

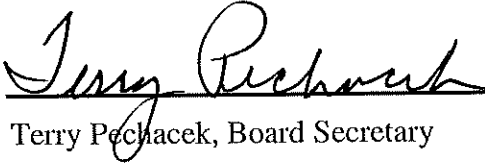
Present:				<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 1/12/2023 Administration</p> <p>Vision and Mission Statement: We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect. Enhancing freedom to lead a meaningful 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 Board of Directors-2/9/2023 9:00 a.m. Personnel 1/23/2023 1:00 p.m. Planning & Finance Cmte-1/25/2023 1:00 p.m. Policy Cmte- 2/01/2023 9:00 a.m. Executive Cmte- 1/31/2023 11:00 a.m. Community Srvc & Relations- 4/04/2023 1:00 p.m. Recipient Rights-3/15/2023 1:30 p.m.																												
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party			Decision	Roll Call Vote																											
	<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></td><td>Gutowski</td></tr> <tr><td>X</td><td>Smeltzer</td><td>X</td><td>Szokola</td></tr> <tr><td>X</td><td>Nicole Warlin, Recording Secretary</td><td></td><td></td></tr> </table> <p>Guests: Staff: Karen Goodman, Sarah Madsen, Patrick Kozlowski, Erin Barbus, Donna Nieman</p>	X	Risser, Chair	X	McLain	X	Tanner, Vice Chair	X	Schmidt	X	Pechacek, Secretary	X	Uhl	X	Markey	X	Nye	X	Jaquish		Gutowski	X	Smeltzer	X	Szokola	X	Nicole Warlin, Recording Secretary						
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X	Nicole Warlin, Recording Secretary																																
9:00	Opening																																
	Pledge	Pledge was recited.																															
	Roll Call				Present: DS, DT, TP, DR, JU, PMc, RS, PJ, RN, TM Absent: BG, MS																												
	Introductions	Goodman introduced Sarah Madsen, Trauma Informed Specialist who will be presenting information from our MiFAST review.																															
		Szokola arrived at 9:01 a.m.																															
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.																															
	Board Member Comment	None.																															
	Staff Comment	None.																															
9:02	Minutes/Agenda Actions																																
	Modify or approve agenda for 1/12/2023	Update report date from Finance Committee meeting.		Smeltzer Moved; Second by Schmidt to approve the agenda. <i>Motion Carried</i>																													
	Modify or approve minutes from 12/08/2022			Schmidt Moved; Second by Markey to approve the minutes from 12/8/2022. <i>Motion Carried</i>																													
9:03	Operations Report and Over-site																																
	Mi-Fast Presentation	Sarah Madsen presented information from our recent MiFAST review.																															
	NMRE Report	Tanner, Schmidt and Johnston shared information from the NMRE. Suggestion to bring up SUD committee concerns at the next NMRE Full Board meeting. Suggestion to bring all spending requests to the respective County Commissioners for approval before being presented to the SUD Committee.		Szokola Moved; Second by Markey to have Markey and Johnston work on a letter form the board to the NMRE regarding SUD Committee processes and information provided.																													

			Discussion. <i>Motion Carried</i>	
	Directors Report	Johnston shared information organizationally. We have three vacancies currently. Benzie County Sherriff/Social Worker process is moving forward. Johnston reported he is spending lots of time meeting with staff and attending meetings. Update regarding Standard Cost Allocation.		
10:12	Ten Minute Break			
	Board Committee Reports			
10:22	<i>Executive Committee</i>	Report from Meeting on 1/3/2023		
		Risser and Johnston led the Board through a review of the 1/3/2023 Executive Committee meeting.	Risser Moved; Second by Tanner to accept the report from the 1/3/2023 Executive Committee meeting. <i>Motion Carried</i>	
10:36	<i>Personnel Committee</i>	Next Meeting 1/23/2023		
10:36	<i>Planning and Finance</i>	Report from Meeting on 12/21/2022		
		Risser and Nieman led the Board through a review of the 12/21/2022 Planning and Finance Committee meeting.	Risser Moved; Second by Nye to accept the report from the 12/21/2022 Planning and Finance Committee meeting. Discussion <i>Motion Carried</i>	
	YTD Financial Statements	Discussion and review of the Financial Statements.	Risser Moved; Second by McLain to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	FY22 Financial Statements	Discussion and review of the FY22 Financial Statements.	Risser Moved; Second by Pechacek to accept the Financial Statement and place them on file. <i>Motion Carried</i>	
	Admin Roof Quotes	Discussion and review of the quotes provided for roof installation at the Administration Building.	Risser Moved; Second by Markey to approve quote submitted by Buck's Exteriors for roof repair. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, PJ, PMc, MS, TP, DS No: None Absent: BG
	Credit Card Statements	Discussion and review of the Credit Card Statements.	Risser Moved; Second by McLain to accept the Credit Card Statements and place them on file. <i>Motion Carried</i>	
10:51	<i>Recipient Rights</i>	Report from Meeting on 12/14/2022		
		Smeltzer and Johnson led the Board through a review of the 12/14/2022 Recipient Rights Advisory Committee meeting.	Smeltzer Moved; Second by Markey to accept the report from the 12/14/2022 Recipient Rights Advisory Committee meeting. <i>Motion Carried</i>	

	Annual Report	Discussion and review of the 2022 Annual Report.	Smeltzer Moved; Second by Tanner to approve submission of the 2022 Annual Report. <i>Motion Carried</i>	
11:03	Community Services and Relations	Report from Meeting on 1/3/2023		
		Schmidt led the Board through a review of the 1/3/2023 Community Services and Relations Committee meeting.	Schmidt Moved; Second by Markey to accept the report from the 1/03/2023 Community Services and Relations Committee meeting. <i>Motion Carried.</i>	
11:09	Policy and Process	Report from Meeting on 1/4/2023		
		Tanner led the Board through a review of the 1/4/2023 Policy and Process Committee meeting.	Tanner Moved; Second by Smeltzer to accept the report from the 1/4/2023 Policy and Process Committee meeting. <i>Motion Carried</i>	
	Policies and Procedures to be adopted from Public Hearing Process	09.02 Management and Critical Non-Management Staff Position Succession Planning 02.05 Home and Community Based Settings	Tanner Moved; Second by Smeltzer to adopt procedures:09.02 Management and Critical Non-Management Staff Position Succession Planning and 02.05 Home and Community Based Settings. <i>Motion Carried</i>	
	To be put into Public Hearing Process	04.02 Risk Events, Critical Incidents, and Sentinel Events 03.31 Reporting of Unusual Incidents	Tanner Moved; Second by Smeltzer to put procedures: 04.02 Risk Events, Critical Incidents, and Sentinel Events into the Public Hearing process. <i>Motion Carried</i>	
	Legislative Update			
		Johnston updated the Board regarding the process of new language being added to the Fiscal Boiler Plate – Guardianship payments.		
	Unfinished Business			
	Board Member Comment	Szokola commented regarding Veteran services being provided at Munson and some pushback received when trying to access in-person services due to COVID. Smeltzer commented regarding his recent diagnosis of prostate cancer.		
	New Business			
	Next Meeting	February 9, 2023 – BCRC		
	Adjournment	11:31 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

2/9/23

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)