

MONTCALM CARE NETWORK  
611 North State Street  
Stanton, MI 48888  
(989) 831-7520

The monthly meeting of the Montcalm Care Network Board was held June 22, 2021 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:30 p.m.

**ROLL CALL**

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

Absent: Kurt Peasley, Brandon Stowell

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

**MEETING AGENDA**

Josh Stump                      MOVE TO APPROVE THE AGENDA FOR JUNE 22, 2021 AS  
Kelly Porter                      PROPOSED.  
Motion carried.

**PRIOR MEETING MINUTES**

Betty Kellenberger   MOVE TO APPROVE THE MINUTES OF MAY 25, 2021 AS  
Amanda Shaffer       PROPOSED.  
Motion carried.

**PUBLIC COMMENT**

None

**PRESENTATION - REGIONAL SERVICE USE DATA FY20**

Adam Stevens, Research and Data Analyst, reviewed the MSHN regional service use data for FY20.

**CONSENT AGENDA**

Betty Kellenberger   MOVE TO APPROVE THE JUNE 22, 2021 CONSENT AGENDA  
Amanda Shaffer       AS PROPOSED.  
Motion carried.

**CHAIRPERSON'S REPORT**

None

**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.

**POLICY ISSUES**

None

**PROGRAM ISSUES**

Betty Kellenberger      MOVE TO APPROVE FURTHER EXPANSION OF OUTREACH  
Amanda Shaffer            SERVICES TO INCLUDE PREVENTION EFFORTS,  
COMMUNITY EDUCATIONA ND AWARENESS AND OUTREACH  
TO UNDERSERVED POPULATIONS.  
Motion carried.

Amanda Shaffer            MOVE TO AMEND CONTRACTS WITH AMAZING GRACE AFC  
Kathy Lobert                (\$32,000 ADDITIONAL, \$93,000 TOTAL), PALMER'S  
PLACE AFC (\$35,000 ADDITIONAL, \$210,000 TOTAL),  
KILCHERMANN'S AFC (\$4,000 ADDITIONAL, \$148,600  
TOTAL) AND HART'S HAVEN AFC (\$5,000 ADDITIONAL,  
\$205,000 TOTAL) FOR FY21.  
Motion carried.

Ronda Antes                MOVE TO APPROVE A CONTRACT WITH SISCO'S AFC  
Amanda Shaffer            (SOON TO BE GRATEFUL HEARTS AFC) FOR AN AMOUNT  
NOT TO EXCEED \$16,000 FROM JUNE 14, 2021 TO  
SEPTEMBER 30, 2021.  
Motion carried.

Chris Johnston            MOVE TO APPROVE A CONTRACT WITH RANDY'S HOUSE  
FOR CLS SERVICES FOR A TOTAL NOT TO EXCEED  
\$7,500 FROM JUNE 22, 2021 TO SEPTEMBER 30, 2021.  
Motion carried.

Betty Kellenberger

**PERSONNEL ISSUES**

Eva Cairns  
Josh Stump

MOVE TO APPROVE THE PREVENTION CONNECTIONS  
SPECIALIST JOB DESCRIPTION AS PROPOSED.  
Motion carried.

**FINANCIAL ISSUES**

Kelly Porter  
Kathy Lobert

MOVE TO APPROVE A ONE-TIME GF BENEFIT  
STABILIZATION PAYMENT TO RANDY'S HOUSE FOR  
RETENTION OF RECOVERY COACHES IN AN AMOUNT NOT  
TO EXCEED \$35,000 FOR FY21.  
Motion carried.

Kathy Lobert  
Kelly Porter

MOVE TO APPROVE THE FY20 COMPLIANCE AUDIT REPORT  
AS PRESENTED.  
Motion carried.

**LEGAL ISSUES**

None

**NEW BUSINESS**

NONE

**OLD BUSINESS**

None

**NEXT MONTH AGENDA ITEMS**

None

**ADJOURN**

Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Tammy Warner  
Recording Secretary

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Kelly Porter  
Board Secretary/Treasurer