

Present:				Schedule of Significant Events	
X	Risser, Vice Chair	X	McLain	Board of Directors-5/12/2022 9:00 a.m.	
	Tanner, Chair	X	Schmidt	Personnel 4/25/2022 1:00 p.m.	
X	Nye, Secretary	X	Uhl	Planning & Finance Cmte-5/25/2022 11:00 a.m.	
	Markey		Schulte	Policy Cmte- 5/04/2022 9:00 a.m. -	
X	Jaquish		VACANT	Executive Cmte- 5/03/2022 1:00 p.m.	
X	Smeltzer		Pechacek	Community Srvs & Relations-5/03/2022 12:00 p.m.	
X	Nicole Warlin, Recording Secretary			Recipient Rights-6/15/2022 1:30 p.m.	
Guests: Karen Goodman, Donna Nieman, Chip Johnston, Patrick Kozloswki Staff:				<p style="text-align: center;">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 4/14/2022</p> <p style="text-align: center;">Benzie Community Resource 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>	
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party		Decision	Roll Call Vote
9:00	Opening				
	Pledge				
	Roll Call				Present: DS, DR, JU, PMc, RS, PJ, RN Absent: DT, TP, TM
	Introductions	Goodman introduced Rebecca Jadwin, Trauma Specialist			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	Uhl commented to acknowledge Nipper and his service on the Board.			
	Staff Comment	Goodman commented regarding Board vacancies – we have two openings in Manistee.			
9:05	Minutes/Agenda Actions				
	Modify or approve agenda for 4/14/2022			Smeltzer Moved ; Second by Uhl to approve the agenda. <i>Motion Carried</i>	
	Modify or approve minutes from 3/10/2022			Schmidt Moved ; Second by Nye to approve the minutes from 3/10/2022. <i>Motion Carried</i>	
	Eliminate Recording 3/10/2022			Nye Moved ; Second by Smeltzer to eliminate the recording from 3/10/2022. <i>Motion Carried</i>	
9:06	Operations Report and Over-site				
	NMRE Report	Smeltzer and Schmidt reported from the NMRE. Discussion regarding the Carter Kits that will be distributed. Discussion regarding the Rural Exemption proposal.			

	Directors Report	Johnston shared a video from self- advocate Sheryl Kuenzer. Rebecca Jadwin –provided a presentation on Trauma Informed Practices.		
		Pechacek arrived at 9:30 a.m.		
10:00	Ten Minute Break			
	Board Committee Reports			
10:10	<i>Executive Committee</i>	Report from Meeting on 4/05/2022		
		Risser and Johnston went through the report from the 4/5/2022 Executive Committee meeting.	Risser Moved; Second by Smeltzer to accept the report from the 4/5/2022 Executive Committee meeting. Motion Carried	
10:46	<i>Personnel Committee</i>	Report from Meeting on 3/28/2022		
		Pechacek, Goodman and Lietaert went through the report from the 3/28/2022 Personnel Committee meeting.	Pechacek Moved; Second by Uhl to accept the report from the 3/28/2022 Personnel Committee meeting. Motion Carried	
10:53	<i>Planning and Finance</i>	Report from Meeting on 3/23/2022		
		Nye and Nieman went through the report from the 3/23/2022 Planning and Finance Committee meeting.	Schmidt Moved; Second by Pechacek to accept the report from the 3/23/2022 Planning and Finance Committee meeting. Motion Carried	
	Financial Statements		Nye Moved; Second by Smeltzer to accept the Financial Statements and place them on file. Motion Carried	
	Credit Card Statement		Nye Moved; Second by Schmidt to accept the credit card statement and place it on file. Motion Carried	
10:58	<i>Recipient Rights</i>	Next Meeting 6/15/2022		
10:58	<i>Community Services and Relations</i>	Report from Meeting on 4/05/2022		
		Schmidt, King and Kozlowski went through the report from the 4/05/2022 CSR Committee meeting.	Schmidt Moved; Second by Pechacek to accept the report from the 4/05/2022 CSR Committee meeting. Motion Carried	
11:19	<i>Policy and Process</i>	Report from Meeting on 4/06/2022		
		Smeltzer went through the report from the 4/6/2022 Policy and Process Committee meeting.	Smeltzer Moved; Second by Schmidt to accept the report from the 4/06/2022 Policy and Process Committee meeting. Motion Carried	

	To be Adopted	From the Public Hearing Process: 02.14.04 Naloxone (Narcan) Administration	Smeltzer Moved; Second by Uhl to adopt procedure 02.14.04 Naloxone (Narcan) Administration. Motion Carried	
	<i>Legislative Update</i>			
		Update on the Ability to Pay Bill		
	Unfinished Business			
	Board Member Comment	Smeltzer asked for clarification on the date of the next Board Meeting. Pechacek commented regarding the Board Retreat		
	New Business			
	Next Meeting	May 12, 2022 - Admin		
	Adjournment	11:32 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.
- Continue to Support Children's Community-Based Systems of Care
- Pursuit of Rural Exemption

Rhonda Nye

05/12/22

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)