

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

The monthly meeting of the Montcalm Care Network Board was held July 23, 2019 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 7:53 p.m.

**ROLL CALL**

Members Present: Eva Cairns, Pam Hillier, John Johansen, Betty Kellenberger, Kelly Porter, Kathy Lobert (by phone), Lisa Zunk

Absent: Lorna Grassley, Phil Kohn, Amanda Shaffer, Josh Stump, Kurt Peasley

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

**APPROVAL OF THE AGENDA**

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR JULY 23, 2019.  
Kelly Porter Motion carried.

**MINUTES OF PREVIOUS MEETINGS**

Kelly Porter MOVE TO APPROVE THE MINUTES OF JUNE 25, 2019.  
Betty Kellenberger Motion carried.

**PUBLIC COMMENTS**

None

**BOARDWORKS VIDEO**

None

**CONSENT AGENDA**

Kelly Porter MOVE TO APPROVE THE JULY 23, 2019 CONSENT  
Betty Kellenberger AGENDA.  
Motion carried.

**DIRECTOR'S REPORT**

Kathy Lobert                    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**

None

**PERSONNEL ISSUES**

Kelly Porter                    MOVE TO APPROVE THAT DR. BRIAN SMITH, MD, DR.  
Kathy Lobert                    RAZVAN ADAN, MD, JOEL SNEED, LMSW, AND WILL  
OVERTON, LPC, BE PRIVILEGED.  
Motion carried.

**FINANCE ISSUES**

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

Kelly Porter                    MOVE TO APPROVE THE APPOINTMENT OF JAMES WISE AS  
Lisa Zunk                        OFFICER DELEGATE AND TAMMY WARNER AS OFFICER  
ALTERNATE TO SERVE AT THE 2019 MERS ANNUAL  
RETIREMENT CONFERENCE.  
Motion carried.

Lisa Zunk                        MOVE TO APPROVE A THREE-YEAR CONTRACT WITH ROSLUND,  
Kelly Proter                    PRESTAGE & CO, PC, TO PROVIDE FINANCIAL AND  
COMPLIANCE AUDIT SERVICES FOR THE PERIOD BEGINNING  
OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2021 IN  
THE AMOUNT OF \$63,000.  
Motion carried.

**OLD BUSINESS**

None

**NEXT MONTH AGENDA ITEMS**

None

**ADJOURN**

Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Tammy Warner  
Recording Secretary

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Kelly Porter  
Board Secretary/Treasurer