

Present:				Schedule of Significant Events	
X	Risser, Vice Chair	X	McLain	Board of Directors-4/14/2022 9:00 a.m.	
X	Tanner, Chair	X	Schmidt	Personnel 3/28/2022 1:00 p.m.	
X	Nye, Secretary	x	Uhl	Planning & Finance Cmte-3/23/2022 11:00 a.m.	
X	Markey		Schulte	Policy Cmte- 4/06/2022 9:00 a.m. -	
X	Jaquish	X	Wisniski	Executive Cmte- 4/05/2022 1:00 p.m.	
x	Smeltzer		Pechacek	Community Srvs & Relations-4/05/2022 12:00 p.m.	
X	Nicole Warlin, Recording Secretary			Recipient Rights-3/16/2022 1:30 p.m.	
Guests: Haider Kazim – CMDA Law, Bill Hirschman - RPC Staff: Johnston, King, Goodman, Nieman, Lietart, Kozlowski				Centra Wellness Network Board Meeting Minutes 9:00 a.m. 3/10/2022 Administration Building 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	
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, DT, DR, JU, PM, RS, PJ, RN, JW, TM Absent: TP, MS
	Introductions	None.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	Tanner commented regarding going into closed session today and being mindful when talking to the press.			
	Staff Comment	Johnston commented regarding speaking to the press as well.			
9:05	Minutes/Agenda Actions				
	Modify or approve agenda for 3/10/2022	Remove presentation from Director’s Report, Remove CSR Award presentation Addition of Legal Update		Risser Moved; Second by Smeltzer to approve the agenda. Motion Carried	
	Modify or approve minutes from 2/10/2022			Risser Moved; Second by Schmidt to approve the minutes from 2/10/2022. Motion Carried	
	Eliminate Recording 2/10/2022			Smeltzer Moved; Second by Risser to eliminate the recording from 2/10/2022. Motion Carried	
9:07	Operations Report and Over-site				
	NMRE Report	Johnston, Tanner, Schmidt and Smeltzer updated the Board regarding NMRE. Discussion items - Bear River Health legal issues, performance bonus to PIHP members: \$140,000 in local funds, Northern Exemption			

		and Shirkey Bill, Department re-organization and what it could mean for us, update from the SUD meeting		
	RPC- Year End Audit	Bill Hirschman, RPC led the Board through a discussion of the FY2021 Year End Audit.	Tanner Moved; Second by Wisniski to accept the FY21 Year End Audit. ROLL CALL VOTE <i>Motion Carried</i>	Yes: JW, JU, TM, PJ, DR, RN, DS, PM, DT, RS NO: None Absent: MS, TP
10:03	Legal Consultation		Risser Moved; Second by Uhl to go into Closed Session to consult with our attorney regarding settlements strategy in the unfair labor charge Case #22-A -0146-CE pursuant to Section 8(e) of the Open Meetings Act since discussion in an open meeting will have a detrimental financial effect on the litigating position of Centra Wellness Network. Staff to stay – Karen Goodman, Cassie Lietaert, Chip Johnston, Nicole Warlin. ROLL CALL VOTE <i>Motion Carried</i>	YES: TM, Rn, RS, JU, DR, DT, JW, PJ, PM, DS NO: None ABSENT: MS, TP
			Risser Moved; Supported by approve the settlement as presented by the attorney in closed session. ROLL CALL VOTE <i>Motion Carried</i>	Yes: PM, JW, DR, RS, TM, DS, PJ, DT, JU, RN No: Absent: MS, TP
10:57	Ten Minute Break			
	Directors Report	Johnston voiced concern over what's happening within Northern Lakes CMH and cautioned our Board to be aware.		
	Board Committee Reports			
11:26	<i>Executive Committee</i>	Report from Meeting on 3/01/2022		
		Tanner and Johnston went through the report from the 3/1/2022 Executive Committee Meeting.	Nye Moved; Second by Risser to accept the report from the 3/01/2022 Executive Committee meeting. <i>Motion Carried</i>	
11:31	<i>Personnel Committee</i>	Report from Meeting on 2/28/2022		
		Wisniski, Lietaert and Goodman went through the report from the 2/28/2022 Personnel Committee Meeting.	Wisniski Moved; Second by Jaquish to accept the report from the 2/28/2022 Personnel Committee meeting. <i>Motion Carried</i>	
	Salary Schedule	Review and discussion regarding the updated Salary Schedule.	Wisniski Moved; Second by Smeltzer to approve the Salary	Yes: PM, DR, Tm DT,

			Schedule including a 4% ECI increase effective 4/1/2022. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	RN, JW, RS, DS, PJ, JU No: None Absent: TP, MS
11:52	<i>Planning and Finance</i>	Report from Meeting on 2/23/2022		
		Nye and Nieman went through the report from the 2/23/2022 Planning and Finance Committee Meeting.	Markey Moved; Second by Uhl to accept the report from the 2/23/2022 Planning and Finance Committee meeting. <i>Motion Carried</i>	
	Financial Statements	Review and discussion regarding the Year-to-Date Financial Statements.	Nye Moved; Second by Risser to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	GF Packages	Discussion regarding GF package process.	Nye Moved; Second by Wisniski to suspend the GF Package system. Discussion. <i>Motion Carried</i>	
	Credit Card Statement		Schmidt Moved; Second by Markey to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
	Budget Revision	Review and discussion regarding the FY22 Budget Revision.	Nye Moved; Second by Risser to approve the FY22 Budget Revision. Discussion. ROLL CALL VOTE <i>Motion Carried</i>	Yes: DR, RN, JW, DS, JU, PM, DT, RS, PJ No: None Absent: TP, MS
	<i>Recipient Rights</i>	Next Meeting 3/16/2022		
	<i>Community Services and Relations</i>	Next Meeting 4/05/2022		
	<i>Policy and Process</i>	Next Meeting 4/06/2022		
	<i>Legislative Update</i>			
		HB 5165 (Ability to Pay) coming to committee next week.		
	Unfinished Business			
	Board Member Comment	Thank you to Nipper for his service on this Board.		
	New Business			
	Next Meeting	April 14, 2022 - BCRC		
	Adjournment	12:08 p.m.		

	Meeting adjourned by:	Tanner		
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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

4/14/22

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)