

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

The monthly meeting of the Montcalm Care Network Board of Directors was held via Zoom (video conference) on December 15, 2020 due to COVID19. The public was provided access to the meeting via a link on the MCN website along with the Agenda and contact information for Board members.

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, Kurt Peasley, Amanda Shaffer, Josh Stump, Lisa Zunk

Absent: Kathy Lobert

Others Present: Sally Culey, Julianna Kozara, Tammy Warner

MEETING AGENDA

Josh Stump MOVE TO APPROVE THE AGENDA FOR DECEMBER 15, 2020
Kurt Peasley AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kurt Peasley MOVE TO APPROVE THE MINUTES OF NOVEMBER 24, 2020
Betty Kellenberger AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

AWARDS PRESENTATION

John Johansen, Kelly Porter, Betty Kellenberger, Eva Cairns and Josh Stump were recognized for Perfect Attendance in 2020. Kathy Lobert and Lisa Zunk were recognized for 5 years of service on the Board. Kurt Peasley was recognized for 35 years of service on the Board.

CONSENT AGENDA

Kurt Peasley MOVE TO APPROVE THE DECEMBER 15, 2020 CONSENT
Kelly Porter AGENDA AS PROPOSED.
Motion carried.

DIRECTOR’S REPORT

Betty Kellenberger MOVE TO APPROVE THE DIRECTOR’S REPORT AS
Amanda Shaffer PRESENTED.
Motion carried.

CHAIRPERSON’S REPORT

The Nominating Committee recommended to continue the same slate of officers for 2021.

Kelly Porter MOVE TO APPROVE THE FOLLOWING SLATE OF OFFICERS
Amanda Shaffer FOR 2021: JOHN JOHANSEN, CHAIR; KURT PEASLEY,
VICE CHAIR; KELLY PORTER, SECRETARY/TREASURER.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Betty Kellenberger MOVE TO APPROVE AN AMENDMENT TO THE CONTRACT
Amanda Shaffer WITH LYNN SWEENEY FOR AN ADDITIONAL \$8,607 AND A
TOTAL NOT TO EXCEED \$18,607 FOR FY20.
Motion carried.

Betty Kellenberger MOVE TO APPROVE A CONTRACT WITH WENDY ZANK,
Amanda Shaffer LMSW, IN THE AMOUNT OF \$50,000 FROM JANUARY 18,
2021 THROUGH SEPTEMBER 30, 2021.
Motion carried.

Julianna Kozara, Clinical Director, provided an update on changes in service delivery during COVID19.

PERSONNEL ISSUES

Kurt Peasley MOVE TO APPROVE PRIVILEGES FOR GWEN ALWOOD,
Josh Stump LMSW, THROUGH DECEMBER 2022.
 Motion carried.
Kurt Peasley MOVE TO APPROVE A 1.3% INCREASE TO THE MCN PAY
Josh Stump RANGES EFFECTIVE 1/1/21.
 Motion carried.

Tammy Warner, Executive Director, provided an update on staffing changes due to COVID19.

FINANCIAL ISSUES

None

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:23 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer