

| Present: | | <p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 9/8/2022 Admin</p> <p>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: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs</p> | Schedule of Significant Events | | |
|---|---|---|--|--|---|
| X | Risser, Chair | | X | McLain | Board of Directors-10/13/2022 9:00 a.m. |
| X | Tanner, Vice Chair | | X | Schmidt | Personnel 9/26/2022 1:00 p.m. |
| X | Pechacek, Secretary | | X | Uhl | Planning & Finance Cmte-9/28/2022 1:00 p.m. |
| | Markey | | X | Nye | Policy Cmte- 10/05/2022 9:00 a.m. - |
| | Jaquish | | | Gutowski | Executive Cmte- 10/04/2022 1:00 p.m. |
| X | Smeltzer | | x | Szokola | Community Srvs & Relations- 10/04/2022 12:00 p.m. |
| X | Nicole Warlin, Recording Secretary | | | Recipient Rights-9/21/2022 1:30 p.m. | |
| <p>Guests:</p> <p>Staff: Chip Johnston, Patrick Kozlowski, Erin Barbus, Donna Nieman, Karen Goodman, Allison Nicholson, Brenna Dilts, Cassie Lietaert</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, JU, PMc, RS, RN, MS Absent: BG, PJ, TM | |
| | Introductions | Introductions were made. | | | |
| | Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i> | None. | | | |
| | Board Member Comment | None. | | | |
| | Staff Comment | None. | | | |
| 9:02 | Minutes/Agenda Actions | | | | |
| | Modify or approve agenda for 9/8/2022 | | Schmidt Moved; Second by Smeltzer to approve the agenda. <i>Motion Carried</i> | | |
| | Modify or approve minutes from 8/11/2022 | | Smeltzer Moved; Second by Schmidt to approve the minutes from 8/11/2022. <i>Motion Carried</i> | | |
| | Eliminate Recording 8/11/2022 | | McLain Moved; Second by Nye to eliminate the recording from 8/11/2022. <i>Motion Carried</i> | | |
| 9:03 | Operations Report and Over-site | | | | |
| | NMRE Report | Tanner shared information from the NMRE. Discussion regarding NLCMH. CCBHC Update | | | |
| | Directors Report | Johnston updated the Board regarding the Mary Whiteford Bill and the Rural Exemption we were looking for. Discussion regarding our Health Homes – Behavioral Health Home (BHH), Opioid Health Home (OHH). | | | |

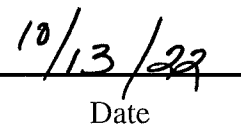
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| 10:00 | Ten Minute Break | | | |
| | Board Committee Reports | | | |
| 10:10 | <i>Executive Committee</i> | Report from Meeting on 8/30/2022 | | |
| | | Risser and Johnston went through the report from the 8/30/2022 Executive Committee meeting. | Risser Moved; Second by Schmidt to accept the report from the 8/30/2022 Executive Committee meeting. <i>Motion Carried</i> | |
| 10:12 | <i>Personnel Committee</i> | Report from Meeting on 8/22/2022 | | |
| | | Pechacek and Lietaert went through the report from the 8/22/2022 Personnel Committee meeting. | Pechacek Moved; Second by Schmidt to accept the report from the 8/22/2022 Personnel Committee meeting. <i>Motion Carried</i> | |
| | Tuition Reimbursement | Discussion regarding Tuition Reimbursement for Specialty Services Supervisor for continuing education. | Tanner Moved; Second by Szokola to approve the tuition reimbursement request presented. Discussion. Tanner Moved; Second by Smeltzer to amend the Motion to reflect current best business practice needs as shared by D. Nieman, CFO. Discussion. <i>Motion Carried</i> ROLL CALL VOTE on primary motion <i>Motion Carried</i> | Yes: RN, RS, JU, DR, DT, PMc, MS, TP, DS No: None Absent: TM, BG, PJ |
| 10:32 | <i>Planning and Finance</i> | Report from Meeting on 8/24/2022 | | |
| | | McLain and Nieman went through the report from the 8/24/2022 Planning and Finance Committee meeting. | McLain Moved; Second by Schmidt to accept the report from the 8/24/2022 Planning and Finance Committee meeting. <i>Motion Carried</i> | |
| | FY23 Proposed Budget | Nieman led the Board through a discussion of the FY23 Proposed Budget. | McLain Moved; Second by Pechacek to approve the proposed FY23 Budget. Discussion. ROLL CALL VOTE. <i>Motion Carried</i> | Yes: TP, PMc, DR, RS, DS, MS, DT, JU, RN No: None Absent: TM, PJ, BG |
| | Financial Statements | Discussion and review of the Financial Statements. | McLain Moved; Second by Szokola to accept the Financial Statements and place them on file. <i>Motion Carried</i> | |
| | Credit Card Statements | | McLain Moved; Second by Nye to accept the Credit Card Statements and place them on file. <i>Motion Carried</i> | |
| 11:00 | <i>Recipient Rights</i> | Next Meeting 9/21/2022 | | |

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| 11:00 | <i>Community Services and Relations</i> | Report from Meeting on 8/30/2022 | | |
| | | Schmidt went through the report from the 8/30/2022 CSR Committee meeting. | Schmidt Moved; Second by McLain to accept the report from the 8/30/2022 CSR Committee meeting. <i>Motion Carried</i> | |
| 11:06 | <i>Policy and Process</i> | Next Meeting 10/5/2022 | | |
| | <i>Legislative Update</i> | | | |
| | | Johnston gave a brief re-cap of Shirkey and Whiteford bills. | | |
| | Unfinished Business | | | |
| | Board Member Comment | Uhl commented regarding the Manistee Friendship Society Open House and 9/16 Suicide Prevention event. Tanner commented regarding the Arcadia Minnehaha Brewhaha. Risser commented regarding the Benzie Drop-In attendance at Brethren Days. | | |
| | New Business | | | |
| | Next Meeting | October 13, 2022 - BCRC | | |
| | Adjournment | 11:11 a.m. | | |
| | Meeting adjourned by: | Risser | | |

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


Terry Pechacek, 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)