

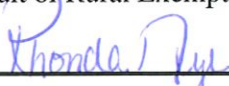
Present:		<p align="center"><b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 2/13/2025</b></p> <p align="center"><b>Benzie Community Resource Center Vision and Mission Statement:</b></p> <p>We see a community where everyone's life is valued, has meaning, and each person is treated with dignity 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: Embracing and Supporting a Life of Recovery Transparency in Decision-Making Positive Work and Treatment Environment Responsive to Community Needs</p>	Schedule of Significant Events		
X	Pechacek, Chair		X	McLain	Board of Directors -3/13/2025 9:00 a.m.
X	Tanner, Vice Chair			VACANT	Personnel 2/24/2025 1:00 p.m.
X	Nye, Secretary		X	Uhl	Planning & Finance Cmte-2/26/2025 1:00 p.m.
X	Smith		X	Markey	Policy Cmte- 3/05/2025 9:00 a.m.
X	McCraner			VACANT	Executive Cmte- 3/04/2025 11:00 a.m.
X	Smeltzer		X	Loynes	Community Srvc & Relations- 4/01/2025 1:00 p.m.
X	Nicole Warlin, Recording Secretary				Recipient Rights- 3/19/2025 1:30 p.m.
<b>Guests:</b>  <b>Staff:</b> Chip Johnston, Sarah Garthe, Allison Nicholson, Karen Goodman, Patrick Kozlowski, Brenna Dilts, Cassie Lietaert					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote	
9:00	<b>Opening</b>				
	Pledge				
	<b>Roll Call</b>			<b>Present: DS, DT, TP, AS, JU, PMc, JMc, RN, JL, TM</b> <b>Absent: None</b>	
	Introductions	Allison Nicholson introduced herself.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	McCraner commented on her attendance at the recent CMHA Conference in Kalamazoo. Smeltzer commented regarding the Board composition survey.			
	Staff Comment				
9:08	<b>Minutes/Agenda Actions</b>				
	<b>Modify or approve agenda for 2/13/2025</b>		McLain Moved; Second by Smeltzer to approve the agenda for 2/13/2025. <i>Motion Carried</i>		
	<b>Modify or approve minutes from 1/09/2025</b>		McLain Moved; Second by McCraner to approve the minutes from 1/09/2025. <i>Motion Carried</i>		
	<b>Eliminate the recording from 1/09/2025</b>		McLain Moved; Second by Smeltzer to eliminate the recording from 1/09/2025. <i>Motion Carried</i>		
9:10	<b>Operations Report and Over-site</b>				
	NMRE Report	Johnston, Tanner and Smeltzer reported from the NMRE. Much discussion regarding the			


		PIHP lawsuit including discussion of waivers, CFAP, Urban vs. Rural designation and how things are going with MDHHS in general.		
	Directors Report	Kozlowski led the Board through a review and discussion of the 2024 Annual Submission.	Tanner Moved; Second by Loynes to accept the 2024 Annual Submission. <i>Motion Carried</i>	
10:20	Ten Minute Break			
	<b>Board Committee Reports</b>			
10:30	<i>Executive Committee</i>	Next Meeting on 3/04/2025		
10:30	<i>Personnel Committee</i>	<b>Report from Meeting on 1/27/2025</b>		
		Pechacek, Lietaert and Goodman went through the report from the 1/27/2025 Personnel Committee meeting.	Smith Moved; Second by Tanner to accept the report from the 1/27/2025 Personnel Committee meeting. <i>Motion Carried</i>	
11:02	<i>Planning and Finance</i>	<b>Report from Meeting on 1/15/2025</b>		
		McLain and Nicholson went through the report from the 1/15/2025 Planning and Finance Committee meeting.	McLain Moved; Second by McCraner to accept the report from the 1/15/2025 Planning and Finance Committee meeting. <i>Motion carried</i>	
	<b>Financial Statements Year-to-Date</b>		McLain Moved; Second by Tanner to accept the YTD Financial Statements and place them on file <i>Motion Carried</i>	
	<b>Financial Statements – Year to Date – Enterprise Fund</b>		McLain Moved; Second by Tanner to accept the YTD Enterprise Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Financial Statements – Year to Date – Motor Pool Fund</b>		McLain Moved; Second by McCraner to accept the YTD Motor Pool Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Credit Card Statements</b>		McLain Moved; Second by Tanner to accept the Credit Card Statements and place them on file. <i>Motion Carried</i>	
11:05	<i>Recipient Rights</i>	Next Meeting 3/19/2025		
11:05	<i>Community Services and Relations</i>	<b>Report from Meeting on 2/4/2025</b>		

		Uhl and Goodman went through the report from the 2/4/2025 CSR Committee meeting.	Uhl Moved; Second by Markey to accept the report from the 2/4/2025 CSR Committee meeting. <i>Motion Carried</i>	
11:25	<b>Policy and Process</b>	<b>Report from Meeting on 2/5/2025</b>		
		Tanner went through the report form the 2/05/2025 Policy and Process Committee meeting.	Tanner Moved; Second by Smeltzer to accept the report from the 2/05/2025 Policy and Process Committee meeting. <i>Motion Carried</i>	
		<b>To be put into the Public Hearing Process:</b> <b>09.04.02 Harassment and Non-Retaliation</b> <b>02.09 Self-Determination/Choice Voucher</b> <b>02.09.01 Person/Family Centered Planning</b> <b>02.22 Service Animals</b>	Tanner Moved; Second by Smeltzer to put the following procedures into the Public Hearing process: 09.04.02 Harassment and Non-Retaliation 02.09 Self-Determination/Choice Voucher 02.09.01 Person/Family Centered Planning 02.22 Service Animals <i>Motion Carried</i>	
	<b>Legislative Update</b>			
		Update and discussion regarding the proposed FY 25 Budget, Earned Sick Time Act and waiver oversight.		
	<b>Unfinished Business</b>			
	Board Member Comment	Smeltzer commented regarding the amount of ice on the BCRC building.		
	<b>New Business</b>			
	Next Meeting	March 13, 2025 – 9:00 a.m. Administration		
	<b>Adjournment</b>	11:33 a.m.		
	<b>Meeting adjourned by:</b>	Pechacek		

**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, 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)