

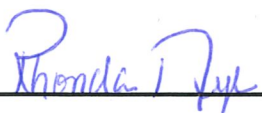
| Present:   |   | <p align="center"><b>Centra Wellness Network<br/>Board Meeting Minutes<br/>9:00 a.m.<br/>1/13/2022<br/>Administration</b></p> <p><b>Vision and Mission Statement:</b><br/>We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect.<br/>Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community.<br/>Values: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs</p> | Schedule of Significant Events   |   |   |
|--|---|--|--|---|---|
| X  | Risser, Vice Chair                                      |  |  | VACANT  | Board of Directors-2/10/2022 9:00 a.m.          |
| X  | Tanner, Chair   |  | x  | Schmidt   | Personnel 1/24/2022 1:00 p.m.                   |
| X  | Nye, Secretary  |  | X  | Uhl   | Planning & Finance Cmte-1/26/2022 12:00 p.m.    |
| X  | Markey  |  |  | Schulte   | Policy Cmte- 2/02/2022 9:00 a.m. -              |
| x  | Jaquish   |  | X  | Wisniski  | Executive Cmte- 2/01/2022 1:00 p.m.             |
| X  | Smeltzer  |  | X  | Pechacek  | Community Srvs & Relations-2/01/2022 12:00 p.m. |
| X  | Nicole Warlin,<br>Recording Secretary                   |  |  |   | Recipient Rights-3/16/2022 1:30 p.m.            |
| <p><b>Guests: Paula McLaine</b></p> <p><b>Staff: Chip Johnston, Donna Nieman, Karen Goodman, Pat Kozlowski</b></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, RS, PJ, JW, TM</b><br><b>Absent: RN, MS, JU</b> |   |
|  | Introductions   | Paula McLaine introduced herself as a member of the public who has applied to be on the Board.   |  |   |   |
|  | Public Comment<br><i>THREE MINUTE LIMIT PER SPEAKER</i> | None.  |  |   |   |
|  | Board Member Comment                                    | None.  |  |   |   |
|  |   | Uhl joined the meeting at 9:02 a.m.  |  |   |   |
|  | Staff Comment   | Johnston thanked the Board for allowing him to call in recently for meetings.  |  |   |   |
| 9:05   | <b>Minutes/Agenda Actions</b>                           |  |  |   |   |
|  | <b>Modify or approve agenda for 1/13/2022</b>           | Addition of Alan Bolter under Directors Report.<br>Addition of Annual Report under RRAC  | Risser Moved; Second by Schmidt to approve the agenda for 1/13/2022. <i>Motion Carried</i>         |   |   |
|  | <b>Modify or approve minutes from 12/09/2021</b>        |  | Risser Moved; Second by Schmidt to approve the minutes from 12/09/2021. <i>Motion Carried</i>      |   |   |
|  |   | Nye joined remotely at 9:05 a.m.   |  |   |   |
|  | <b>Eliminate Recording from 12/09/2021</b>              |  | Risser Moved; Second by Pechacek to eliminate the recording from 12/09/2021. <i>Motion Carried</i> |   |   |
| 9:07   | <b>Operations Report and Over-site</b>                  |  |  |   |   |

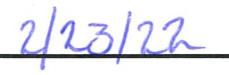
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|-------|--------------------------------|--|---|---|
|       | NMRE Report                    | Tanner, Schmidt and Johnston reported from the NMRE. Update from Johnston regarding Senate Bills. Discussion regarding accepting Alan Bolter's offer to come and speak at a meeting. Discussion regarding the Bill in the Senate addressing the Ability to Pay issue. Discussion regarding the Special Assessment and cost of. | Consensus to invite Alan Bolter to attend the March meeting.  |   |
|       | Directors Report               | Johnston reported that Staff are continuing to do a great job. Discussion regarding inability to find a psychiatric bed for a patient who has COVID. Northern Lakes CMH has offered the position of Executive Director to the current ED of Macomb County.   |   |   |
| 10:00 | Ten Minute Break               |  |   |   |
|       | <b>Board Committee Reports</b> |  |   |   |
| 10:10 | <i>Executive Committee</i>     | <b>Report from Meeting on 1/04/2022</b>  |   |   |
|       |                                | Tanner and Johnston went through the report from the 1/4/2022 Executive Committee meeting.   | Risser <b>Moved; Second</b> by Markey to accept the report from the 1/04/2022 Executive Committee Meeting. <b>Motion Carried</b>              |   |
| 10:23 | <i>Personnel Committee</i>     | <b>Next Meeting 1/24/2022</b>  |   |   |
| 10:23 | <i>Planning and Finance</i>    | <b>Report from Meeting on 12/15/2021</b>   |   |   |
|       |                                | Risser and Nieman went through the report from the 12/15/2021 Planning and Finance Committee meeting.  | Risser <b>Moved; Second</b> by Schmidt to accept the report from the 12/15/2021 Planning and Finance Committee meeting. <b>Motion Carried</b> |   |
|       | <b>Financial Statements</b>    | Discussion regarding the Financial Statements.   | Risser <b>Moved; Second</b> by Wisniski to accept the Financial Statements and place them on file. Discussion. <b>Motion Carried</b>          |   |
|       | <b>Credit Card Statement</b>   | Discussion regarding the Credit Card Statement.  | Risser <b>Moved; Second</b> by Schmidt to accept the credit card statement and place it on file. <b>Motion Carried</b>                        |   |
|       | <b>Retention Payments</b>      | Discussion regarding proposal to pay contract residential providers \$500 monthly retention payment.   | Pechacek <b>Moved; Second</b> by Wisniski to approve the Retention Payment. ROLL CALL VOTE <b>Motion Carried</b>                              | <b>Yes: TM, RS, JU, DR, DT, JW, PJ, TP, DS</b><br><b>No: None</b><br><b>Absent: MS</b><br><b>Remote: RN</b> |
| 10:38 | <i>Recipient Rights</i>        | <b>Report from Meeting on 12/15/2021</b>   |   |   |
|       |                                | Smeltzer went through the report from the 12/15/2021 Recipient Rights Advisory Committee meeting.  | Smeltzer <b>Moved; Second</b> by Risser to accept the report from the Recipient Rights Advisory Committee                                     |   |

|       |   |   |   |  |
|-------|---|---|---|--|
|       |   |   | meeting. <i>Motion Carried</i>  |  |
|       | <b>Annual Report</b>                    |   | Risser <b>Moved; Second</b> by Smeltzer to approve the submission of the Annual Report. <i>Motion Carried</i>               |  |
| 10:41 | <b>Community Services and Relations</b> | <b>Report from Meeting on 1/04/2022</b>   |   |  |
|       |   | Schmidt, King and Kozlowski went through the report from the 1/04/2022 CSR Committee meeting. | Schmidt <b>Moved; Second</b> by Markey to accept the report from the 1/04/2022 CSR Committee meeting. <i>Motion Carried</i> |  |
| 10:51 | <b>Policy and Process</b>               | <b>Next Meeting 2/2/2022</b>  |   |  |
|       | <b>Legislative Update</b>               |   |   |  |
|       | <b>Unfinished Business</b>              |   |   |  |
|       | Board Member Comment                    | Pechacek commented regarding the Executive Director's Contract and requested to see it.       |   |  |
|       | <b>New Business</b>                     |   |   |  |
|       | Next Meeting                            | February 10, 2022 - BCRC  |   |  |
|       | <b>Adjournment</b>                      | 10:55 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.
- Continue to Support Children's Community-Based Systems 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)