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 <u>AS PRESENTED</u>.

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.

## CHAIRPERSON'S REPORT:

Former Board member, Pam Hillier, has expressed an interest in serving on the Board again.

Josh Stump MOVE TO RECOMMEND TO THE BOARD OF

Betty Kellenberger COMMISSIONERS APPOINTMENT OF PAM HILLIER TO

FILL THE VACANT BOARD POSITION.

Motion Carried.

Kelly Porter will serve as Finance Committee Chairperson and Kathy Lobert will move to Finance Committee.

### ONGOING ISSUES:

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

#### POLICY ISSUES:

None

#### PROGRAM ISSUES:

Amanda Shaffer	MOVE TO	APPROVE A	CONTRACT	AMENDMENT	WITH CARD
Kathy Lobert	FOR AN	ADDITIONAL	\$200,000	FROM MAY	21, 2019 TO

SEPTEMBER 30, 2016 WITH A TOTAL NOT TO EXCEED

\$400,000.

Motion Carried.

Eva Cairns MOVE TO APPROVE A CONTRACT AMENDMENT WITH

Amanda Shaffer KILCHERMAN'S AFC FOR AN ADDITIONAL \$12,000 FROM

APRIL 25, 2019 TO SEPTEMBER 30, 2019 WITH A TOTAL

NOT TO EXCEED \$82,000.

Motion Carried.

Kathy Lobert MOVE TO APPROVE A CONTRACT AMENDMENT WITH

HAYVENWYCK FOR AN ADDITIONAL \$20,000 FROM MAY 21, Betty Kellenberger

2019 TO SEPTEMBER 30, 2019 WITH A TOTAL NOT TO

EXCEED \$70,000. Motion Carried.

Betty Kellenberger

Kathy Lobert

MOVE TO APPROVE A CONTRACT AMENDMENT WITH PINE REST FOR AN ADDITIONAL \$250,000 FROM MAY 21, 2019

TO SEPTEMBER 30, 2019 FOR A TOTAL NOT TO EXCEED

\$500,000.

Motion Carried.

# PERSONNEL ISSUES:

Kurt Peasley MOVE TO APPROVE THE REVISED 2019-2022

STRATEGIC PLAN AS PRESENTED. Josh Stump

Motion Carried.

FINANCIAL ISSUES:

Kelly Porter MOVE TO APPROVE THE FY 2018 COMPLIANCE AUDIT

Lisa Zunk REPORT AS PRESENTED.

Motion Carried.

Lisa Zunk MOVE TO APPROVE FUNDING FOR A 0.40 FTE YOUTH Kelly Porter

PEER SUPPORT POSITION AT AN ESTIMATED ANNUAL

COST OF \$14,770. Motion Carried.

Kelly Porter MOVE TO APPROVE A RENTAL AGREEMENT FOR THE Lisa Zunk

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 Kelly Porter

Recording Secretary Board Secretary/Treasurer