

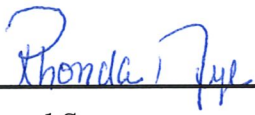

Present:				Schedule of Significant Events	
X	Risser, Vice Chair	X	McLain	Centra Wellness Network Board Meeting Minutes 9:00 a.m. 2/10/2022 Benzie Community Resource Center Vision and Mission Statement: We see a community where everyone's life is valued, has meaning, and each person is treated with dignity and respect. Enhancing freedom to lead a meaningful life through quality behavioral health care, leadership, promoting individual wellness, and teamwork within our community. Values: Consumer Focused, Transparency in Decision-Making, Positive Work and Treatment Environment, Responsive to Stakeholders Needs	
X	Tanner, Chair	X	Schmidt		
X	Nye, Secretary	X	Uhl		
X	Markey	X	Schulte		
X	Jaquish	X	Wisniski		
	Smeltzer	X	Pechacek		
X	Nicole Warlin, Recording Secretary				
Guests: Karen Korolenko (Benzie County VSO), Eric Sullivan (Manistee County VSO), Brian Martinus (NMRE)				Board of Directors-3/10/2022 9:00 a.m. Personnel 2/28/2022 1:00 p.m. Planning & Finance Cmte-2/23/2022 12:00 p.m. Policy Cmte- 3/02/2022 9:00 a.m. - Executive Cmte- 3/01/2022 1:00 p.m. Community Srvs & Relations-3/01/2022 12:00 p.m. Recipient Rights-3/16/2022 1:30 p.m.	
Staff: Chip Johnston, Karen Goodman, Erin King, Donna Nieman, Patrick Kozlowski, Tammy Methner (Temporary Recording Secretary)					
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: DR, DT, RN, TM, PJ, DM, PM, RS, JU, MS, JW, TP Absent: None
	Introductions	Introductions made all around.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None			
	Board Member Comment	Schmidt – CMH meeting report request. Uhl – BHH presentation was very good and recommendation for a presentation at the CMHA Board conference.			
	Staff Comment	Johnston suggested a temporary reassignment of Tammy Methner to recording secretary for this meeting.		Risser Moved; Second by Smeltzer to temporary reassign the recording secretary. Motion Carried.	
9:05	Minutes/Agenda Actions				
	Modify or approve agenda for 2/10/2022			Schmidt Moved; Second by Wisniski to approve agenda. Motion Carried.	
	Modify or approve minutes from 1/13/2022			Wisniski Moved; Second by Risser to approve the minutes from 1/13/2022. Motion Carried.	
	Eliminate Recording 1/13/2022			Nye Moved; Second by Smeltzer to eliminate the recording from 1/13/2022. Motion Carried.	
9:10	Operations Report and Over-site				

	Enterprise Fund Financial Statements	Review and discussion of the Enterprise Fund Financial Statements for the year-to-date (3 Months) Ending 12/31/2021.	Risser Moved; Second by Nye to accept the Enterprise Fund Financial Statements and place them on file. <i>Motion Carried.</i>	
	Credit Card Statement	Nieman clarified that this is now included with the reports. Board discussion.	Nye Moved; Second by Wisniski to accept the Credit Card Statement and place it on file. <i>Motion Carried.</i>	
	Budget Amendment Proposal	Board reviewed and discussed the FY22 Budget Amendment Proposal. <ul style="list-style-type: none"> Nieman presented a request from residential providers to assist in retaining qualified, trained staff. Board discussion. Johnston and Kozlowski will bring an example of the provider contract to the next committee meeting. 	Schmidt Moved; Second by Pechacek to approve the FY22 Budget Amendment Proposal. Nieman will bring back the detailed line-item budget revision. ROLL CALL VOTE All in favor. <i>Motion Carried.</i>	Yes: DR, DT, RN, TM, PJ, DM, PM, RS, JU, MS, JW, TP No: None
11:29	<i>Recipient Rights</i>	Next Meeting 3/16/2022		
11:29	<i>Community Services and Relations</i>	Report from Meeting on 2/01/2022		
		Schmidt went through the report from the 2/1/2022 CSR Committee Meeting. <ul style="list-style-type: none"> King shared the Health Home enrollments as of 01/07/2022. Johnston expanded on Health Home benefits. Board discussion. King provided an update on Prevention Services to the Board. Kozlowski presented an update on the ABA programs. Reviewed and discussed Quarterly Summary. 	Uhl Moved; Second by Markey to accept the report from the 2/1/2022 CSR Committee Meeting. <i>Motion Carried.</i>	
11:45		Jaquish departed the meeting.		
11:52	<i>Policy and Process</i>	Report from Meeting on 2/02/2022		
		To Be Adopted: <i>02.30 Legal and Illegal Substances</i> <ul style="list-style-type: none"> Board reviewed. To be put into Public Hearing process: <i>02.14.04 Naloxone (Narcan) Administration</i> <ul style="list-style-type: none"> Board reviewed. 	Tanner Moved; Second by Schulte to adopt Policy 02.30 Legal and Illegal Substances. <i>Motion Carried.</i> Smeltzer Moved; Second by Uhl to put into Public Hearing process Policy 02.14.04 Naloxone (Narcan) Administration. <i>Motion Carried.</i> Tanner Moved:	

			Second by Risser to accept report from 2/2/2022 Policy and Process. Motion Carried.	
	Legislative Update			
		Johnston presented to the Board a legislative update. Board discussion of State data to be released. <ul style="list-style-type: none"> Johnston will share the information with the Board when it is released. 		
	Unfinished Business			
	Board Member Comment	None		
	New Business			
	Next Meeting	March 10, 2022 - Admin		
	Adjournment	12:05 PM		
	Meeting adjourned by:	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
Tammy Methner, Temporary 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)