

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

The monthly meeting of the Montcalm Care Network Board was held February 25, 2020 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, John Johansen, Betty Kellenberger, Phil Kohn, Kelly Porter, Kathy Lobert, Kurt Peasley, Josh Stump, Lisa Zunk

Absent: Lorna Grassley, Pam Hillier, Amanda Shaffer

Others Present: Sally Culey, Julianna Kozara, Tammy Warner, Jim Wise

APPROVAL OF THE AGENDA

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR FEBRUARY 25, 2020.
Josh Stump Motion carried.

MINUTES OF PREVIOUS MEETINGS

Kathy Lobert MOVE TO APPROVE THE MINUTES OF FEBRUARY 25, 2020.
Kelly Porter Motion carried.

PUBLIC COMMENTS

None

CONSENT AGENDA

Kathy Lobert MOVE TO APPROVE THE FEBRUARY 25, 2020 CONSENT
Kelly Porter AGENDA.
Motion carried.

DIRECTOR'S REPORT

Betty Kellenberger MOVE TO APPROVE THE DIRECTOR'S REPORT.
Josh Stump 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 MOVE TO AMEND THE CONTRACT WITH GOLDEN LIFE AFC
Betty Kellenberger #2 FOR AN ADDITIONAL \$30,000 FROM FEBRUARY 25,
2020 TO SEPTEMBER 30, 2020 WITH A CONTRACT
MAXIMUM NOT TO EXCEED \$200,000.
Motion carried.

Eva Cairns MOVE TO AMEND THE CONTRACT WITH MID-MICHIGAN
Lisa Zunk HOSPITALS FOR AN ADDITIONAL \$75,000 FROM
FEBRUARY 25, 2020 TO SEPTEMBER 30, 2020 WITH A
CONTRACT MAXIMUM NOT TO EXCEED \$275,000.
Motion carried.

Eva Cairns MOVE TO AMEND THE CONTRACT WITH PINE REST FOR AN
Lisa Zunk ADDITIONAL \$150,000 FROM FEBRUARY 25, 2020 TO
SEPTEMBER 30, 2020 WITH A CONTRACT MAXIMUM NOT
TO EXCEED \$750,000.
Motion carried.

Betty Kellenberger MOVE TO APPROVE THE ANNUAL SUBMISSION FOR FISCAL
Kathy Lobert YEAR 2019.
Motion carried.

PERSONNEL ISSUES

Josh Stump MOVE TO APPROVE THE AUTISM AESSOR JOB
Kelly Porter DESCRIPTION.
Motion carried.

Josh Stump MOVE TO APPROVE THE INFORMATION TECHNOLOGY
Kelly Porter MANAGER JOB DESCRIPTION.
Motion carried.

Josh Stump MOVE TO APPROVE THE HUMAN RESOURCES 2019 ANNUAL
Lisa Zunk REPORT.
Motion carried.

FINANCE ISSUES

Lisa Zunk MOVE TO APPROVE THE CERTIFICATE OF DEPOSIT PLAN
Kelly Porter REPORT.
Motion carried.

Kathy Lobert MOVE TO APPROVE MOVE TO APPROVE THE AMENDED
Kelly Porter OPERATIONS BUDGET FOR FISCAL YEAR 2020 TO SHOW
TOTAL REVENUES OF \$21,729,437 AND TOTAL
EXPENDITURES OF \$21,615,638 WITH A SURPLUS
OF REVENUES OVER EXPENDITURES OF \$113,799.
Motion Carried.

Kathy Lobert MOVE TO APPROVE THE AMENDED CAPITAL BUDGET FOR
Kelly Porter FISCAL YEAR 2020 TO SHOW TOTAL ACQUISITION COSTS
OF \$135,000, WITH \$16,875 CURRENT OR \$118,125
FUTURE YEARS DEPRECIATION. DEPRECIATION ON
ACQUISITIONS FROM PREVIOUS YEARS WOULD BE
\$91,631 IN FISCAL YEAR 2020 AND THE BALANCE OF
\$216,581 TO BE DEPRECIATED FOR SUBSEQUENT YEARS
THROUGH FISCAL YEAR 2031.
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:28 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer