

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

The monthly meeting of the Montcalm Care Network Board was held October 22, 2019 at Montcalm Care Network, 611 North State Street, Stanton, MI 48888

Chairperson John Johansen called the meeting to order at 7:31 p.m.

ROLL CALL:

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

Absent: Lorna Grassley, Phil Kohn

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

APPROVAL OF THE AGENDA:

Kathy Lobert MOVE TO APPROVE THE AGENDA FOR OCTOBER 22, 2019
Amanda Shaffer TO INCLUDE BOARD MEETING TIMES AS AN ITEM OF
 NEW BUSINESS.
Motion Carried.

MINUTES OF PREVIOUS MEETINGS:

Kelly Porter MOVE TO APPROVE THE MINUTES OF SEPTEMBER 24,
Josh Stump 2019 WITH CORRECTIONS TO REFLECT LISA ZUNK AS
 ABSENT AND ADAM STEVENS AS A GUEST.
Motion Carried.

PUBLIC COMMENTS:

None

BOARDWORKS VIDEO:

It was requested these be moved to the end of the meetings for those that have already completed the series. This change will be made on future agendas.

FINANCIAL ISSUES:

Kelly Porter MOVE TO APPROVE PAYMENT OF THE FY FY20 CMHAM
Lisa Zunk MEMBERSHIP DUES IN THE AMOUNT OF \$10,213.
Motion Carried.

Kathy Lobert MOVE TO APPROVE THE A RENTAL AGREEMENT FOR THE
Kelly Porter BUILDING SPACE LOCATED AT 310 E. MAIN STREET IN
STANTON AT A RATE OF \$1750 PER MONTH FOR A
PERIOD OF 60 MONTHS AND A TOTAL NOT TO EXCEED
\$105,000.
Motion Carried.

LEGAL BUSINESS:

Update provided on a pension dispute.

OLD BUSINESS:

None

NEW BUSINESS:

It was requested meeting times be moved up one hour.

Kathy Lobert MOVE TO CHANGE THE BOARD COMMITTEE MEETING
Amanda Shaffer TIMES TO 6:00PM AND THE BOARD MEETING TIMES TO
6:30PM EFFECTIVE IMMEDIATELY.
Motion Carried.

NEXT MONTH AGENDA ITEMS:

None

NEXT MEETING DATE:

Tuesday, November 26, 2019, 6:30 p.m., at Montcalm Care Network.

ADJOURN:

Meeting adjourned at 9:09 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer