><td>X</td><td>McLain</td></tr> <tr><td>X</td><td>Pechacek, Vice Chair</td><td>X</td><td>Schmidt</td></tr> <tr><td>X</td><td>Nye, Secretary</td><td>X</td><td>Uhl</td></tr> <tr><td>X</td><td>Smith</td><td></td><td>Markey</td></tr> <tr><td></td><td>McCraner</td><td>X</td><td>Gutowski</td></tr> <tr><td>X</td><td>Smeltzer</td><td>X</td><td>Loynes</td></tr> <tr><td>X</td><td>Nicole Warlin, Recording Secretary</td><td></td><td></td></tr> </table> <p>Guests:</p> <p>Staff: Chip Johnston, Sarah Garthe, Erin Barbus, Karen Goodman, Donna Nieman, Patrick Kozlowski, Kate Johnson</p>					X	Tanner, Chair	X	McLain	X	Pechacek, Vice Chair	X	Schmidt	X	Nye, Secretary	X	Uhl	X	Smith		Markey		McCraner	X	Gutowski	X	Smeltzer	X	Loynes	X	Nicole Warlin, Recording Secretary		
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<p>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 4/11/2024 Benzie Community Resource Center Vision and Mission Statement:</p> <p>We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect.</p> <p>Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community.</p> <p>Values:</p> <p>Embracing and Supporting a Life of Recovery Transparency in Decision-Making Positive Work and Treatment Environment Responsive to Community Needs</p>																																
<p>Schedule of Significant Events Board of Directors 5/09/2024 9:00 a.m. Personnel 4/22/2024 1:00 p.m. Planning & Finance Cmte-4/24/2024 1:00 p.m. Policy Cmte- 5/01/2024 9:00 a.m. Executive Cmte- 4/30/2024 11:00 a.m. Community Srvc & Relations- 7/02/2024 1:00 p.m. Recipient Rights- 6/19/2024 1:30 p.m.</p>																																
9:00	Opening																															
	Pledge																															
	Roll Call			Present: DS, DT, TP, AS, BG, JU, RN, RS, PMc, JL Absent: TM, JMC																												
	Introductions	Introductions were made all around.																														
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.																														
	Board Member Comment	Nye commented on how the Opioid dollars will be spent in Benzie County to hire a prevention speaker.																														
	Staff Comment	Johnston commented regarding adding Conflict Free Access and Planning to our new business.																														
9:05	Minutes/Agenda Actions																															
	Modify or approve agenda for 4/11/2024	Addition of CFAP under New Business.	McLain Moved; Second by Loynes to approve the agenda. <i>Motion Carried</i>																													
	Modify or approve minutes from 3/14/2024		McLain Moved; Second by Gutowski to approve the minutes from 3/14/2024. <i>Motion Carried</i>																													
	Eliminate the recording from 3/14/2024		Nye Moved; Second by Smeltzer to eliminate the recording from 3/14/2024. <i>Motion Carried</i>																													
9:06	Operations Report and Over-site																															
	Directors Report	Johnston shared that he's meeting with the Directors and going through their Program Guidelines. Training for staff will begin																														

		following these reviews. Directors will also begin to attend County Commissioner meetings to present information following their quarterly attendance at the CSR Committee meeting. Our new Jail Services clinician has started and been welcomed warmly in both counties. Update and discussion regarding the new EVV Electronic Verification and Validation system. Brief outline of the Conflict Free Access and Planning changes that are potentially coming down.		
	NMRE Report	Update regarding Board positions on the NMRE Board. Information sharing regarding the DRAFT CCBHC resolution presented to the NMRE Board. More information will be coming to our Executive Committee at their next meeting. Schmidt shared information from the SUD Board.		
10:08	Ten Minute Break			
	Board Committee Reports			
10:31	<i>Executive Committee</i>	Report from Meeting on 4/02/2024		
		Pechacek and Johnston went through the report from the 4/2/2024 Executive Committee.	Pechacek Moved; Second by Schmidt to accept the report from the 4/2/2024 Executive Committee meeting. <i>Motion Carried</i>	
10:45	<i>Personnel Committee</i>	Next Meeting 4/22/2024		
10:45	<i>Planning and Finance</i>	Report from Meeting on 3/27/2024		
		McLain and Nieman went through the report from the 3/27/2024 Planning and Finance Committee meeting.	McLain Moved; Second by Nye to accept the report from the 3/27/2024 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Year to Date Financial Statements	Review and discussion of the Year-to-Date Financial Statements.	McLain Moved; Second by Pechacek to accept the Year-to-Date Financial Statements and place them on file. Discussion. <i>Motion Carried</i>	
	Credit Card Statement		McLain Moved; Second by Pechacek to accept the credit card statement and place it on file. Discussion. <i>Motion Carried</i>	
	Van Modification	Discussion regarding the increase in the cost of the van modification approved at last month's meeting.	McLain Moved; Second by Pechacek to approve the increase in the amount of \$2620 to the original quote from Clock Mobility. <i>Motion Carried</i>	

11:00	Recipient Rights	Report from Meeting on 3/20/2024		
		Smeltzer went through the report from the 3/20/2024 Recipient Rights Advisory Committee meeting.	Smeltzer Moved; Second by Schmidt to accept the report from the 3/20/2024 Recipient Rights Advisory Committee meeting. <i>Motion Carried</i>	
11:02	Community Services and Relations	Report from Meeting on 4/2/2024		
		Schmidt went through the report from the 4/2/2024 CSR Committee meeting.	Schmidt Moved; Second by Pechacek to accept the report from the 4/2/2024 CSR Committee meeting. Discussion. <i>Motion Carried</i>	
11:07	Policy and Process	Next Meeting 5/01/2024		
	Legislative Update			
	Unfinished Business			
	Board Member Comment	Nye commented regarding the EAP approved by the County Commissioners at the recent meeting. Smeltzer commented regarding the suboxone medication trash he found. Smeltzer also commented wondering if there was something that CWN could offer to the Community Members who are shepherds of care and often find themselves “counseling” people. Tanner commented regarding his recent attendance at CPR class and encouraged all Board members to attend one if they so desired.		
	New Business			
		Conflict Free Access and Planning – information sharing and discussion.		
	Next Meeting	May 9, 2024 @ 9:00 a.m. - Administration		
	Adjournment	11:43 a.m.		
	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

5/9/24

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)