

Present:				<p align="center"><b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 11/10/2022 Administration</b></p> <p><b>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	
	Risser, Chair	X	McLain		Board of Directors-12/08/2022 9:00 a.m.	
X	Tanner, Vice Chair	X	Schmidt		Personnel 11/28/2022 1:00 p.m.	
X	Pechacek, Secretary	X	Uhl		Planning & Finance Cmte-11/23/2022 1:00 p.m.	
	Markey		Nye		Policy Cmte- 1/04/2023 9:00 a.m. -	
X	Jaquish	X	Gutowski		Executive Cmte- 11/29/2022 1:00 p.m.	
X	Smeltzer	X	Szokola		Community Svcs & Relations- 11/29/2022 12:00 p.m.	
X	Nicole Warlin, Recording Secretary				Recipient Rights-12/14/2022 1:30 p.m.	
<b>Guests:</b>						
<b>Staff: Kozlowski, Johnston, Nieman, Barbus, Goodman</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, BG, JU, PMc, RS, PJ, MS</b> <b>Absent: DR, TM, RN</b>	
	Introductions	None.				
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.				
	Board Member Comment	Szokola commented regarding his visit to the Manistee Friendship Society. Gutowski commented regarding a recent meeting with Representative Gary Peters. Pechacek commented regarding All Staff Day.				
	Staff Comment	None.				
9:05	<b>Minutes/Agenda Actions</b>					
	<b>Modify or approve agenda for 11/10/2022</b>			McLain Moved; Second by Gutowski to approve the agenda. <i>Motion Carried</i>		
	<b>Modify or approve minutes from 10/13/2022</b>			McLain Moved; Second by Uhl to approve the minutes from 10/13/2022. <i>Motion Carried</i>		
	<b>Eliminate Recording 10/13/2022</b>			Jaquish Moved; Second by Smeltzer to eliminate the recording from 10/13/2022. <i>Motion Carried</i>		
9:06	<b>Operations Report and Over-site</b>					
	Directors Report	Johnston shared information regarding staff who are trained and are also going to be trained in EMDR (Eye Movement Desensitization and Reprocessing) training				

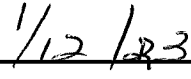
		following the recent presentation by Brian Martinus. Staffing update – we are very close to being fully staffed. Benzie County Sherriff has signed the agreement to have two part-time Social Worker Deputies on staff. Discussion regarding building space and how things are looking going forward. Meetings are scheduled and more info will be shared as it becomes available.		
	NMRE Report	Tanner and Schmidt shared information from the NMRE. Update regarding the director search for Northern Lakes CMH. Update from the SUD Committee and Liquor Tax dollars. Waiver discussion update (1915i)		
10:14	Ten Minute Break			
	<b>Board Committee Reports</b>			
10:24	<i>Executive Committee</i>	<b>Next Meeting 11/29/2022</b>		
10:24	<i>Personnel Committee</i>	<b>Next Meeting 11/28/2022</b>		
10:24	<i>Planning and Finance</i>	<b>Next Meeting 11/23/2022</b>		
10:24	<i>Recipient Rights</i>	<b>Next Meeting 12/14/2022</b>		
10:24	<i>Community Services and Relations</i>	<b>Report from Meeting on 11/01/2022</b>		
		Schmidt and Barbus went through the report from the 11/01/2022 CSR Committee meeting.	Schmidt Moved; Second by McLain to accept the report from the 11/01/2022 CSR Committee meeting. <i>Motion Carried</i>	
10:43	<i>Policy and Process</i>	<b>Next Meeting 1/4/2023</b>		
	<i>Legislative Update</i>			
		Johnston updated the Board regarding the Public Guardian Association legislation.		
	<b>Unfinished Business</b>			
	Board Member Comment	Comments from Smeltzer, Tanner, McLain, and Pechacek regarding guardianship.		
	<b>New Business</b>			
	Next Meeting	December 8, 2022 - BCRC		
	<b>Adjournment</b>	11:03 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





Terry Pechacek, 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)