

Present:				<p align="center"><b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 5/09/2024 Administration</b></p> <p align="center"><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</p>		Schedule of Significant Events	
X	Tanner, Chair	X	McLain			Board of Directors 6/13/2024 9:00 a.m.	
X	Pechacek, Vice Chair	X	Schmidt			Personnel 6/24/2024 1:00 p.m.	
X	Nye, Secretary	X	Uhl			Planning & Finance Cmte-5/22/2024 1:00 p.m.	
X	Smith	X	Markey			Policy Cmte- 6/5/2024 9:00 a.m.	
	McCraner	X	Gutowski			Executive Cmte- 6/4/2024 11:00 a.m.	
X	Smeltzer	X	Loynes			Community Srvc & Relations- 7/02/2024 1:00 p.m.	
X	Nicole Warlin, Recording Secretary			Recipient Rights- 6/19/2024 1:30 p.m.			
<b>Guests:</b>  <b>Staff: Brenna Dilts, Sarah Garthe, Patrick Kozlowski, Donna Nieman, Erin Barbus, Cassie Lietaert</b>							
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: DS, DT, TP, AS, BG, JU, PMc, RS, RN, JL, TM</b> <b>Absent: JMc</b>	
	Introductions	Introductions made all around including public Bill Shryer, Manistee County Resident					
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	Bill Shryer commented as an interested citizen.					
	Board Member Comment	None.					
	Staff Comment	None.					
9:05	<b>Minutes/Agenda Actions</b>						
	<b>Modify or approve agenda for 5/09/2024</b>			Smeltzer Moved; Second by McLain to approve the agenda. <b>Motion Carried</b>			
	<b>Modify or approve minutes from 4/11/2024</b>			McLain Moved; Second by Gutowski to approve the minutes from 4/11/2024. <b>Motion Carried</b>			
	<b>Eliminate the recording from 4/11/2024</b>			McLain Moved; Second by Loynes to eliminate the recording from 4/11/2024. <b>Motion Carried</b>			
	<b>Board Elections</b>	Annual Election of Board Officers  Effective June 1, 2024: Chair – Terry Pechacek Vice Chair – Vice Chair Secretary – Rhonda Nye		Nominations were called for Chair, Vice-Chair and Secretary. Pechacek was nominated and accepted the nomination for Chair. Unanimous vote for Pechacek to serve as			

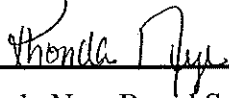
			Chair. Tanner was nominated and accepted the nomination for Vice Chair. Unanimous vote for Tanner to serve as Vice Chair. Nye was nominated and accepted the nomination for Secretary. Unanimous Vote for Nye to serve as Secretary.	
	<b>NMRE Board Appointment</b>	Discussion regarding the NMRE Board Appointment.	Smeltzer Moved; Second by Loynes to nominate Richard Schmidt to the NMRE Board position. <i>Motion Carried</i>	
9:14	<b>Operations Report and Over-site</b>			
	NMRE Report	Schmidt, Markey, Smeltzer and Tanner shared information from the NMRE. The HR Audit at Northern Lakes is completed, and the report will be presented to the NMRE next month.		
	Directors Report	Garthe recognized that May is Mental Health Awareness Month and shared how CWN is participating for staff.		
10:00	Ten Minute Break			
	<b>Board Committee Reports</b>			
9:27	<i>Executive Committee</i>	<b>Report from Meeting on 4/30/2024</b>		
		Tanner and Garthe went through the report from the 4/30/2024 Executive Committee meeting.	Tanner Moved; Second by Schmidt to accept the report from the 4/30/2024 Executive Committee meeting. <i>Motion Carried</i>	
	<b>Litigation – Board Representation</b>	Discussion regarding needing Board Representative for the current litigation.	Nye Moved Second by McLain to appoint Pechacek as the Board representative provided there is no conflict of interest. <i>Motion Carried</i>	
	<b>Resolution</b>	Board reviewed resolution presented: Resolution #2024-05-01 Resolution to Establish the Centra Wellness Network’s position regarding rural community behavioral health service delivery in Manistee and Benzie Counties. Recommended corrections and to bring back to the Board for adoption.		
	<b>Additional Duties Temporary Solution</b>	Discussion regarding Case Manager staff shortage. Discussion regarding a short-term fix.	McLain Moved; Second by Loynes to approve CWN Staff to move forward with a temporary solution until something permanent can be presented to the Personnel Committee.	

