


Present:					
X	Tanner, Chair	X	McLain	<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 2/8/2024 BCRC</p> <p>Vision and Mission Statement: 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>	
X	Pechacek, Vice Chair	X	Schmidt		
X	Nye, Secretary	X	Uhl		
X	Risser	X	Markey		
	McCraner	X	Gutowski		
X	Smeltzer		Loynes		
X	Nicole Warlin, Recording Secretary				
<p>Guests: Alan Bolter</p> <p>Staff: Chip Johnston, Donna Nieman, Erin Barbus, Sarah Garthe, Patrick Kozlowski, Karen Goodman</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, DT, TP, DR, BG, JU, PMc, RS, RN, TM Absent: JMc, JL
	Introductions	Introductions were made all around.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	None.			
	Staff Comment	Johnston thanked Alan Bolter for coming up from Lansing.			
9:03	Minutes/Agenda Actions				
	Modify or approve agenda for 2/08/2024			McLain Moved; Second by Smeltzer to approve the agenda for 2/8/2024. <i>Motion Carried</i>	
	Modify or approve minutes from 1/11/2024			Risser Moved; Second by McLain to approve the minutes from 1/11/2024. <i>Motion Carried</i>	
	Eliminate the recording from 1/11/2024			Smeltzer Moved; Second by McLain to eliminate the recording from 1/11/2024. <i>Motion Carried</i>	
9:05	Operations Report and Over-site				
	Directors Report	Presentation - Alan Bolter presented Public Policy updates and information from the Community Mental Health Association as			

		well as led a discussion regarding the State's budget and funding for services we provide.		
	NMRE Report	Tanner, Schmidt and Johnston shared information from the NMRE. A Forensic Investigation has been authorized by the NMRE for Northern Lakes CMH.		
10:16	Ten Minute Break			
	Board Committee Reports			
10:52	<i>Executive Committee</i>	Report from Meeting on 1/30/2024		
		Pechacek, Nye and Johnston went through the report from the 1/30/2024 Executive Committee meeting.	Nye Moved; Second by Pechacek to accept the report from the 1/30/2024 Executive Committee meeting. <i>Motion Carried</i>	
	Resolution – Michigan CLASS	Nieman and Nye shared information from the Michigan CLASS Sweep account/Investment Pool and the resolution presented for approval.	Nye Moved; Second by Pechacek to pass resolution to include Michigan CLASS as part of our investment options for our sweep accounts. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: TM, RN, RS, JU, DR, DT, BG, PMc, TP, DS No: None Absent: JMc, JL
11:17	<i>Personnel Committee</i>	Next Meeting 2/26/2024		
11:17	<i>Planning and Finance</i>	Report from Meeting on 1/24/2024		
		McLain and Nieman went through the report from the 1/24/2024 Planning and Finance Committee meeting.	McLain Moved; Second by Risser to accept the report from the 1/24/2024 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Year to Date Financial Statements		McLain Moved; Second by Risser to accept the Year-to-Date Financial Statements and place them on file. <i>Motion Carried</i>	
	Motor Pool Fund Financial Statements		McLain Moved; Second by Risser to accept the Motor Pool Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	Enterprise Fund Financial Statements		McLain Moved; Second by Risser to accept the Enterprise Fund Financial Statements and place them on file. <i>Motion Carried</i>	
	Credit Card Statement		McLain Moved; Second by Risser to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
	Adaptive Equipment Request		McLain Moved; Second by Risser to approve the Adaptive	Yes: TP, PMc, BG,

			Equipment Request quote from Clock Mobility in the amount of \$37,016. ROLL CALL VOTE <i>Motion Carried</i>	DR, RS, TM, DS, DT, JU, RN No: None Absent: JL, JMc
11:33	<i>Recipient Rights</i>	Next Meeting 3/20/2024		
11:33	<i>Community Services and Relations</i>	Report from Meeting on 1/30/2024		
		Uhl, Markey and Dilts went through the report from the 1/30/2024 CSR Committee meeting.	Markey Moved; Second by Risser to accept the report from the 1/30/2024 CSR Committee meeting. <i>Motion Carried</i>	
11:42	<i>Policy and Process</i>	Report from Meeting on 1/31/2024		
		Tanner went through the report from the 1/31/2024 Policy and Process Committee meeting.	Tanner Moved; Second by Smeltzer to accept the report from the 1/31/2024 Policy and Process Committee meeting. <i>Motion Carried</i>	
	<i>Legislative Update</i>			
		A meeting has been scheduled with Coffia's office for March 4 th .		
	Unfinished Business			
	Board Member Comment	Pechacek commented regarding the Sober Living house for women in Manistee looking for resources and is hosting a fundraiser. Nye shared that tomorrow is the Benzie Summit.		
	New Business			
	Next Meeting	March 14, 2024 – 9:00 a.m. – Administration		
	Adjournment	11:49 a.m.		
	Meeting adjourned by:	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


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)