

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

The monthly meeting of the Montcalm Care Network Board was held December 17, 2019 at MCC Doser Room #303, 2800 College Drive, Sidney, MI 48885.

Chairperson John Johansen called the meeting to order at 5:03 p.m.

ROLL CALL

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

Absent: Lorna Grassley, Phil Kohn

Others Present: Julianna Kozara, Tammy Warner, Jim Wise

APPROVAL OF THE AGENDA

Kurt Peasley MOVE TO APPROVE THE AGENDA FOR DECEMBER 17,
Betty Kellenberger 2019.
Motion carried.

MINUTES OF PREVIOUS MEETINGS

Kathy Lobert MOVE TO APPROVE THE MINUTES OF OCTOBER 22, 2019
Josh Stump (no meeting in November).
Motion carried.

PUBLIC COMMENTS

None

CONSENT AGENDA

Betty Kellenerger MOVE TO APPROVE THE DECEMBER 17, 2019 CONSENT
Amanda Shaffer AGENDA.
Motion carried.

DIRECTOR'S REPORT

Betty Kellenberger MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Kelly Porter PRESENTED.
Motion carried.

CHAIRPERSON'S REPORT

Kelly Porter
Kurt Peasley

MOVE TO APPROVE BOARD OFFICER'S FOR 2020 AS FOLLOWS: JOHN JOHANSEN, CHAIRPERSON; KURT PEASLEY, VICE CHAIR; KELLY PORTER, SECRETARY/TREASURER.
Motion carried.

Josh Stump
Kurt Peasley

MOVE TO RECOMMEND TO THE COUNTY BOARD OF COMMISSIONERS REAPPOINTMENT OF JOHN JOHANSEN, PAM HILLIER, KATHY LOBERT AND AMANDA SHAFFER.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Pam Hillier
Amanda Shaffer

MOVE TO AMEND THE CONTRACT WITH ENRICHED LIVING HOMES FOR AN ADDITIONAL \$85,000 AND A TOTAL NOT TO EXCEED \$400,000 FROM DECEMBER 17, 2019 THROUGH SEPTEMBER 30, 2020.
Motion carried.

Amanda Shaffer
Kathy Lobert

MOVE TO AMEND THE CONTRACT WITH FRESH START AFC FOR AN ADDITIONAL \$10,000 AND A TOTAL NOT TO EXCEED \$180,000 FROM DECEMBER 17, 2019 THROUGH SEPTEMBER 30, 2020.
Motion carried.

Betty Kellenberger
Kathy Lobert

MOVE TO AMEND THE CONTRACT WITH GOLDEN LIFE AFC #3 FOR AN ADDITIONAL \$30,000 AND A TOTAL NOT TO EXCEED \$330,000 FROM DECEMBER 17, 2019 THROUGH SEPTEMBER 30, 2019.
Motion carried.

Eva Cairns
Amanda Shaffer

MOVE TO AMEND THE CONTRACT WITH KILCHERMAN'S AFC FOR AN ADDITIONAL \$4,000 AND A TOTAL NOT TO EXCEED \$122,000 FROM DECEMBER 17, 2019 THROUGH SEPTEMBER 30, 2020.
Motion carried.

FINANCIAL ISSUES

None

LEGAL ISSUES

Update provided on a pension dispute.

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 5:31 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer