



POSTING

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Sept 16, 2020

ANNOUNCEMENT

The next regular meeting of Montcalm Care Network **Board of Directors** is scheduled for **Tuesday, September 22nd**, at 6:30 p.m. and will be held by **video/conference call** as allowed by executive order.

To participate in the Board of Directors' meeting, join Zoom at <https://montcalmcare.zoom.us/j/94387245707> or dial 1-646-558 8656 and enter Conference ID 943 8724 5707#. Individuals who are deaf, hard-of-hearing, or has difficulty speaking may connect through the Michigan Relay service by calling 7-1-1.

The meeting is open to the public and the agenda includes two opportunities for Public Comment (see below).

Contact: Tammy Warner, twarner@montcalmcare.net



BOARD OF DIRECTORS MEETING

[Zoom Meeting, Join Here](https://montcalmcare.zoom.us/j/94387245707)

<https://montcalmcare.zoom.us/j/94387245707>

[Audio Only Dial: 1-646-558-8656, Meeting ID: 943 8724 5707](tel:16465588656)

(Call 989-831-7530 if unable to connect)

AGENDA

September 22, 2020

- 6:30 p.m. I. Roll Call
- II. Meeting Agenda – Approve
- III. Prior Meeting Minutes – Approve
- IV. Public Comment
- V. Data Presentation: Telehealth Survey – Inform
- 7:00 p.m. VI. REPORTS AND MONITORING
- A. Consent Agenda - Approve
- B. Director’s Report - Approve
- C. Chairperson’s Report
- 7:05 p.m. VII. ONGOING ISSUES – State, Regional and Local Updates
- 7:10 p.m. VIII. BUSINESS
- A. Policy Issues – None
- B. Program Issues
- Update on Services during COVID19 – Informational
- C. Personnel Issues
- Executive Director Contract – Approve
- Update on Staffing during COVID19 – Informational
- D. Financial Issues
- FY20 Budget Amendment – Approve
- FY21 Budget – Approve
- MERS Delegate Appointments – Approve
- Update on Finances during COVID19 – Informational
- E. Legal Business – None
- 7:20 p.m. IX. OLD BUSINESS – None
- 7:25 p.m. X. PUBLIC COMMENT
- 7:55 p.m. XI. NEXT MONTH AGENDA ITEMS
- 8:00 p.m. XII. ADJOURN

Montcalm Care Network Board of Directors will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon two (2) weeks notice. Individuals with disabilities requiring auxiliary aids or services should contact Montcalm Care Network office by writing or calling the Administrative Assistant or other person designated by the Executive Director at the above location.

Next Meeting Date: Tuesday, October 27, 2020, 6:30pm

MONTCALM CARE NETWORK - 2019 BOARD ROSTER

Executive Director: Tammy Warner, PO Box22, Stanton, MI 48888
 Work (989) 831-7568; Cell (616) 894-0230; Email twarner@montcalmcare.net

<u>Committees, Officers, Chairs</u>	<u>Name/Address/Phone/E-Mail</u>	<u>Term Ending</u>	<u>Occupation</u>
2, d	<u>Eva Cairns</u> 10568 W. Dickerson Lake Rd, Gowen, MI 49326 Cell: 616-690-1473 Email: evacairns@hotmail.com	3/31/2021	HR Supervisor
3, b, ****	<u>Lorna Grassley, Personnel Chair</u> 13688 McBride Road, Coral, MI 49322 Res (231) 354-9937	3/31/2022	Retired RN
*, c	<u>John Johansen , Board Chair</u> 3503 Monroe Road, Greenville, MI 48838 Res: (616) 754-5375; Cell: (616) 835-5118 Email: j.m.johansen6@gmail.com	3/31/2022	Retired
2	<u>Pam Hillier</u> 719 Industrial Park Dr, Apt 8, Greenville, MI 48838 Cell: 989-265-1274 Email: pamksparks@gmail.com	3/31/2023	Greeter
2, ***	<u>Betty Kellenberger, Program Chair</u> 520 Pine Street, Carson City, MI 48811 Res: (989) 584-3484 Email: bkellenberger@montcalm.us	12/31/2020	County Commissioner
1	<u>Phil Kohn</u> 410 Blueberry Lane, Edmore, MI 48829 Cell: 310-612-6898 Email: pkohn@montcalm.us	12/31/2020	County Commissioner
1	<u>Kathy Lobert</u> PO Box 411, Lakeview, MI 48850 Cell: (989) 287-0155; Work: (989) 352-1625 Email: Kathy.Lobert@spectrumhealth.org	3/31/2023	RN
3, 4, b, c, *****	<u>Kurt Peasley, Board Vice Chair</u> 8650 Deaner Rd, P.O Box 219, Vestaburg, MI 48891 Work: (989) 268-5211 or (989) 268-5202, Cell: (989) 560-7402 Email: peasleyhardware@nethawk.com	3/31/2021	Businessman
1, b, d, **	<u>Kelly Porter, Board Secretary/Treasurer, Finance Chair</u> 851 N. Hillman Rd., Stanton, MI 48888 Res: (989) 560-6756; Work: (989) 328-2501 Email: kclarwood61@gmail.com	3/31/2021	Banking
2, a	<u>Amanda Shaffer</u> 8953 3 rd Street, Vestaburg, MI 48891 Phone: (989) 802-2564 Email: ahawk8979@gmail.com	3/31/2023	Parent Liaison
3	<u>Joshua Stump</u> 8815 Eastern Ave, Greenville, MI 48838 Cell: (616) 894-9162 Email: joshuastump@hotmail.com	3/31/2022	Teacher
1, a, d	<u>Lisa Zunk</u> 8778 W. Stanton Rd, Stanton, MI 48888 Work: (517) 627-1412; Cell: 517-526-7000 Email: lisazunk@gmail.com	3/31/2022	Accountant

* Chairperson, Board
 ** Chairperson, Finance Committee
 *** Chairperson, Program Committee
 **** Chairperson, Personnel Committee
 ***** Chairperson, Rights Committee

1 - Finance Committee Member
 2 - Program Committee Member
 3 - Personnel Committee Member
 4 - Recipient Rights Committee Member

a - CMH Association Delegate
 b - Pension Committee
 c - MSHN Board Rep
 d - Nominating Committee