

Present:		<p align="center">Centra Wellness Network Board Meeting Minutes 9:00 a.m. 4/13/2023 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: 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-5/11/2023 9:00 a.m.	
X	Tanner, Vice Chair		X Schmidt	Personnel 4/24/2023 1:00 p.m.	
X	Pechacek, Secretary		X Uhl	Planning & Finance Cmte-4/26/2023 1:00 p.m.	
X	Markey		x Nye	Policy Cmte- 5/03/2023 9:00 a.m.	
	McCraner		Gutowski	Executive Cmte- 5/02/2023 11:00 a.m.	
X	Smeltzer		X Szokola	Community Srvc & Relations- 8/01/2023 1:00 p.m.	
X	Nicole Warlin, Recording Secretary		Recipient Rights- 7/19/2023 1:30 p.m.		
<p>Guests:</p> <p>Staff: Erin Barbus, Karen Goodman, Donna Nieman, Patrick Kozlowski</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, JU, RS, RN, MS, TM Absent: BG, PMc, JMc	
	Introductions	None.			
	Public Comment <i>THREE MINUTE LIMIT PER SPEAKER</i>	None.			
	Board Member Comment	Pechacek commented that she was re-appointed. Risser commented regarding his recent visit at the Friendship Society.			
	Staff Comment	None.			
9:02	Minutes/Agenda Actions				
	Modify or approve agenda for 4/13/2023		Uhl Moved; Second by Smeltzer to approve the agenda for 4/13/2023. <i>Motion Carried</i>		
	Modify or approve minutes from 3/09/2023		Pechacek Moved; Second by Tanner to approve the minutes from 3/9/2023. <i>Motion Carried</i>		
	Eliminate the recording from 3/09/2023		Tanner Moved; Second by Nye to eliminate the recording from 3/9/2023. <i>Motion Carried</i>		
9:04	Operations Report and Over-site				
	NMRE Report	Tanner, Johnston and Schmidt shared information from the NMRE. Discussion regarding the SUD Board and funding.			
		McCraner arrived at 9:06 a.m. and introductions were made.			

	Directors Report	Johnston shared information and led a discussion regarding inpatient beds and staffing issues. Update of Benzie County Social Worker/Officer arrangement. Organizationally our efforts are paying off and staff retention is trending up! Staff are utilizing the tuition reimbursement program to further their education! Goodman updated the Board on the use of the Carter Kits. These have been positively received in our communities!		
10:03	Ten Minute Break			
	Board Committee Reports			
10:13	<i>Executive Committee</i>	Next Meeting 5/2/2023		
10:13	<i>Personnel Committee</i>	Report from Meeting on 3/20/2023		
		Pechacek, Goodman and Lietaert went through the report from the 3/20/2023 Personnel Committee meeting.	Pechacek Moved; Second by Szokola to accept the report from the 3/20/2023 Personnel Committee meeting. <i>Motion Carried</i>	
10:39	<i>Planning and Finance</i>	Report from Meeting on 3/22/2023		
		Szokola and Nieman went through the report from the 3/22/2023 Planning and Finance Committee meeting.	Tanner Moved; Second by Szokola to accept the report from the Planning and Finance Committee meeting. <i>Motion Carried</i>	
	YTD Financial Statements	Discussion and review of the Year to Date Financial Statements.	Szokola Moved; Second by McCraner to accept the Financial Statements and place them on file. <i>Motion Carried</i>	
	Vehicles		Szokola Moved; Second by Markey to approve the purchase of three vehicles not to exceed \$150,000. <i>Motion Carried</i>	
	Credit Card Statements		Szokola Moved; Second by Pechacek to accept the Credit Card Statement and place it on file. <i>Motion Carried</i>	
	RPC Financial Statements		Szokola Moved; Second by Nye to accept the final FY22 Financial Statement from RPC. <i>Motion Carried</i>	
10:48	<i>Recipient Rights</i>	Report from Meeting on 3/15/2023		
		Johnson and Uhl went through the report from the 3/15/2023 RRAC meeting.	Uhl Moved; Second by Smeltzer to accept the report from the 3/15/2023 Recipient	

			Rights Advisory Committee meeting. <i>Motion Carried</i>	
10:57	<i>Community Services and Relations</i>	Report from Meeting on 4/4/2023		
		Schmidt went through the report from the 4/4/2023 CSR Committee meeting.	Schmidt Moved; Second by Markey to accept the report from the 4/4/2023 CSR Committee meeting. <i>Motion Carried</i>	
11:00	<i>Policy and Process</i>	Report from Meeting on 4/05/2023		
		Tanner went through the report from the 4/5/2023 Policy and Process Committee meeting.	Tanner Moved; Second by McCraner to accept the report from the 4/5/2023 Policy and Process Committee meeting. <i>Motion Carried</i>	
	<i>Legislative Update</i>			
		Rural Exemption – still waiting for some solid information but will be shared as it becomes available.		
	Unfinished Business			
	Board Member Comment	Markey commented regarding the Risk Assessment attestation. Szokola commented regarding establishing 6 life jacket loaner stations in Manistee County in June.		
	New Business			
		Summer BBQ by Spectrum Health Services is tentative for 8/10/2023 in Manistee.		
	Next Meeting	May 11, 2023 @ 9:00 a.m. - Administration		
	Adjournment	11:18 a.m.		
	Meeting adjourned by:	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)