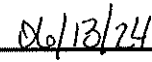
			Discussion. <i>Motion Carried</i>	
9:53	<i>Personnel Committee</i>	<b>Report from Meeting on 4/22/2024</b>		
		Pechacek and Lietaert went through the report from the 4/22/2024 Personnel Committee meeting.	Pechacek Moved; <b>Second</b> by McLain to accept the report from the 4/22/2024 Personnel Committee meeting. Discussion. <i>Motion Carried</i>	
10:08	<i>Planning and Finance</i>	<b>Report from Meeting on 4/24/2024</b>		
		McLain and Nieman went through the report from the 4/24/2024 Planning and Finance Committee meeting.	McLain Moved; <b>Second</b> by Schmidt to accept the report from the 4/24/2024 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	<b>ECI</b>	Review and discussion of the Salary Schedule with recommended 3% adjustment.	McLain Moved; <b>Second</b> by Uhl to approve the ECI adjustment to the Salary Schedule effective 4/20/2024. Discussion. <i>Motion Carried</i>	
	<b>Year to Date Financial Statements – Operating Fund</b>	Review and discussion of the Year-to-Date Operating Fund Financial Statements.	McLain Moved; <b>Second</b> by Schmidt to accept the Year-to-Date Financial Statements and place them on file. Discussion. <i>Motion Carried</i>	
	<b>Year to Date Financial Statements – Enterprise Fund</b>	Review and discussion of the Year-to-Date Enterprise Fund Financial Statements.	McLain Moved; <b>Second</b> by Nye to accept the Year-to-Date Enterprise Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	<b>Year to Date Financial Statements – Motor Pool</b>	Review and discussion of the Year-to-Date Motor Pool Fund Financial Statements.	McLain Moved; <b>Second</b> by Pechacek to accept the Year-to-Date Motor Pool Fund Financial Statements and place them on file. Discussion. <i>Motion Carried</i>	
	<b>Vehicle Purchase</b>	Discussion regarding vehicle purchase.	McLain Moved; <b>Second</b> by Markey to approve the purchase of 3 Agency Vehicles with the total not to exceed \$150,000. Discussion. <i>Motion Carried</i>	
	<b>Credit Card Statement</b>		McLain Moved; <b>Second</b> by Smeltzer to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:22	<i>Recipient Rights</i>	Next Meeting 6/19/2024		
10:22	<i>Community Services and Relations</i>	Next Meeting 7/02/2024		

10:25	<b>Policy and Process</b>	<b>Report from Meeting on 5/01/2024</b>	
		Uhl went through the report from the 5/1/2024 Policy and Process Committee meeting.	Smeltzer Moved; Second by McLain to accept the report from the 5/01/2024 Policy and Process Committee meeting. <i>Motion Carried</i>
	<b>Legislative Update</b>		
	<b>Unfinished Business</b>		
	Board Member Comment	Uhl commented regarding Pride in the Park will be 6/15 @ the Lions Pavilion from 12-2.	
	<b>New Business</b>		
		Barbus shared that she will be resigning her position from CWN effective in June.	
	Next Meeting	June 13, 2024 @ 9:00 a.m. – BCRC	
	<b>Adjournment</b>	10:28 a.m.	
	<b>Meeting adjourned by:</b>	Tanner	

**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

  
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 Rhonda Nye, Board Secretary

  
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 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)