

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 November 24, 2020 due to COVID19.

Chairperson John Johansen called the meeting to order at 6:33 p.m.

ROLL CALL

Members Present: Eva Cairns, Pam Hillier, John Johansen, Betty Kellenberger, Phil Kohn, Kelly Porter, Kurt Peasley, Josh Stump, Lisa Zunk

Absent: Kathy Lobert, Amanda Shaffer

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

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR NOVEMBER 24, 2020
Kelly Porter AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kurt Peasley MOVE TO APPROVE THE MINUTES OF OCTOBER 27, 2020
Betty Kellenberger AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

DATA PRESENTATION

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE NOVEMBER 24, 2020 CONSENT
Kurt Peasley AGENDA AS PROPOSED.
Motion carried.

DIRECTOR'S REPORT

Josh Stump MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Betty Kellenberger PRESENTED.
Motion carried.

CHAIRPERSON'S REPORT

Nominating Committee report for 2021 Officers was postponed to December.

Eva Cairns, Kurt Peasley and Kelly Porter's terms on the MCN Board Member are set to expire on 3/31/21. All are willing to serve an additional term. A recommendation will be sent to the Montcalm County Board of Commissioners for reappointment.

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
Pam Hillier WITH AMAZING GRACE AFC FOR AN ADDITIONAL \$55,000
AND AN AMOUNT NOT TO EXCEED \$61,000 FOR NOVEMBER
24, 2020 TO SEPTEMBER 30, 2021.
Motion carried.

Betty Kellenberger MOVE TO APPROVE A CONTRACT WITH BCA OF DETROIT
Kelly Porter FROM NOVEMBER 24, 2020 THROUGH SEPTEMBER 30,
2021 FOR AN AMOUNT NOT TO EXCEED \$75,000.
Motion carried.

Betty Kellenberger MOVE TO APPROVE A CONTRACT WITH DR. SAMANTHA
Kurt Peasley KENNEDY IN THE AMOUNT OF \$65,000 FROM JANUARY 4,
2021 THROUGH SEPTEMBER 30, 2021.
Motion carried.

Betty Kellenberger MOVE TO APPROVE AN AMENDMENT TO THE CONTRACT
Josh Stump WITH GOLDEN LIFE AFC FOR AN ADDITIONAL \$45,000
AND AN AMOUNT NOT TO EXCEED \$600,000 FOR
NOVEMBER 24, 2020 TO SEPTEMBER 30, 2021.
Motion carried.

Betty Kellenberger MOVE TO APPROVE A CONTRACT WITH REAL LIFE LIVING
Pam Hillier SERVICES IN THE AMOUNT OF \$50,000 FROM NOVEMBER
 24, 2020 THROUGH SEPTEMBER 30, 2021.
Motion carried.

Betty Kellenberger MOVE TO APPROVE THE SCOPE OF SERVICES POLICY
Josh Stump #8129 AS PROPOSED.
Motion carried.

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

PERSONNEL ISSUES

Kurt Peasley MOVE TO APPROVE THE JOB DESCRIPTION FOR SUPPORTS
Josh Stump COORDINATION ASSISTANT AS PROPOSED.
Motion carried.

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

FINANCIAL ISSUES

Kelly Porter MOVE TO ACCEPT A QUOTE FROM NETSOURCE ONE FOR
Betty Kellenberger FIREWALL REPLACEMENT IN AN AMOUNT NOT TO EXCEED
 \$18,630.50 FOR EQUIPMENT AND LABOR.
Motion carried.

Jim Wise, Finance Director, provided an update on changes in funding and finances due to COVID19.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer