



POSTING

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February 17, 2021

ANNOUNCEMENT

The next regular meeting of Montcalm Care Network **Board of Directors** is scheduled for **Tuesday, February 23rd**, at 6:30 p.m. Due to 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/94240128143?pwd=M2IKc1ZsK09PWVBwb0RrdWNsQnJMZz09> or by dialing 1-646-558-8656, Meeting ID: 942 4012 8143, Passcode: 921310. Individuals who are deaf, hard-of-hearing, or have 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**

Zoom Link: [Click Here](#)

Audio Only Dial: 1-646-558-8656

Meeting ID: 942 4012 8143, Passcode: 921310
(if unable to connect call 616-894-0230)

AGENDA

February 23, 2021

- 6:30 p.m. I. ROLL CALL
- II. MEETING AGENDA – Approve
- III. PRIOR MEETING MINUTES – Approve
- IV. PUBLIC COMMENT
- V. DATA PRESENTATION – Learn about CCBHCs
- 7:10 p.m. VI. REPORTS AND MONITORING
- A. Consent Agenda – Approve
- B. Chairperson’s Report
- C. Director’s Report – Approve
- 7:15 p.m. VII. ONGOING ISSUES – State, Regional and Local Updates
- 7:20 p.m. VIII. BUSINESS
- A. Policy Issues
- Recipient Rights Policy Revisions – Approve
- B. Program Issues
- Saginaw Meadows Contract – Approve
- Wood Haven AFC Amendment – Approve
- Update on Services during COVID19 – Informational
- C. Personnel Issues
- Human Resources Annual Report – Approve
- Update on Staffing during COVID19 – Informational
- D. Financial Issues
- Certificates of Deposit Annual Report – Approve
- 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, March 23, 2021, 6:30pm

MONTCALM CARE NETWORK - 2021 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>
3, a	<u>Eva Cairns</u> 10568 W. Dickerson Lake Rd, Gowen, MI 49326 Cell: 616-690-1473 Email: evacairns@hotmail.com	3/31/2024	HR Supervisor
2, a	<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>Chris Johnston</u> 2922 S. Shore Dr, Crystal, MI 48818 Cell: (989) 330-3264 Email: cjohnston@montcalm.us	12/31/2021	County Commissioner
2, ***	<u>Betty Kellenberger, Program Chair</u> 520 Pine Street, Carson City, MI 48811 Res: (989) 584-3484 Email: bikingberger@yahoo.com	3/31/2022	Retired School Teacher
1, a	<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	3/31/2024	Businessman
1, b, **	<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: kelarwood61@gmail.com	3/31/2024	Banker
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
1	<u>Brandon Stowell</u> 280 N. Black Rd, Trufant, MI 49347 Phone: (989) 287-0871 Email: bstowell@montcalm.us	12/31/2021	County Commissioner
3, ****	<u>Joshua Stump</u> 8815 Eastern Ave, Greenville, MI 48838 Cell: (616) 894-9162 Email: joshuastump@hotmail.com	3/31/2022	Teacher
	vacancy	3/31/2022	

* 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 - CMHA Delegates/Committees
 b - Pension Committee
 c - MSHN Board Rep
 d - Nominating Committee