

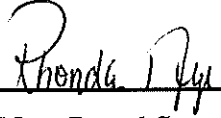
Present:				<p align="center"><b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 6/08/2023 Benzie Community Resource Center Vision and Mission Statement:</b></p> <p>We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect.</p> <p>Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community.</p> <p>Values: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs</p>		Schedule of Significant Events	
X	Tanner, Chair	X	McLain			Board of Directors-7/13/2023 9:00 a.m.	Personnel 6/27/2023 1:00 p.m.
X	Pechacek, Vice Chair	X	Schmidt			Executive Cmte- 8/01/2023 11:00 a.m.	Community Srvc & Relations- 8/01/2023 1:00 p.m.
X	Nye, Secretary	X	Uhl			Recipient Rights- 7/19/2023 1:30 p.m.	
X	Risser	X	Markey				
X	McCraner	X	Gutowski				
X	Smeltzer	X	Szokola				
X	Nicole Warlin, Recording Secretary						
<p><b>Guests:</b></p> <p>Staff: Jade Adams, Patrick Kozlowski, Erin Barbus, Donna Nieman, Hannah Tomaszewski</p>							
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote		
9:00	<b>Opening</b>						
	Pledge	Pledge was recited.					
	<b>Roll Call</b>				<b>Present: DS, DT, TP, DR, BG, JU, PMc, RN, MS, TM</b> <b>Absent: JMc</b>		
	Introductions	Jail Services Clinician Hannah Tomaszewski was introduced.					
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.					
	Board Member Comment	None.					
	Staff Comment	None.					
9:02	<b>Minutes/Agenda Actions</b>						
	<b>Modify or approve agenda for 6/08/2023</b>			Risser Moved; Second by Szokola to approve the agenda. <i>Motion Carried</i>			
	<b>Modify or approve minutes from 5/11/2023</b>			Risser Moved; Second by Szokola to approve the minutes from 5/11/2023. <i>Motion Carried</i>			
	<b>Eliminate the recording from 5/11/2023</b>			Pechacek Moved; Second by McLain to eliminate the recording from 5/11/2023. <i>Motion Carried</i>			
9:03	<b>Operations Report and Over-site</b>						
	NMRE Report	Tanner, Schmidt and Johnston shared information from the NMRE. Discussion regarding the updated Authority agreement. CCBHC update and Rural Exemption discussion.					
		McCraner arrived at 9:09 a.m.					

	Directors Report	Johnston updated the Board regarding the misinformation coming from the MDHHS (State of Michigan) Kids Division. Hawthorne Center Children's Beds update and information shared regarding pending lawsuit. CWN Service update – our services are doing great! Benzie Central Schools has been awarded a grant to put an N31 Staff in their school! Johnston has a meeting scheduled with Judge Thompson to chat about what he sees as a need(s).		
9:57	Ten Minute Break			
	<b>Board Committee Reports</b>			
10:07	<i>Executive Committee</i>	<b>Report from Meeting on 5/30/2023</b>		
		Risser and Johnston went through the report from the 5/30/2023 Executive Committee meeting.	Tanner Moved; Second by Risser to accept the report from the 5/30/2023 Executive Committee meeting. <i>Motion Carried</i>	
	<b>Board Representation - Legal</b>		Markey Moved; Second by Szokola to retain Risser as Board Representative for current pending litigation. <i>Motion Carried</i>	
10:19	<i>Personnel Committee</i>	<b>Report from Meeting on 5/22/2023</b>		
		Pechacek, Johnston and Lietaert went through the report from the 5/22/2023 Personnel Committee meeting.	Pechacek Moved; Second by Risser to accept the report from the 5/22/2023 Personnel Committee meeting. <i>Motion Carried</i>	
10:35	<i>Planning and Finance</i>	<b>Report from Meeting on 5/24/2023</b>		
		McLain and Nieman went through the report from the 5/24/2023 Planning and Finance Committee meeting.	Schmidt Moved; Second by McCraner to accept the report from the 5/24/2023 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	<b>YTD Financial Statements</b>	Review and discussion of the YTD Financial Statements.	Risser Moved; Second by Szokola to accept the Year-to-Date Financial Statements and place them on file. Discussion <i>Motion Carried</i>	
	<b>Revised Budget</b>	Review and discussion of the Revised FY23 Budget.	McLain Moved; Second by Risser to approve the	<b>Yes: TM, RN, RS, JU,</b>

			Revised Budget. ROLL CALL VOTE <i>Motion Carried</i>	DR, DT, BG, JMc, PMc, MS, TP, DS No: None Absent: None
	<b>Credit Card Statements</b>		McLain Moved; Second by Risser to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:40	<i>Recipient Rights</i>	Next Meeting 7/19/2023		
10:40	<i>Community Services and Relations</i>	Next Meeting 8/1/2023		
10:40	<i>Policy and Process</i>	<b>Report from Meeting on 5/31/2023</b>		
		Tanner went through the report from the 5/31/2023 Policy and Process Committee meeting.	Tanner Moved; Second by Smeltzer to accept the report from the 5/31/2023 Policy and Process Committee meeting. <i>Motion Carried</i>	
	<b>To be put into the Public Hearing process</b>	08.09 Records Review and Subpoenas	Tanner Moved; Second by to put procedure 08.09 Records Review and Subpoenas into the Public Hearing process. <i>Motion Carried</i>	
	<i>Legislative Update</i>			
	<b>Unfinished Business</b>			
	Board Member Comment	Schmidt commented regarding the liquor tax money and penal fund money. Smeltzer commented on the NMRE board members changing from Northern Lakes CMH. Nye thanked CWN for the letter of support for the ice rink.		
	<b>New Business</b>			
	Board Retreat – proposed date	Board Retreat – August 10 <sup>th</sup> 9:00 a.m. – Administration		
	Next Meeting	July 13, 2023 @ 9:00 a.m. – Admin		
	<b>Adjournment</b>	10:53 a.m.		
	<b>Meeting adjourned by:</b>	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.
- Pursuit of Rural Exemption
- Engage Staff with 0-4 Longevity



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Rhonda Nye, Board Secretary

07/14/23

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)