

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

The monthly meeting of the Montcalm Care Network Board was held August 24, 2021 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:38 p.m.

ROLL CALL

Members Present: Ronda Antes, Eva Cairns, John Johansen, Chris Johnston, Betty Kellenberger, Kathy Lobert (via Zoom), Kelly Porter, Kurt Peasley, Amanda Shaffer, Josh Stump

Absent: Pam Hillier, Brandon Stowell

Staff Present: Sally Culey (via Zoom), Julianna Kozara (via Zoom), Tammy Warner, Jim Wise

Others: Alan Bolter, CMHA (via Zoom)

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR AUGUST 24, 2021 AS
Kelly Porter PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kurt Peasley MOVE TO APPROVE THE MINUTES OF JUNE 22, 2021 AS
Kelly Porter PROPOSED.
Motion carried.

PUBLIC COMMENT

None

PRESENTATION - LEGISLATIVE UPDATE

Alan Bolter, Association Director, Community Mental Health Association of Michigan (CMHA) gave updates on the status of the State budget and the various bills on behavioral health redesign.

CONSENT AGENDA

Betty Kellenberger MOVE TO APPROVE THE AUGUST 24, 2021 CONSENT
Amanda Shaffer AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

Josh Stump MOVE TO REAPPOINTMENT JOHN JOHANSEN AND KURT
Amanda Shaffer PEASLEY TO THE MID STATE HEALTH NETWORK BOARD OF
DIRECTORS FOR A THREE-YEAR TERM ENDING 4/30/24.
Motion carried.

DIRECTOR'S REPORT

Kurt Peasley MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Amanda Shaffer PRESENTED.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Amanda Shaffer MOVE TO APPROVE A CONTRACT WITH ESTHER COMBS,
Josh Stump ALTERANTIVE COUNSELING CENTER, FOR A TOTAL NOT
TO EXCEED \$46,080 FROM 7/1/21 THROUGH 6/30/22.
Motion carried.

Ronda Antes MOVE TO APPROVE CONTRACT AMENDMENTS FOR BRAINS
Betty Kellenberger (\$75,000 MAX), CARD (\$675,000 MAX), CHRISTIAN
HOME SERVICES (\$800,000 MAX), HAVENWYCK HOSPITAL
(\$75,000 MAX), PIVOT-HOPE NETWORK (\$40,000 MAX),
VOICES FOR HEALTH (32,000 MAX), LOCUM TENENS
(\$545,000 MAX) FOR FY21.
Motion carried.

Chris Johnston MOVE TO APPROVE FY22 CONTRACTS TOTALING
Amanda Shaffer \$14,616,912.76 FOR THE PERIOD OF 10/1/21 THROUGH
9/30/22.
Motion carried.

PERSONNEL ISSUES

Kurt Peasley
Eva Cairns
MOVE TO APPROVE PRIVILEGES FOR DR. RAZVAN ADAM, DR. BRIAN SMITH, TARA ALLEN, DAWN HERRIMAN, LIZ INGRAHAM, JULIANNA KOZARA, WILL OVERTON AND JOEL SNEED FOR TWO YEARS ENDING 8/31/23.
Motion carried.

Josh Stump
Eva Cairns
MOVE TO APPROVE THE PROVISION OF UP TO 40 HOURS OF EMERGENCY LEAVE FOR VACCINATED EMPLOYEES WHO TEST POSITIVE FOR COVID FOR THE PERIOD OF 9/1/21 TO 3/31/22.
Motion carried.

Josh Stump
Kurt Peasley
MOVE TO APPROVE THE REVISED EDUCATION ASSISTANCE POLICY #7412 AS PROPOSED EFFECTIVE 9/1/21.
Motion carried.

Josh Stump
Eva Cairns
MOVE TO APPROVE THE REVISED SICK LEAVE POLICY #7320 AS PROPOSED EFFECTIVE 9/1/21.
Motion carried.

Josh Stump
Kurt Peasley
MOVE TO APPROVE THE A 6% INCREASE TO ALL PAY RANGES EFFECTIVE 9/1/21 WITH 3% GIVEN IMMEDIATELY.
Motion carried.

Josh Stump
Amanda Shaffer
MOVE TO APPROVE THE REVISED EMPLOYEE BENEFITS POLICY #7225 AS PROPOSED EFFECTIVE 9/1/21.
Motion carried.

FINANCIAL ISSUES

Kelly Porter
Kathy Lobert
MOVE TO APPROVE THE APPOINTMENT OF JIM WISE AS OFFICER DELEGATE AND TAMMY WARNER AS OFFICER ALTERNATE TO SERVE AT THE 2021 MERS ANNUAL RETIREMENT CONFERENCE.
Motion carried.

Kathy Lobert
Kelly Porter
MOVE TO APPROVE A ONE-TIME SECTION 236 TRANSFER OF FY21 STATE GENERAL FUNDS IN THE AMOUNT OF \$80,000 TO NEWAYGO COUNTY CMH AND \$30,000 TO GRATIOT INTEGRATED HEALTH NETWORK.
Motion carried.

LEGAL ISSUES

None

NEW BUSINESS

NONE

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:58 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer