

Present:		Centra Wellness Network Board Meeting Minutes 9:00 a.m. 6/13/2024 BCRC 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	Schedule of Significant Events Board of Directors 7/11/2024 9:00 a.m. Personnel 6/24/2024 1:00 p.m. Planning & Finance Cmte-6/26/2024 1:00 p.m. Policy Cmte- 7/03/2024 9:00 a.m. Executive Cmte- 7/02/2024 11:00 a.m. Community Srvc & Relations- 7/02/2024 1:00 p.m. Recipient Rights- 6/19/2024 1:30 p.m.		
X	Pechacek, Chair			X	McLain
X	Tanner, Vice Chair			X	Schmidt
X	Nye, Secretary			X	Uhl
X	Smith			X	Markey
X	McCraner			X	Gutowski
X	Smeltzer			X	Loynes
X	Nicole Warlin, Recording Secretary				
Guests: Staff: Sarah Garthe, Tricia Polcik, Chip Johnston, Karen Goodman, Patrick Kozlowski, Allison Nicholson					
Time	Agenda Items (Action items are in bold type)	Action/Responsible Party	Decision	Roll Call Vote	
9:00	Opening				
	Pledge	Pledge was recited.			
	Roll Call			Present: DS, TP, DT, GB, JU, PMc, RS, JMc, RN, TM Absent: AS, JL	
		Smith and Loynes arrived at 9:03 a.m.			
	Introductions	Introductions made.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	None.			
	Staff Comment	None.			
9:05	Minutes/Agenda Actions				
	Modify or approve agenda for 6/13/2024		Nye Moved; Second by Loynes to approve the agenda. <i>Motion Carried</i>		
	Modify or approve minutes from 5/09/2024		McLain Moved; Second by Gutowski to approve the minutes from 5/9/2024. <i>Motion Carried</i>		
	Eliminate the recording from 5/09/2024		Smeltzer Moved; Second by McCraner to eliminate the recording from 5/9/2024. <i>Motion Carried</i>		
9:07	Operations Report and Over-site				
	NMRE Report	Tanner, Schmidt, Smeltzer and Johnston shared information from the NMRE.			
	Directors Report	Johnston discussed the Conflict Free Access and Planning and the new electronic			

		verification system that is being implemented. Information shared and discussion regarding the Waksul Lawsuit. Staffing update – CSM positions and Supervisor changes. Section 928 update.		
9:49	Ten Minute Break			
	Board Committee Reports			
10:00	<i>Executive Committee</i>	Report from Meeting on 6/04/2024		
		Pechacek and Johnston went through the report from the 6/4/2024 Executive Committee meeting.	Pechacek Moved; Second by Nye to accept the report from the 6/4/2024 Executive Committee meeting. Motion Carried	
	Supports Coordinator Assistant	Discussion regarding adding the Supports Coordinator Assistant position back to the Salary Schedule.	McCraner Moved; Second by McLain to place the Supports Coordinator Assistant position on the Salary Schedule on Pay Grade 5. Discussion. Motion Carried	
		McCraner left the meeting at 10:38 a.m		
	Resolution	Resolution #2024-06-01 – RESOLUTION TO ESTABLISH THE CENTRA WELLNESS NETWORKS’ POSITION REGARDING RURAL COMMUNITY BEHAVIOR HEALTH SERVICE DELIVERY IN MANISTEE AND BENZIE COUNTIES.	Pechacek Moved; Second by Markey to adopt Resolution #2024-06-01 – RESOLUTION TO ESTABLISH THE CENTRA WELLNESS NETWORKS’ POSITION REGARDING RURAL COMMUNITY BEHAVIOR HEALTH SERVICE DELIVERY IN MANISTEE AND BENZIE COUNTIES. Motion Carried	Yes: TM, RN, RS, UJ, AS, DT, BG, PMc JL, TP, DS No: None Absent: JMc
10:39	<i>Personnel Committee</i>	Next Meeting 6/24/2024		
10:39	<i>Planning and Finance</i>	Report from Meeting on 5/22/2024		
		McLain and Nicholson went through the report from the 5/22/2024 Planning and Finance Committee meeting.	McLain Moved; Second by Tanner to accept the report from the 5/22/2024 Planning and Finance Committee meeting. Motion Carried	
	Year to Date Financial Statements – Operating Fund	Discussion regarding the YTD Financial Statements.	McLain Moved; Second by Tanner to accept the YTD Financial Statements and place them on file. Motion Carried	
	Compliance Report	Board reviewed the Compliance Report.	Tanner Moved; Second by Gutowski to accept the Compliance Report. Motion Carried	
	Credit Card Statement		McLain Moved; Second by Tanner to	

			accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
10:48	<i>Recipient Rights</i>	Next Meeting 6/19/2024		
10:48	<i>Community Services and Relations</i>	Next Meeting 7/02/2024		
10:48	<i>Policy and Process</i>	Next Meeting 7/03/2024		
	<i>Legislative Update</i>			
		More updates will be shared regarding the CFAP as they become available.		
	Unfinished Business			
	Board Member Comment	Smeltzer commented regarding his attendance at the CMHA Conference and information he received. Nye commented her thanks for the new shirt. Tanner commented regarding a recent conversation he had with someone fishing.		
	New Business			
	Next Meeting	July 11, 2024 @ 9:00 a.m. – Administration		
	Adjournment			
	Meeting adjourned by:	Pechacek		

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)