

Present:				Schedule of Significant Events	
X	Pechacek, Chair	X	McLain	Board of Directors –10/10/2024 9:00 a.m.	
X	Tanner, Vice Chair	X	Schmidt	Personnel 9/23/2024 1:00 p.m.	
X	Nye, Secretary	X	Uhl	Planning & Finance Cmte-9/25/2024 1:00 p.m.	
X	Smith	X	Markey	Policy Cmte- 10/02/2024 9:00 a.m.	
X	McCraner	X	Gutowski	Executive Cmte- 10/01/2024 11:00 a.m.	
	Smeltzer	X	Loynes	Community Srvc & Relations- 10/01/2024 1:00 p.m.	
X	Nicole Warlin, Recording Secretary			Recipient Rights- 9/18/2024 1:30 p.m.	
<b>Guests:</b>  <b>Staff:</b> Tricia Polcik, Sarah Garthe, Patrick Kozlowski, Donna Nieman, Sarah Garthe, Brenna Dilts					
<b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 9/12/2024 Administration</b>					
<b>Vision and Mission Statement:</b> 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					
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: DT, TP, AS, BG, JU, PMc, RS, JMc, RN, JL, TM</b> <b>Absent: DS</b>
	Introductions	None.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	None.			
	Staff Comment	None.			
9:03	<b>Minutes/Agenda Actions</b>				
	<b>Modify or approve agenda for 9/12/2024</b>			Schmidt Moved; Second by McLain to approve the agenda. <i>Motion Carried</i>	
	<b>Modify or approve minutes from 7/11/2024</b>			McLain Moved; Second by Tanner to approve the minutes from 7/11/2024. <i>Motion Carried</i>	
	<b>Eliminate the recording from 7/11/2024</b>			McLain Moved; Second by Loynes to eliminate the recording from 7/11/2024. <i>Motion Carried</i>	
9:04	<b>Operations Report and Over-site</b>				
	NMRE Report	Tanner, Schmidt, Markey and Johnston shared information from the Northern Michigan Regional Entity. Discussion regarding the NMRE Internal Services Fund (ISF), PA2 Funding, Block Grant Funding and the Waskul Settlement			

	Directors Report	Johnston updated the Board on how things are going within CWN including our budget, training, education, staffing and looking forward into the next Fiscal Year. Information sharing from his recent attendance at the Great Lakes Mental Health Association. Information sharing from the Opioid Awareness Day and the Lunch and Learn he hosted yesterday regarding Local Finances. Update and discussion about how things are going with the Mental Health Deputy in Benzie County.		
10:12	Ten Minute Break			
	<b>Board Committee Reports</b>			
10:26	<i>Board Retreat</i>	<b>Report from Meeting on 8/8/2024</b>		
			Tanner Moved; Second by Schmidt to accept the report from the 8/8/2024 Board Retreat. <i>Motion Carried</i>	
10:31	<i>Executive Committee</i>	<b>Report from Meeting on 9/03/2024</b>		
		Pechacek and Johnston went through the report from the 9/03/2024 Executive Committee meeting.	Nye Moved; Second by McLain to accept the report from the 9/03/2024 Executive Committee meeting. <i>Motion Carried</i>	
10:32	<i>Personnel Committee</i>	Next Meeting 9/23/2024		
10:32	<i>Planning and Finance</i>	<b>Report from Meeting on 8/28/2024</b>		
		McLain and Nieman went through the report from the 8/28/2024 Planning and Finance Committee meeting.	McLain Moved; Second by McCraner to accept the report from the 8/28/2024 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	<b>FY 25 Budget</b>	Review and discussion of the FY25 Proposed Budget.	McLain Moved; Second by Gutowski to approve the FY25 Budget. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, AS, DT, BG, JMc, PMc, JL, TP No: None Absent: DS
	<b>Year to Date Financial Statements – Operating Fund</b>	Review and discussion of the YTD Financial Statements for the Operating Fund.	McLain Moved; Second by Tanner to accept the YTD Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Credit Card Statement</b>		McLain Moved; Second by Gutowski to accept the credit card statement and place it on file. <i>Motion Carried</i>	
10:54	<i>Recipient Rights</i>	Next Meeting 9/18/2024		

10:54	<b>Community Services and Relations</b>	Next Meeting 10/1/2024		
10:54	<b>Policy and Process</b>	Next Meeting 10/02/2024		
	<b>Legislative Update</b>			
		Johnston shared that there are 12 sessions between now and the new legislature. Likely that nothing will be introduced between now and then.		
	<b>Unfinished Business</b>			
	Board Member Comment	Uhl commented from his attendance at the Suicide Coalition event last week. Tanner commented regarding access to services for kids in foster care. McCraner shared that the Detroit Free Press came to a Migrant Dinner that was hosted locally. McLain commented regarding an email she received announcing a Fox Grant Program to increase mental health care for veterans.		
	<b>New Business</b>			
	Next Meeting	October 10, 2024 @ 9:00 a.m. – BCRC		
	<b>Adjournment</b>	11:08 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)