



**POSTING**

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June 16, 2021

***ANNOUNCEMENT***

The next regular meeting of Montcalm Care Network **Board of Directors** is scheduled for **Tuesday, June 22<sup>nd</sup>**, at 6:30 p.m. The meeting will be held in-person at 611 N. State Street, Stanton, MI, and also on Zoom.

To participate in the Board of Directors' meeting, join Zoom at

<https://montcalmcare.zoom.us/j/97905476173?pwd=SFZSQWNzYjdyeI2NHdLV0hUdGdDUT09>

Or by dialing 1-646-558-8656, Meeting ID: 979 0547 6173, Passcode: 061523.

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](mailto:twarner@montcalmcare.net), 989-831-7520



## BOARD OF DIRECTORS MEETING

611 North State Street, Stanton, Michigan

Zoom: ([Join Here](#))

Audio Only Dial: 1-646-558-8656, Meeting ID: 979 0547 6173

Passcode: 061523 (Call 989-831-7530 if unable to connect)

### AGENDA

**June 22, 2021**

- 6:00 p.m. I. COMMITTEE MEETINGS
- 6:30 p.m. II. ROLL CALL, WELCOME AND INTRODUCTIONS
- III. APPROVAL OF AGENDA
- IV. APPROVAL OF PRIOR MEETING MINUTES
- 6:35 p.m. V. PUBLIC COMMENT (5 min per person or organization, 30 minutes total for all comments)
- 6:40 p.m. VI. DATA PRESENTATION – Regional Service Use Data FY20 – Adam Stevens
- 7:00 p.m. VII. REPORTS AND MONITORING
  - A. Consent Agenda - Approve
  - B. Director’s Report - Approve
  - C. Chairperson’s Report
- 7:05 p.m. VIII. ONGOING ISSUES – State, Regional and Local Updates
- 7:10 p.m. IX. BUSINESS
  - A. Policy Issues – None
  - B. Program Issues
    - Outreach Services Expansion – Approve
    - AFC Contract Adjustments – Approve
    - Sisco’s/Grateful Hearts AFC Contract – Approve
    - Randy’s House CLS Contract – Approve
  - C. Personnel Issues
    - Prevention Specialist Job Description – Approve
  - D. Financial Issues
    - Benefit Stabilization for Randy’s House – Approve
    - Compliance Audit Report – Approve
  - E. Legal Business – None
- 7:15 p.m. X. OLD BUSINESS – None
- 7:20 p.m. XI. PUBLIC COMMENT
- 7:25 p.m. XII. NEXT MONTH AGENDA ITEMS
- 7:30 p.m. XIII. 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 office by writing or calling the Administrative Assistant or other person designated by the Executive Director at the above location.

Next Meeting Date: July 27, 2021, 6:30 p.m.

## MONTCALM CARE NETWORK - 2021 BOARD ROSTER

Executive Director: Tammy Warner, PO Box 22, Stanton, MI 48888  
Office (989) 831-7568; Cell (616) 894-0230; Email [twarner@montcalmcare.net](mailto:twarner@montcalmcare.net)

<u>Committees, Officers, Chairs</u>	<u>Name/Address/Phone/E-Mail</u>	<u>Term Ending</u>	<u>Occupation</u>
2	<u>Ronda Antes</u> 5205 S. Sheridan Rd, Sheridan, MI 48884 Cell: 989-304-0857 Email: <a href="mailto:rondaantes@gmail.com">rondaantes@gmail.com</a>	3/31/2022	Child Care/Foster Parent
3, a	<u>Eva Cairns</u> 10568 W. Dickerson Lake Rd, Gowen, MI 49326 Cell: 616-690-1473 Email: <a href="mailto:evacairns@hotmail.com">evacairns@hotmail.com</a>	3/31/2024	HR Supervisor
2, 4, a	<u>Pam Hillier</u> 719 Industrial Park Dr, Apt 8, Greenville, MI 48838 Cell: 989-265-1274 Email: <a href="mailto:pamksparks@gmail.com">pamksparks@gmail.com</a>	3/31/2023	Greeter
*, c	<b>John Johansen, Board Chair</b> 3503 Monroe Road, Greenville, MI 48838 Res: (616) 754-5375; Cell: (616) 835-5118 Email: <a href="mailto:j.m.johansen6@gmail.com">j.m.johansen6@gmail.com</a>	3/31/2022	Retired
2	<u>Chris Johnston</u> 2922 S. Shore Dr, Crystal, MI 48818 Cell: (989) 330-3264 Email: <a href="mailto:cjohnston@montcalm.us">cjohnston@montcalm.us</a>	12/31/2021	County Commissioner
2, ***	<u>Betty Kellenberger, Program Chair</u> 520 Pine Street, Carson City, MI 48811 Res: (989) 584-3484 Email: <a href="mailto:bikingberger@yahoo.com">bikingberger@yahoo.com</a>	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: <a href="mailto:Kathy.Lobert@spectrumhealth.org">Kathy.Lobert@spectrumhealth.org</a>	3/31/2023	RN
3, 4, b, c, *****	<u>Kurt Peasley, Board Vice Chair, Rights Committee 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: <a href="mailto:peasleyhardware@nethawk.com">peasleyhardware@nethawk.com</a>	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: <a href="mailto:kclarwood61@gmail.com">kclarwood61@gmail.com</a>	3/31/2024	Banker
2, a	<u>Amanda Shaffer</u> 8953 3 <sup>rd</sup> Street, Vestaburg, MI 48891 Phone: (989) 802-2564 Email: <a href="mailto:ahawk8979@gmail.com">ahawk8979@gmail.com</a>	3/31/2023	Parent Liaison
1	<u>Brandon Stowell</u> 280 N. Black Rd, Trufant, MI 49347 Phone: (989) 287-0871 Email: <a href="mailto:bstowell@montcalm.us">bstowell@montcalm.us</a>	12/31/2021	County Commissioner
3, ****	<u>Joshua Stump, Personnel Chair</u> 8815 Eastern Ave, Greenville, MI 48838 Cell: (616) 894-9162 Email: <a href="mailto:joshuastump@hotmail.com">joshuastump@hotmail.com</a>	3/31/2022	Teacher

\* 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