

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 August 25, 2020 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:31 p.m.

ROLL CALL

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

Absent: Lorna Grassley, Phil Kohn

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

APPROVAL OF THE AGENDA

Kathy Lobert MOVE TO APPROVE THE AGENDA FOR AUGUST 25, 2020 AS
Kurt Peasley PRESENTED.
Motion carried.

MINUTES OF PREVIOUS MEETINGS

Josh Stump MOVE TO APPROVE THE MINUTES OF JUNE 23, 2020 AS
Kelly Porter PRESENTED.
Motion carried.

PUBLIC COMMENTS

None

DATA PRESENTATION

Adam Stevens, MCN Data & Research Analyst, presented on Influential Factors in the Health Status of Individuals Treated by MCN.

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE JUNE 23, 2020 CONSENT AGENDA
Kurt Peasley AS PRESENTED.
Motion carried.

DIRECTOR'S REPORT

Kurt Peasley
Josh Stump

MOVE TO APPROVE THE DIRECTOR'S REPORT AS PRESENTED.
Motion carried.

CHAIRPERSON'S REPORT

Lorna Grassley has indicated her intent to resign from the board of directors after more than 47 years of service. MCN will look for ways to celebrate and recognize Lorna for her contributions.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Betty Kellenberger
Amanda Shaffer

MOVE TO APPROVE FY21 CONTRACTS AS REVISED FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021 IN A MAXIMUM AMOUNT OF \$5,759,240 FOR CLINICAL CONTRACTS, \$6,107,849 FOR SPECIALIZED CONTRACTS.
Motion carried.

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

PERSONNEL ISSUES

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

FINANCE ISSUES

Kelly Porter
Kathy Lobert

MOVE TO APPROVE B&E COATING SERVICES TO PROVIDE PARKING LOT MAINTENANCE AT A COST NOT TO EXCEED \$14,093.
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 7:35 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer