

MONTCALM CARE NETWORK  
611 North State Street  
Stanton, MI 48888  
(989) 831-7520

The monthly meeting of the Montcalm Care Network Board of Directors was held on April 22, 2025, at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:32 p.m.

**ROLL CALL**

Members Present: Eva Cairns, Jeanne Hamilton, Pam Hillier (Zoom), John Johansen, Chris Johnston, Betty Kellenberger (Zoom), Diana Moore, Kelly Porter, Kurt Peasley (Zoom), Amanda Shaffer, Josh Stump (Zoom)

Absent: Kathy Lobert

Others Present: Sally Culey, Julianna Kozara, Jessica Palasek, Tammy Warner, Jim Wise, Lori Kirkoff (Guest)

**MEETING AGENDA**

Kelly Porter                      MOVE TO APPROVE THE AGENDA FOR APRIL 22, 2025 AS  
Chris Johnston                PROPOSED.  
Motion carried.

**PRIOR MEETING MINUTES**

Chris Johnston                MOVE TO APPROVE THE MINUTES OF MARCH 25, 2025 AS  
Amanda Shaffer              PROPOSED.  
Motion carried.

**PUBLIC COMMENT**

Lori Kirkoff, Director of the IMSAFE CAC, thanked the board for the opportunity to attend and observe how the board operates.

**PRESENTATION**

Roslund Prestage & Co. was unable to attend the meeting. Jim Wise and Kelly Porter provided an overview of the Financial Audit report.

**CONSENT AGENDA**

Kelly Porter                      MOVE TO APPROVE THE CONSENT AGENDA AS PROPOSED.  
Amanda Shaffer                Motion carried.

### **CHAIRPERSON'S REPORT**

John Johansen reminded board members to participate in the CMHA PAC to support the association in its lobbying efforts.

### **DIRECTOR'S REPORT**

Kelly Porter	<u>MOVE TO APPROVE THE DIRECTOR'S REPORTS AS</u>
Chris Johnston	<u>PRESENTED.</u>
	Motion carried.

### **ONGOING ISSUES**

Tammy Warner reviewed ongoing issues at the state, regional and local level.

### **POLICY ISSUES**

The annual policy review was postponed to May.

### **PROGRAM ISSUES**

Amanda Shaffer	<u>MOVE TO APPROVE MID-YEAR FY25 CONTRACT AMENDMENTS</u>
Diana Moore	<u>IN THE AMOUNTS NOT TO EXCEED: AMAZING GRACE AFC</u>
	<u>\$232,000; CHRISTIAN HOME SVCS \$1,575,000; COUNTRY</u>
	<u>PLACE AFC \$248,000; DIGNIFIED CARE AFC \$100,000;</u>
	<u>FLATROCK MANOR AFC \$730,000; GOLDEN LIFE AFC/CLS</u>
	<u>\$992,000; HEALTHY TRANSITIONS \$155,000; HOUSE OF</u>
	<u>PEACE AFC \$118,000; MID MICHIGAN INDUSTRIES</u>
	<u>\$1,060,000; NORTHERN BEHAVIORAL \$977,000; NEW</u>
	<u>HAVEN AFC \$98,000; TRANSITIONS AUTISM \$130,000;</u>
	<u>LOCUMS TENENS \$375,000.</u>
	Motion carried.

### **PERSONNEL ISSUES**

None

### **FINANCIAL ISSUES**

Kelly Porter	<u>MOVE TO APPROVE FY24 FINANCIAL AUDIT REPORT AS</u>
Chris Johnston	<u>PRESENTED.</u>
	Motion carried.

### **LEGAL ISSUES**

None

### **OLD BUSINESS**

None

### **NEXT MONTH AGENDA ITEMS**

Annual Policy Review

**ADJOURN**

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Tammy Warner  
Recording Secretary

---

Kelly Porter  
Board Secretary/Treasurer