



POSTING

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November 18, 2020

ANNOUNCEMENT

The next regular meeting of Montcalm Care Network **Board of Directors** is scheduled for **Tuesday, November 24th**, at 6:30 p.m. Due to increasing cases of COVID19 in the community, the meeting will be held by **video/conference call** as allowed by SB-1108.

To participate in the Board of Directors' meeting, join Zoom at <https://montcalmcare.zoom.us/j/92485532090> or dial 1-646-558-8656, and enter conference ID 924 8553 2090#. 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 agenda below).

Contact: Tammy Warner, twarner@montcalmcare.net



BOARD OF DIRECTORS – ZOOM MEETING

<https://montcalmcare.zoom.us/j/92485532090>

Audio Only Dial: 1-646-558-8656, Meeting ID: 924 8553 2090 #
(Call 616-894-0230 if unable to connect)

AGENDA

November 24, 2020

- 6:30 p.m. I. ROLL CALL
- II. MEETING AGENDA – Approve
- III. PRIOR MEETING MINUTES – Approve p. 5
- IV. PUBLIC COMMENT
- V. DATA PRESENTATION – None
- 7:10 p.m. VI. REPORTS AND MONITORING
- A. Consent Agenda – Approve p. 9
- B. Director’s Report – Approve p. 32
- C. Chairperson’s Report
- Nominating Committee Report (2021 Officers – postponed to December)
 - Board Member Terms expiring 3/31/21 (Eva, Kurt, Kelly)
- 7:15 p.m. VII. ONGOING ISSUES – State, Regional and Local Updates p. 35
- 7:20 p.m. VIII. BUSINESS
- A. Policy Issues – None
- B. Program Issues
- Amazing Grace AFC Amendment – Approve p. 36
 - BCA of Detroit Contract – Approve p. 37
 - Dr. Samantha Kennedy Contract – Approve p. 38
 - Golden Life AFC Homes Amendment – Approve p. 39
 - Real Life Living Services Contract – Approve p. 40
 - Scope of Services Policy – Approve p. 41
 - Update on Services during COVID19 – Informational
- C. Personnel Issues
- Supports Coordination Assistant Job Description – Approve p. 43
 - Update on Staffing during COVID19 – Informational
- D. Financial Issues
- Firewall Replacement – Approve p. 47
 - Update on Finances during COVID19 – Informational
- E. Legal Business – None
- 7:30 p.m. IX. OLD BUSINESS – None
- 7:35 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 by writing or calling the Office of the Executive Director at the above location.

Next Meeting Date: **Tuesday, December 15, 2020, 4:30pm**

MONTCALM CARE NETWORK - 2020 BOARD ROSTER

Executive Director: Tammy Warner, PO Box 22, 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, ****	vacancy	3/31/2022	
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
*, 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>Betty Kellenberger</u> , Program Chair 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</u> , Board Vice Chair 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</u> , Board Secretary/Treasurer, Finance Chair 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