

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

The monthly meeting of the Montcalm Care Network Board was held August 27, 2019 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 7:32 p.m.

ROLL CALL

Members Present: Eva Cairns, John Johansen, Pam Hillier, Betty Kellenberger, Phil Kohn, Kathy Lobert, Kurt Peasley, Kelly Porter, Amanda Shaffer, Josh Stump, Lisa Zunk

Absent: Lorna Grassley

Others Present: Sally Culey, Julianna Kozara, Tammy Warner

APPROVAL OF THE AGENDA

Josh Stump MOVE TO APPROVE THE AGENDA FOR AUGUST 27, 2019.
Kelly Porter Motion carried.

MINUTES OF PREVIOUS MEETINGS

Kathy Lobert MOVE TO APPROVE THE MINUTES OF JULY 23, 2019.
Betty Kellenberger Motion carried.

PUBLIC COMMENTS

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE AUGUST 27, 2019 CONSENT
Amanda Shaffer AGENDA.
Motion carried.

DIRECTOR'S REPORT

Pam Hillier MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Betty Kellenberger PRESENTED.
Motion carried.

CHAIRPERSON'S REPORT

None

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Eva Cairns
Betty Kellenberger

MOVE TO APPROVE A CONTRACT WITH GOLDEN LIFE AFC #3
GROW ROAD FROM JULY 1, 2019 TO SEPTEMBER 30, 2019
IN AN AMOUNT NOT TO EXCEED \$75,000.
Motion carried.

Pam Hillier
Amanda Shaffer

MOVE TO APPROVE THE FY2020 CONTRACTS LIST IN THE
FUNDING AMOUNTS PROVIDED EFFECTIVE OCTOBER 1, 2019
THROUGH SEPTEMBER 30, 2020.
Motion carried.

PERSONNEL ISSUES

Josh Stump
Lisa Zunk

MOVE TO APPROVE THAT DAWN HERRIMAN, LMSW, CAADC,
ELIZABETH INGRAHAM, LMSW AND JULIANNA KOZARA, LMSW,
BE PRIVILEGED.
Motion carried.

FINANCE ISSUES

Kelly Porter
Kathy Lobert

MOVE TO APPROVE A MAXIMUM OF \$67,000 FOR FURNISHING
THE BALDWIN OFFICE.
Motion carried.

Kelly Porter
Lisa Zunk

MOVE TO APPROVE A MAXIMUM OF \$67,000 FOR FURNISHING
THE BALDWIN OFFICE.
Motion carried.

BOARDWORKS VIDEO

The board reviewed the first 30 minutes of the Evidence-Based Practices video.

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 8:43 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer