

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

The monthly meeting of the Montcalm Care Network Board was held May 21, 2019 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888

Chairperson John Johansen called the meeting to order at 7:33 p.m.

**ROLL CALL:**

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

Absent: Lorna Grassley and Phil Kohn

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

**APPROVAL OF THE AGENDA:**

Josh Stump                      MOVE TO APPROVE THE AGENDA FOR MAY 21, 2019 AS  
Kelly Porter                      PRESENTED.  
Motion Carried.

**MINUTES OF PREVIOUS MEETINGS:**

Betty Kellenberger      MOVE TO APPROVE THE MINUTES OF APRIL 20, 2019  
Kathy Lobert                      AS PRESENTED.  
Motion Carried.

**PUBLIC COMMENTS:**

None

**CONSENT AGENDA:**

Kurt Peasley                      MOVE TO APPROVE THE CONSENT AGENDA FOR MAY 21,  
Kelly Porter                      2019 AS PRESENTED.  
Motion Carried.

**DIRECTOR'S REPORT:**

Kurt Peasley                      MOVE TO APPROVE THE DIRECTOR'S REPORT AS  
Josh Stump                      PRESENTED.  
Motion Carried.



**PERSONNEL ISSUES:**

Kurt Peasley  
Josh Stump

MOVE TO APPROVE THE REVISED 2019-2022  
STRATEGIC PLAN AS PRESENTED.  
Motion Carried.

**FINANCIAL ISSUES:**

Kelly Porter  
Lisa Zunk

MOVE TO APPROVE THE FY 2018 COMPLIANCE AUDIT  
REPORT AS PRESENTED.  
Motion Carried.

Lisa Zunk  
Kelly Porter

MOVE TO APPROVE FUNDING FOR A 0.40 FTE YOUTH  
PEER SUPPORT POSITION AT AN ESTIMATED ANNUAL  
COST OF \$14,770.  
Motion Carried.

Kelly Porter  
Lisa Zunk

MOVE TO APPROVE A RENTAL AGREEMENT FOR THE  
BULDING LOCATED AT 421 S. BALDWIN STREET IN  
GREENVILLE AT A RATE OF \$2,500 PER MONTH FOR A  
PERIOD OF UP TO 60 MONTHS AND A TOTAL NOT TO  
EXCEED \$150,000.  
Motion Carried.

**NEXT MEETING DATE:**

Tuesday, June 25, 2019 at 7:30 p.m.

**ADJOURN:**

Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Tammy Warner  
Recording Secretary

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Kelly Porter  
Board Secretary/Treasurer