

Present:					
X	Tanner, Chair	X	McLain	<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 3/14/2024 Admin</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: Embracing and Supporting a Life of Recovery Transparency in Decision-Making Positive Work and Treatment Environment Responsive to Community Needs</p>	
	Pechacek, Vice Chair	X	Schmidt		
X	Nye, Secretary	X	Uhl		
	Risser	X	Markey		
X	McCraner	X	Gutowski		
X	Smeltzer	X	Loynes		
X	Nicole Warlin, Recording Secretary				
<p>Guests: Bill Hirschman, RPC, Matthew Pomeroy - MDHHS, Matt Dotson - MDHHS</p> <p>Staff: Chip Johnston, Erin Barbus, Donna Nieman, Karen Goodman, Sarah Garthe, Patrick Kozlowski</p>					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote
9:00	Opening				
	Pledge				
	Roll Call				Present: DS, DT, BG, JU, PMc, RS, JMc, RN, JL, TM, Absent: TP, DR
	Introductions	Introductions were made all around.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	McLain commented that she is assisting with letters to be submitted to our legislature regarding necessity of inpatient beds.			
	Staff Comment				
9:05	Minutes/Agenda Actions				
	Modify or approve agenda for 3/14/2024			McCraner Moved; Second by Smeltzer to approve the agenda for 3/14/2024. <i>Motion Carried</i>	
	Modify or approve minutes from 2/08/2024			McCraner Moved; Second by Smeltzer to approve the minutes from 2/8/2024. <i>Motion Carried</i>	
	Eliminate the recording from 2/08/2024			McLain Moved; Second by Gutowski to eliminate the recording from 2/8/2024. <i>Motion Carried</i>	
9:10	Operations Report and Over-site				
	Community Services and Relations Award	Matthew Pomeroy – MDHHS Barbus highlighted Matthew's assistance as a Medicaid eligibility specialist and thanked			

Schedule of Significant Events
Board of Directors 4/11/2024 9:00 a.m.
Personnel 3/25/2024 1:00 p.m.
Planning & Finance Cmte-3/27/2024 1:00 p.m.
Policy Cmte- 4/03/2024 9:00 a.m.
Executive Cmte- 4/02/2024 11:00 a.m.
Community Srvc & Relations- 4/02/2024 1:00 p.m.
Recipient Rights- 3/20/2024 1:30 p.m.

		him for his professional, prompt and helpful responses and his willingness to dig into complicated situations to ensure continuity of services for our clients and their families.		
	RPC Presentation	Bill Hirschman presented the final Financial Statements for Year End 2023. Discussion regarding the audit.	McLain Moved; Second by Markey to accept the Final Financial Statement Audit for Year End 9/31/2023. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DT, BG, JMc, PMc, JL, DS No: None Absent: DR, TP
	Directors Report	Johnston shared information from his meeting with Betsey Coffia. Discussion regarding CCBHC. Thanks expressed for the meeting last week regarding the recent information shared regarding the Red Flag Law.		
	NMRE Report	Schmidt, Johnston, Smeltzer and Tanner shared information from the NMRE.		
10:34	Ten Minute Break			
	Board Committee Reports			
11:03	<i>Executive Committee</i>	Next Meeting 4/2/2024		
11:03	<i>Personnel Committee</i>	Report from Meeting on 2/26/2024		
			McCraner Moved; Second by Nye to accept the report from the 2/26/2024 Personnel Committee meeting. <i>Motion Carried</i>	
11:04	<i>Planning and Finance</i>	Report from Meeting on 2/28/2024		
		McLain, Kozlowski, Johnston and Nieman went through the report from the 2/28/2024 Planning and Finance Committee meeting.	McLain Moved; Second by Schmidt to accept the report from the 2/28/2024 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Community Needs Assessment	Kozlowski led the Board through a discussion and review of the Community Needs Assessment.	McLain Moved; Second by Gutowski to accept the Community Needs Assessment. <i>Motion Carried</i>	
	Year to Date Financial Statements	Nieman led the Board through a discussion and review of the Year-to-Date Financial Statements.	McLain Moved; Schmidt Second by to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Credit Card Statement		McLain Moved; Second by McCraner to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
	<i>Recipient Rights</i>	Next Meeting 3/20/2024		

	Community Services and Relations	Next Meeting 4/02/2024		
	Policy and Process	Next Meeting 4/03/2024		
	Legislative Update			
		CCBHC Resolution – information sharing that will be presented to Executive Committee later.		
	Unfinished Business			
	Board Member Comment	Uhl commented regarding the transparency and detailed information provided to this Board on a monthly basis. Tanner commented regarding a phone call he received from another CMH's Board Member and their appreciation for being able to reach out. Smeltzer commented regarding the auditors presentation and information.		
	New Business			
	Next Meeting	April 11, 2024 – 9:00 a.m. – BCRC		
	Adjournment	11:48 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


4/11/24

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)