

Present:		<p align="center"><b>Centra Wellness Network Board Meeting Minutes 9:00 a.m. 3/9/2023 Admin.</b></p> <p><b>Vision and Mission Statement:</b> 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</p>	Schedule of Significant Events		
X	Risser, Chair			McLain	Board of Directors-4/13/2023 9:00 a.m.
	Tanner, Vice Chair		X	Schmidt	Personnel 3/20/2023 1:00 p.m.
X	Pechacek, Secretary		X	Uhl	Planning & Finance Cmte-3/22/2023 1:00 p.m.
X	Markey		X	Nye	Policy Cmte- 4/05/2023 9:00 a.m.
X	Jaquish		X	Gutowski	Executive Cmte- 4/04/2023 11:00 a.m.
	Smeltzer		X	Szokola	Community Srvc & Relations- 4/04/2023 1:00 p.m.
X	Nicole Warlin, Recording Secretary			Recipient Rights-3/15/2023 1:30 p.m.	
<p><b>Guests:</b> Bill Hirschman, Roslund Prestage &amp; Company</p> <p><b>Staff:</b> Chip Johnston, Erin Barbus, Karen Goodman, Brenna Dilts, Donna Nieman, Patrick Kozlowski</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: TP, DR, BG, JU, RS, PJ, RN, MS, TM</b> <b>Absent: DT, DS, PMc</b>	
	Introductions	None.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	Pechacek commented on it being Pauline's last meeting. She will be missed.			
	Staff Comment	None.			
9:02	<b>Minutes/Agenda Actions</b>				
	<b>Modify or approve agenda for 3/09/2023</b>		Schmidt Moved; Second by Gutowski to approve the agenda for 3/9/2023. <i>Motion Carried</i>		
	<b>Modify or approve minutes from 2/09/2023</b>		Nye Moved; Second by Markey to approve the minutes from 2/9/2023. <i>Motion Carried</i>		
	<b>Eliminate the recording from 2/09/2023</b>		Gutowski Moved; Second by Schmidt to eliminate the recording from 2/9/2023. <i>Motion Carried</i>		
9:04	<b>Operations Report and Over-site</b>				
	RPC Audit Presentation	Bill Hirschman presented the Roslund Prestage & Company audit.			
	NMRE Report	Johnston, Markey and Schmidt shared information from the NMRE. Discussion regarding the purpose and function of the Substance Use Disorder Committee.			

		Discussion is occurring within the NMRE regarding the future of Northern Lakes CMH.		
	Directors Report	<i>Brenna Dilts – CARF 101:</i> Dilts led the Board through a presentation and discussion of the Commission on Accreditation of Rehabilitation Facilities (CARF) survey process.		
10:06	Ten Minute Break			
	<b>Board Committee Reports</b>			
10:16	<i>Executive Committee</i>	<b>Report from Meeting on 2/28/2023</b>		
		Pechacek and Johnston went through the report from the 2/28/2023 Executive Committee.	Pechacek Moved; <b>Second</b> by Schmidt to accept the report from the 2/28/2023 Executive Committee. <i>Motion Carried</i>	
	<b>Annual Submission</b>		Pechacek Moved; <b>Second</b> by Schmidt to approve the Annual Submission. <i>Motion Carried</i>	
	<b>Risk Management Plan</b>		Pechacek Moved; <b>Second</b> by Szokola to accept the Risk Management Plan. <i>Motion Carried</i>	
	<b>Benzie Drop-In Center</b>	Information shared and discussion regarding the Benzie Drop-In Center’s request for assistance in purchasing the building they are currently renting.	Nye Moved; <b>Second</b> by Pechacek to not financially support the purchase and/or repair of the current building that the Benzie Drop-In Center is located in. <i>Motion Carried</i>	
10:47	<i>Personnel Committee</i>	Next Meeting 3/20/2023		
10:47	<i>Planning and Finance</i>	<b>Report from Meeting on 2/22/2023</b>		
		Szokola and Nieman went through the report from the 2/22/2023 Planning and Finance Committee meeting.	Szokola Moved; <b>Second</b> by Schmidt to accept the report from the 2/22/2023 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	<b>YTD Financial Statements</b>		Szokola Moved; <b>Second</b> by Markey to accept the Year-to-Date Financial Statements and place them on file. <i>Discussion. Motion Carried</i>	
	<b>Credit Card Statements</b>		Szokola Moved; <b>Second</b> by Gutowski to accept the Credit Card Statements and place them on file. <i>Motion Carried</i>	
10:53	<i>Recipient Rights</i>	Next Meeting 3/15/2023		

10:53	<b>Community Services and Relations</b>	Next Meeting 4/04/2023		
10:53	<b>Policy and Process</b>	<b>Report from Meeting on 3/01/2023</b>		
		Uhl went through the report from the 3/01/2023 Policy and Process Committee meeting.	Uhl Moved; Second by Szokola to accept the report from the 3/01/2023 Policy and Process Committee meeting. <i>Motion Carried</i>	
	<b>To Be Adopted</b>	From Public Hearing Process: 04.02 Risk Events, Critical Incidents and Sentinel Events 03.31 Reporting of Unusual Incidents	Uhl Moved; Second by Markey to adopt procedures 04.02 Risk Events, Critical Incidents and Sentinel Events and 03.31 Reporting of Unusual Incidents. <i>Discussion. Motion Carried</i>	
	<b>Legislative Update</b>			
		Discussion regarding recent hearings and CCBHC/Health Home presentation information at the House level. Discussion regarding request to the state for rural considerations.		
	<b>Unfinished Business</b>			
	Board Member Comment	Nye shared information from her attendance at the Health and Human Services meeting.		
	<b>New Business</b>			
	Next Meeting	April 13, 2023 – BCRC		
	<b>Adjournment</b>	11:18 a.m.		
	<b>Meeting adjourned by:</b>	Risser		

**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)