

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 April 27, 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 6:32 p.m.

**ROLL CALL**

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

Absent: Kurt Peasley

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

Guests: Ronda Antes; Judy Emmons, representing Senator Rick Outman's office; Tina Marcellis, ABA Connections

**MEETING AGENDA**

Kelly Porter                      MOVE TO APPROVE THE AGENDA FOR APRIL 27, 2021 AS  
Kathy Lobert                      PROPOSED.  
Motion carried.

**PRIOR MEETING MINUTES**

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

**PUBLIC COMMENT**

None

**PRESENTATION – GEARING TOWARD INTEGRATION**

A proposal for the redesign of Michigan’s public behavioral health system was reviewed and discussed. Primary concerns continue to be with the loss of local control and oversight, diminished community safety net services, and the creation of a risk adverse system that would put profits before the needs of people in Montcalm County.

**CONSENT AGENDA**

Kelly Porter                      MOVE TO APPROVE THE APRIL 27, 2021 CONSENT  
Amanda Shaffer                AGENDA AS PROPOSED.  
Motion carried.

**CHAIRPERSON’S REPORT**

Chairman Johansen introduced Rona Antes, prospective board member. Ms. Antes introduced herself and shared her interest in serving on the MCN Board.

Josh Stump                        MOVE TO RECOMMEND MS. RONDA ANTES TO THE  
Kathy Lobert                      MONTCALM COUNTY BOARD OF COMMISSIONER FOR  
APPOINTMENT TO THE MCN BOARD OF DIRECTORS FOR A  
PARTIAL TERM ENDING 3/31/2022.  
Motion carried.

**DIRECTOR’S REPORT**

Betty Kellenberger              MOVE TO APPROVE THE DIRECTOR’S REPORT AS  
Kathy Lobert                      PRESENTED.  
Motion carried.

**ONGOING ISSUES**

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

**POLICY ISSUES**

Betty Kellenberger              MOVE TO APPROVE CHANGES TO POLICY 4460, 4550,  
Kelly Porter                      4555, 6115, 6310, 6316, 6356, 6365, 6420, 6425,  
6515, 6620, 7118, 7121, 7205, 7225, 7226, 7250,  
7316, 7323, 7335, 7145, 8123, 8146, 8150, 8152,  
8159, 8160, 8175, 11100, 11110, 6535, 8122,  
8147, 8331, 11300, 11810, 11936, AND 11958 AS  
PROPOSED.  
Motion carried.

Betty Kellenberger    MOVE TO CERTIFY ADMINISTRATIVE STAFF AND SUBJECT  
Kelly Porter            MATTER EXPERTS HAVE REVIEWED THE ENTIRE POLICY  
                                  AND PROCEDURE MANUAL AND APPROPRIATE UPDATES  
                                  HAVE BEEN MADE, THEREBY COMPLETING THE ANNUAL  
                                  REVIEW FOR 2020 AND 2021.  
Motion carried.

**PROGRAM ISSUES**

Betty Kellenberger    MOVE TO APPROVE ADJUSTMENTS TO AFC CONTRACTS  
Amanda Shaffer        WITH ENRICHED LIVING HOMES AND TURNING LEAF FOR  
                                  FY21 TOTALS NOT TO EXCEED \$675,000 AND \$336,927,  
                                  RESPECTIVELY.  
Motion carried.

Betty Kellenberger    MOVE TO APPROVE A CONTRACT WITH ABA CONNECTIONS  
Kathy Lobert            OF CENTRAL MICHIGAN FOR A TOTAL NOT TO EXCEED  
                                  \$10,000 FROM APRIL 27, 2021 TO SEPTEMBER 30,  
                                  2021.  
Motion carried.

Betty Kellenberger    MOVE TO APPROVE A CONTRACT WITH POSITIVE  
Brandon Stowell        BEHAVIOR SUPPORTS FOR A TOTAL NOT TO EXCEED  
                                  \$15,000 FROM APRIL 27, 2021 TO SEPTEMBER 30,  
                                  2021.  
Motion carried.

Betty Kellenberger    MOVE TO APPROVE EXPANSION OF 31N FUNDED SERVICES  
Josh Stump              IN PARTNERSHIP WITH THE MAISD AS PROPOSED.  
Motion carried.

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

**PERSONNEL ISSUES**

Josh Stump              MOVE TO APPROVE THE OUTREACH SERVICES MANAGER  
Amanda Shaffer        JOB DESCRIPTION AS PROPOSED.  
Motion carried.

Josh Stump              MOVE TO APPROVE PRIVILEGES FOR D. SAMANTHA  
Kathy Lobert            KENNEDY, DO, FOR TWO YEARS ENDING APRIL 30,  
                                  2021.  
Motion carried.

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

**FINANCIAL ISSUES**

Kelly Porter  
Kathy Lobert

MOVE TO APPROVE THE CONSOLIDATION OF ACCOUNTS,  
CREDIT CARDS, AND SAFE DEPOSIT BOX AT HUNTINGTON  
BANK AND USE OF BROKERED CD SERVICES AS  
PROPOSED.  
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 7:52 p.m.

Respectfully submitted,

Tammy Warner  
Recording Secretary

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Kelly Porter  
Board Secretary/Treasurer