

Present:		<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 5/12/2022 Administration</p> <p align="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: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs</p>	Schedule of Significant Events		
X	Risser, Vice Chair		X	McLain	Board of Directors-6/09/2022 9:00 a.m.
X	Tanner, Chair		x	Schmidt	Personnel 5/23/2022 1:00 p.m.
X	Nye, Secretary		x	Uhl	Planning & Finance Cmte-5/25/2022 11:00 a.m.
x	Markey			VACANT	Policy Cmte- 6/01/2022 9:00 a.m. -
X	Jaquish			VACANT	Executive Cmte- 5/31/2022 1:00 p.m.
X	Smeltzer		X	Pechacek	Community Srvs & Relations-5/31/2022 12:00 p.m.
X	Nicole Warlin, Recording Secretary				Recipient Rights-6/15/2022 1:30 p.m.
<p>Guests: Nipper Wisniski</p> <p>Staff: Johnston, Kozlowski, King, Goodman, Nieman, Lietaert, Dilts</p>					
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	Brenna Dilts, Quality Assurance Supervisor Nipper Wisniski			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	None.			
	Staff Comment	Johnston commented Good Morning to all.			
9:05	Minutes/Agenda Actions				
	Modify or approve agenda for 5/12/2022	Update date of CSR Committee being reported as 5/3/2022. Update to reflect that no Policy Committee meeting was held since the last full board meeting.	Risser Moved; Second by Smeltzer to approve the agenda for 5/12/2022. <i>Motion Carried</i>		
	Modify or approve minutes from 4/14/2022		Risser Moved; Second by Nye to approve the minutes from 4/14/2022. <i>Motion Carried</i>		
	Eliminate Recording 4/14/2022		Risser Moved; Second by Smeltzer to eliminate the recording from 4/14/2022. <i>Motion Carried</i>		
	Board Elections	Annual Election of Board Positions	Nominations were called for Chair, Vice-Chair and Secretary. Risser was nominated and accepted the nomination for Chair. Unanimous vote for Risser to serve as chair. Tanner was nominated and accepted the nomination for Vice Chair. Unanimous vote for Tanner to	Schmidt; Moved; Second by Pechacek to cast a unanimous ballot for Risser as Chair. <i>Motion Carried</i> Schmidt Moved; Second by Smeltzer to	

			serve as Vice Chair. Pechacek was nominated and accepted the nomination for Secretary. Unanimous vote for Pechacek to serve as Secretary.	submit a unanimous ballot for Tanner as Vice Chair. <i>Motion Carried</i> Risser Moved; Second by Schmidt to cast a unanimous ballot for Pechacek as Secretary. <i>Motion Carried</i>
9:12	Operations Report and Over-site			
	NMRE Report	Tanner, Schmidt, Smeltzer and Johnston reported from the Northern Michigan Regional Entity. Discussion regarding the events occurring at Northern Lakes CMH. Update regarding the Carter Kits.		
10:16	Ten Minute Break			
	Directors Report	Johnston shared information from his meeting with the Directors of both the UP and NMRE. Great Lakes Rural Mental Health Association has invited Johnston to present to them regarding Residential services. Discussion regarding proposed idea to implement a Social Worker Cop. A link between the Sheriff's Department and CWN. Patrick Kozlowski – RFQ Process: Kozlowski outlined the Request for Quote process utilized by CWN when updating our Residential Provider list. This process usually occurs every 3 years.		
	Board Committee Reports			
10:43	<i>Executive Committee</i>	Report from Meeting on 5/03/2022		
		Tanner and Johnston went through the report from the 5/03/2022 Executive Committee meeting.	Risser Moved; Second by Markey to accept the report from the 5/3/2022 Executive Committee Meeting. <i>Motion Carried</i>	
10:50	<i>Personnel Committee</i>	Report from Meeting on 4/25/2022		
		Pechacek and Goodman went through the report from the 4/25/2022 Personnel Committee meeting.	Risser Moved; Second by Jaquish to accept the report from the 4/25/2022 Personnel Committee meeting. <i>Motion Carried</i>	
11:00	<i>Planning and Finance</i>	Next Meeting 5/25/2022		
11:00	<i>Recipient Rights</i>	Next Meeting 6/15/2022		

11:00	Community Services and Relations	Report from Meeting on 5/03/2022		
		Schmidt, King and Kozlowski went through the report from the 5/3/2022 CSR Committee meeting.	Schmidt Moved; Second by Risser to accept the report from the 5/3/2022 CSR Committee meeting. <i>Motion Carried</i>	
11:10	Policy and Process	Next Meeting 6/1/2022		
	Legislative Update			
		Ability to Pay bill (Mary Whiteford sponsored) will be on the senate floor for vote today.		
	Unfinished Business			
	Board Member Comment	Discussion regarding the upcoming Board Retreat. Update on Carver Edwards – he will be celebrating his 90 th birthday soon!		
	New Business			
	Next Meeting	June 9, 2022 - BCRC		
	Adjournment	11:19 a.m.		
	Meeting adjourned by:	Tanner		

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.
- Continue to Support Children’s Community-Based Systems 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)

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	Roll Call			Present: DR, DT, RN, TM, PJ, DS, PMc, RS, JU, TP Absent: None	
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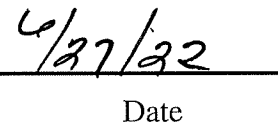
			nomination for Vice Chair. Unanimous vote for Tanner to serve as Vice Chair. Pechacek was nominated and accepted the nomination for Secretary. Unanimous vote for Pechacek to serve as Secretary.	Schmidt Moved; Second by Smeltzer to submit a unanimous ballot for Tanner as Vice Chair. <i>Motion Carried</i> Risser Moved; Second by Schmidt to cast a unanimous ballot for Pechacek as Secretary. <i>Motion Carried</i>
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