

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 May 25, 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, Kurt Peasley, Kelly Porter, Amanda Shaffer, Brandon Stowell, Josh Stump

Absent: Kathy Lobert

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

**MEETING AGENDA**

Josh Stump                    MOVE TO APPROVE THE AGENDA FOR MAY 25, 2021 AS  
Kelly Porter                 PROPOSED ALONG WITH AN ADDITIONAL FINANCE  
   COMMITTEE ITEM AND DISCUSSION OF UPCOMING  
   MEETINGS.  
Motion carried.

**PRIOR MEETING MINUTES**

Kelly Porter                    MOVE TO APPROVE THE MINUTES OF APRIL 27, 2021 AS  
Pam Hillier                    PROPOSED.  
Motion carried.

**PUBLIC COMMENT**

None

**PRESENTATION - UPDATE ON LEGISLATIVE REDESIGN PROPOSALS**

Tammy Warner provided an update on the status of the legislative redesign proposals aimed at privatizing the public behavioral health system in Michigan.

**CONSENT AGENDA**

Betty Kellenberger MOVE TO APPROVE THE MAY 25, 2021 CONSENT AGENDA  
Kurt Peasley AS PROPOSED.  
Motion carried.

**CHAIRPERSON'S REPORT**

John Johansen advised Ronda Antes had been appointed to the MCN Board by the Montcalm County Board of Commissioners.

**DIRECTOR'S REPORT**

Josh Stump MOVE TO APPROVE THE DIRECTOR'S REPORT AS  
Kelly Porter PRESENTED.  
Motion carried.

**ONGOING ISSUES**

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

Josh Stump MOVE TO REQUEST THE MONTCALM COUNTY BOARD OF  
Kurt Peasley COMMISSIONERS CONSIDER ADOPTION OF A RESOLUTION  
OPPOSING THE BEHAVIORAL HEALTH REDESIGN CHANGES  
BEING PROPOSED IN THE SENATE AND HOUSE.  
Motion carried.

**POLICY ISSUES**

None

**PROGRAM ISSUES**

Betty Kellenberger MOVE TO AMEND THE CONTRACT WITH ELEVATED JADE  
Kurt Peasley AFC FOR AN ADDITIONAL \$25,000 AND A TOTAL NOT TO  
EXCEED \$35,000 FROM MAY 25, 2021 TO SEPTEMBER  
30, 2021.  
Motion carried.

**PERSONNEL ISSUES**

Josh Stump MOVE TO APPROVE PRIVILEGES FOR LYNN SWEENEY,  
Betty Kellenberger SPEECH THERAPIST, FOR TWO YEARS ENDING MAY 31,  
2023.  
Motion carried.

Josh Stump  
Betty Kellenberger

MOVE TO APPROVE THE QUALITY SPECIALIST AND  
QUALITY ANALYST JOB DESCRIPTIONS AS PROPOSED.  
Motion carried.

**FINANCIAL ISSUES**

Kelly Porter  
Amanda Shaffer

MOVE TO APPROVE THE LINKING OF THE TWO DBA'S  
MONTCALM CARE NETWORK AND WELLNESS WORKS INTO  
ONE HUNTINGTON BANK ACCOUNT AND AUTHORIZE THE  
RESOLUTION TO OPEN AND MAINTAIN A BANK ACCOUNT  
TO BE SIGNED BY THE BOARD SECRETARY/TREASURER,  
ALONG WITH THE FOLLOWING AUTHORIZED SIGNERS:  
TAMMY J. WARNER, JAMES R. WISE, JULIANNA M.  
KOZARA, ELIZABETH J. INGRAHAM, GWEN M. ALWOOD,  
SALLY K. CULEY, DAWN M. HERRIMAN, WILLIAM R.  
OVERTON, AND MELISSA A. MACLAREN.  
Motion carried.

**LEGAL ISSUES**

None

**NEW BUSINESS**

With local emergency orders expiring and COVID restrictions lifting, the MCN board will resume in-person meetings, including committee meetings, beginning in June 2021 with the continued option of joining on Zoom.

**OLD BUSINESS**

None

**NEXT MONTH AGENDA ITEMS**

None

**ADJOURN**

Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Tammy Warner  
Recording Secretary

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Kelly Porter  
Board Secretary/Treasurer