

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

The monthly meeting of the Montcalm Care Network Board was held via video conference on June 23, 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, Pam Hillier, John Johansen, Betty Kellenberger, Phil Kohn, Kelly Porter, Kathy Lobert, Kurt Peasley, Amanda Shaffer, Josh Stump, Lisa Zunk

Absent: Lorna Grassley

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

**APPROVAL OF THE AGENDA**

Kurt Peasley                    MOVE TO APPROVE THE AGENDA FOR JUNE 23, 2020 WITH  
Kathy Lobert                    THE ADDITION OF A POLICY REVISION UNDER PERSONNEL  
   COMMITTEE.  
Motion carried.

**MINUTES OF PREVIOUS MEETINGS**

Betty Kellenberger   MOVE TO APPROVE THE MINUTES OF MAY 19, 2020.  
Josh Stump                Motion carried.

**PUBLIC COMMENTS**

None

**DATA PRESENTATION**

Adam Stevens, MCN Data & Research Analyst, presented on services for April and May 2019 as compared to 2020 under COVID19.

**CONSENT AGENDA**

Kurt Peasley                    MOVE TO APPROVE THE JUNE 23, 2020 CONSENT AGENDA  
Josh Stump                    TO INCLUDE: VOUCHER, CASH POSITION, STATEMENTS,  
   5/13/20 RRAC MINUTES AND REVISED POLICY #8916.  
Motion carried.

**DIRECTOR'S REPORT**

Josh Stump                    MOVE TO APPROVE THE DIRECTOR'S REPORT.  
Kathy Lobert                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**

Betty Kellenberger   MOVE TO APPROVE THE CONTRACT WITH BRAINS FOR A  
Kathy Lobert           TOTAL NOT TO EXCEED \$25,000 FROM JUNE 23, 2020  
                                 TO SEPTEMBER 30, 2020.  
Motion carried.

Julianna Kozara, Clinical Director, gave an update on changes in service delivery related to COVID19.

**PERSONNEL ISSUES**

Kurt Peasley             MOVE TO APPROVE PRIVILEGES FOR JULIE RASMUSSEN  
Josh Stump               THROUGH JUNE 2022.  
Motion carried.

Kurt Peasley             MOVE TO APPROVE REVISED POLICY #6620 AS  
Amanda Shaffer        PRESENTED.  
Motion carried.

Tammy Warner, Executive Director, gave an update on changes in staffing related to COVID19.

**FINANCE ISSUES**

Kelly Porter             MOVE TO APPROVE THE FY2019 COMPLIANCE REPORT AS  
Amanda Shaffer        PRESENTED.  
Motion carried.

Jim Wise, Finance Director, gave an update on changes in finances during COVID19.

**LEGAL ISSUES**

None

**OLD BUSINESS**

None

**NEXT MONTH AGENDA ITEMS**

None

**ADJOURN**

Meeting adjourned at 7:32 p.m.

Respectfully submitted,

Tammy Warner  
Recording Secretary

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Kelly Porter  
Board Secretary/Treasurer