

Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote																												
<p>Present:</p> <table border="1"> <tr><td>X</td><td>Risser, Chair</td><td>X</td><td>McLain</td></tr> <tr><td>X</td><td>Tanner, Vice Chair</td><td>X</td><td>Schmidt</td></tr> <tr><td>X</td><td>Pechacek, Secretary</td><td>x</td><td>Uhl</td></tr> <tr><td>X</td><td>Markey</td><td>X</td><td>Nye</td></tr> <tr><td>X</td><td>Jaquish</td><td>X</td><td>Gutowski</td></tr> <tr><td>X</td><td>Smeltzer</td><td></td><td>Szokola</td></tr> <tr><td>X</td><td>Nicole Warlin, Recording Secretary</td><td></td><td></td></tr> </table> <p>Guests:</p> <p>Staff: Allison Nicholson, Karen Goodman, Erin Barbus, Patrick Kozlowski</p>					X	Risser, Chair	X	McLain	X	Tanner, Vice Chair	X	Schmidt	X	Pechacek, Secretary	x	Uhl	X	Markey	X	Nye	X	Jaquish	X	Gutowski	X	Smeltzer		Szokola	X	Nicole Warlin, Recording Secretary		
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<p>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 2/9/2023 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>																																
<p>Schedule of Significant Events Board of Directors-3/9/2023 9:00 a.m. Personnel 2/27/2023 1:00 p.m. Planning & Finance Cmte-2/22/2023 1:00 p.m. Policy Cmte- 3/01/2023 9:00 a.m. Executive Cmte- 2/28/2023 11:00 a.m. Community Srvc & Relations- 4/04/2023 1:00 p.m. Recipient Rights-3/15/2023 1:30 p.m.</p>																																
9:00	Opening																															
	Pledge	Pledge was recited.																														
	Roll Call			Present: DS, DT, TP, DR, BG, JU, PMc, RS, PJ, RN, TM Absent: MS																												
	Introductions																															
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.																														
	Board Member Comment	Tanner and Schmidt commented regarding fiscal responsibility.																														
	Staff Comment	None.																														
9:04	Minutes/Agenda Actions																															
	Modify or approve agenda for 2/09/2023		Smeltzer Moved; Second by Markey to approve the agenda. <i>Motion Carried</i>																													
	Modify or approve minutes from 1/12/2023		Tanner Moved; Second by Uhl to approve the minutes from 1/12/2023. <i>Motion Carried</i>																													
	Eliminate the recording from 1/12/2023		Nye Moved; Second by Tanner to eliminate the recording from 1/12/2023. <i>Motion Carried</i>																													
9:05	Operations Report and Over-site																															
	NMRE Report	Tanner and Schmidt reported from the NMRE. Discussion regarding the liquor tax money and funding. Schmidt reported that they are designing a new form for reporting the SUD money/grants. They will also be asking grant recipients to send progress reports to the SUD Board. Discussion																														

		regarding Northern Lakes CMH. Kudos to Markey and Schmidt for their continued advocacy within the SUD Board.		
	Directors Report	Goodman shared information about building updates proposed to the Benzie Community Resource Center. Update regarding Run Hide Fight training turnout in Benzie County. The Executive Director of Healthwest (Muskegon County CMH) has resigned.		
9:47	Ten Minute Break			
	Board Committee Reports			
9:57	<i>Executive Committee</i>	Report from Meeting on 1/31/2023		
		Risser went through the report from the 1/31/2023 Executive Committee meeting.	Risser Moved; Second by McLain to accept the report from the 1/31/2023 Executive Committee meeting. <i>Motion Carried</i>	
		Board Liaison for pending litigation.	Smeltzer Moved; Second by McLain to appoint Risser as our Board liaison for the potential pending litigation. Discussion. <i>Motion Carried</i>	
10:04	<i>Personnel Committee</i>	Report from Meeting on 1/23/2023		
		Pechacek, Goodman and Lietaert went through the report from the 1/23/2023 Personnel Committee meeting.	Pechacek Moved; Second by Tanner to accept the report from the 1/23/2023 Personnel Committee meeting. <i>Motion Carried</i>	
10:12	<i>Planning and Finance</i>	Report from Meeting on 1/25/2023		
		McLain and Nicholson went through the report from the 1/25/2023 Planning and Finance Committee meeting.	McLain Moved; Second by Nye to accept the report from the 1/25/2023 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	YTD Financial Statements		McLain Moved; Second by Markey to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Enterprise Fund Financial Statements		McLain Moved; Second by Smeltzer to accept the Enterprise Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	Credit Card Statements		McLain Moved; Second by Gutowski to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:16	<i>Recipient Rights</i>	Next Meeting 3/15/2023		

10:16	Community Services and Relations	Next Meeting 4/04/2023		
10:16	Policy and Process	Next Meeting 3/01/2023		
	Legislative Update			
	Unfinished Business			
	Board Member Comment	Gutowski commented and questioned needing documentation when beds are denied and if this information is available. Barbus will look into our internal system and follow-up.		
	New Business			
	Next Meeting	March 9, 2023 – Admin		
	Adjournment	10:24 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


3/9/23

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)