

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 February 23, 2021 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 6:30 p.m.

ROLL CALL

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

Absent: Brandon Stowell

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

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR FEBRUARY 23, 2021
Kelly Porter AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kurt Peasley MOVE TO APPROVE THE MINUTES OF JANUARY 26, 2021
Josh Stump AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

DATA PRESENTATION

Julianna Kozara, Clinical Director, provided an overview of Certified Community Behavioral Health Clinics (CCBHCs) as were approved at the Federal level and are being implemented in Michigan.

CONSENT AGENDA

Betty Kellenberger MOVE TO APPROVE THE FEBRUARY 23, 2021 CONSENT
Kurt Peasley AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

None

DIRECTOR'S REPORT

Kathy Lobert MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Amanda Shaffer PRESENTED.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

Kurt Peasley MOVE TO APPROVE REVISIONS TO POLICY #8902, 8904,
Betty Kellenberger 8906 AND 8908 AS PROPOSED.
Motion carried.

PROGRAM ISSUES

Betty Kellenberger MOVE TO APPROVE A CONTRACT WITH SAGINAW MEADOWS
Kathy Lobert FROM FEBRUARY 23, 2021 THROUGH SEPTEMBER 30,
2021 IN AN AMOUNT NOT TO EXCEED \$10,000.
Motion carried.

Betty Kellenberger MOVE TO APPROVE A CONTRACT WITH MCBRIDE'S WOOD
Kathy Lobert HAVEN FROM MARCH 1, 2021 THROUGH SEPTEMBER 30,
2021 IN AN AMOUNT NOT TO EXCEED \$458,518.
Motion carried.

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

PERSONNEL ISSUES

Josh Stump MOVE TO APPROVE THE 2020 HUMAN RESOURCES REPORT
Kurt Peasley AS PRESENTED.
Motion carried.

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

FINANCIAL ISSUES

Kathy Lobert
Amanda Shaffer

MOVE TO APPROVE THE CERTIFICATE OF DEPOSIT PLAN
REPORT AS PRESENTED.

Motion carried.

Jim Wise, Finance Director, provided an update on financial changes due to COVID19.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:43 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer