

Present:				<p style="text-align: center;">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 12/08/2022 BCRC</p> <p>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	Risser, Chair	X	McLain			Board of Directors-1/12/2023 9:00 a.m.	Personnel 1/23/2023 1:00 p.m.
X	Tanner, Vice Chair	X	Schmidt				Community Srvs & Relations- 1/3/2023 1:00 p.m.
	Pechacek, Secretary	X	Uhl				Recipient Rights-12/14/2022 1:30 p.m.
X	Markey	X	Nye				
X	Jaquish	X	Gutowski				
	Smeltzer	X	Szokola				
X	Nicole Warlin, Recording Secretary						
Guests:							
Staff: Johnston, Barbus, Goodman, Nieman, Kozlowski							
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote		
9:00	Opening						
	Pledge						
	Roll Call				Present: Absent:		
	Introductions	None.					
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.					
	Board Member Comment	McLain commented regarding how welcoming and respectful our Board is.					
	Staff Comment	None.					
9:02	Minutes/Agenda Actions						
	Modify or approve agenda for 12/08/2022			Tanner Moved; Second by Gutowski to approve the agenda. <i>Motion Carried</i>			
	Modify or approve minutes from 11/10/2022			McLain Moved; Second by Schmidt to approve the minutes from 11/10/2022. <i>Motion Carried</i>			
	Eliminate Recording 11/10/2022			Tanner Moved; Second by Nye to eliminate the recording from 11/10/2022. <i>Motion Carried</i>			
9:03	Operations Report and Over-site						
	NMRE Report	Tanner, Schmidt and Johnston shared information from the Northern Michigan Regional Entity. Update from the SUD Committee meeting. Discussion regarding liquor tax money spending. Update and discussion regarding the "Shirkey Bills".		Gutowski Moved; Second by McLain to have Johnston write a letter on behalf of the CWN to the NMRE Board and Commissioners to recommend the SUD Committee follow policies as established. Discussion. <i>Motion Carried</i>			

	Directors Report	Johnston updated the Board regarding additional legislative issues. Discussion regarding Guardianship legislation. Discussion regarding the Standard Cost Allocation report – delegation of administrative spread specifically.		
10:15	Ten Minute Break			
	Board Committee Reports			
10:25	<i>Executive Committee</i>	Next Meeting 1/3/2023		
10:25	<i>Personnel Committee</i>	Report from Meeting on 11/28/2022		
		Risser, Lietaert and Goodman went through the report from the 11/28/2022 Personnel Committee meeting.	Risser Moved; Second by McLain to accept the report from the 11/28/2022 Personnel Committee meeting. Motion Carried	
10:39	<i>Planning and Finance</i>	Next Meeting 12/21/2022		
		Nieman led the Board through a review of agenda items from the scheduled November Planning and Finance Committee meeting.	Risser Moved; Second by McLain to accept the report of information from the November agenda items. Motion Carried	
	YTD Financial Statements	Nieman led the Board through a discussion of the YTD Financial Statements.	Risser Moved; Second by McLain to accept the YTD Financial Statements and place them on file. Motion Carried	
	FY22 Financial Statements	Discussion and review of the FY22 Financial Statements.	Risser Moved; Second by McLain to accept the FY22 Financial Statements and place them on file. Motion Carried	
	Motor Pool Fund Financial Statements	Discussion and Review of the Motor Pool Fund Financial Statements.	Risser Moved; Second by McLain to accept the Motor Pool Fund Financial Statements and place them on file. Motion Carried	
	Enterprise Fund Financial Statements	Discussion and review of the Enterprise Fund Financial Statements.	Risser Moved; Second by McLain to accept the Enterprise Fund Financial Statements and place them on file. Motion Carried	
	Credit Card Statements	Board reviewed and discussed the credit card statements.	Risser Moved; Second by McLain to accept the Credit Card Statements and place them on file. Motion Carried	
10:56	<i>Recipient Rights</i>	Next Meeting 12/14/2022		
10:56	<i>Community Services and Relations</i>	Next Meeting 1/3/2023		

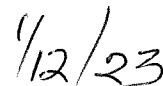
10:56	<i>Policy and Process</i>	Next Meeting 1/4/2023		
	<i>Legislative Update</i>			
		Tanner invited Johnston and NMRE Director Eric Kurtz to a meeting with Northern Michigan Democratic Caucus group to discuss the Rural Exemption.		
	Unfinished Business			
	Board Member Comment	Gutowski thanked Barbus and staff for openness and willingness to meet and work together. Szokola thanked Jaquish for her years of service on the board. Schmidt thanked all around the table for their support as he goes around the state on different committees. Tanner and many commented regarding the fentanyl issue. Jaquish invited all to view Sparkle in the Park!		
	New Business			
	Next Meeting	January 12, 2023 – 9:00 a.m. Administration		
	Adjournment	11:21 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)