

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 March 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, Brandon Stowell, Josh Stump

Absent: None

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

MEETING AGENDA

Kurt Peasley MOVE TO APPROVE THE AGENDA FOR MARCH 23, 2021 AS
Josh Stump PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

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

PUBLIC COMMENT

None

FINANCIAL AUDIT PRESENTATION

Bill Hirschman of Roslund, Prestage & Company, P.C., presented on findings from the FY20 Financial Audit. No concerns were identified.

CONSENT AGENDA

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

CHAIRPERSON'S REPORT

No applications were received from individuals in services or family members. The board vacancy will be posted. Preference will be given to those residing in the panhandle area of the County.

DIRECTOR'S REPORT

Betty Kellenberger MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Josh Stump PRESENTED.
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 THE ANNUAL SUBMISSION FOR FY20
Amanda Shaffer AS PRESENTED.
Motion carried.

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

PERSONNEL ISSUES

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

FINANCIAL ISSUES

Kelly Porter MOVE TO APPROVE THE FY20 financial audit report
Kathy Lobert 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 7:36 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer