

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

The monthly meeting of the Montcalm Care Network Board was held September 28, 2021 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:32 p.m.

ROLL CALL

Members Present: Eva Cairns, Pam Hillier (Zoom), John Johansen, Chris Johnston, Betty Kellenberger, Kathy Lobert, Kelly Porter, Kurt Peasley, Amanda Shaffer

Absent: Josh Stump

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

Others: Jeanne Hamilton (guest)

MEETING AGENDA

Kurt Peasley MOVE TO APPROVE THE AGENDA FOR SEPTEMBER 28, 2021
Kelly Porter AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

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

PUBLIC HEARING FOR FY22 BUDGET

Kathy Lobert MOVE TO OPEN THE PUBLIC HEARING FOR FY22 BUDGET
Amanda Shaffer AT 6:42 P.M.
Motion carried.

PUBLIC COMMENT

None

PRESENTATION - REGIONAL TELEHEALTH UTILIZATION DATA

Regional Telehealth Utilization data showing the trends in use of telehealth versus face-to-face services was shared and discussed.

CONSENT AGENDA

Kurt Peasley MOVE TO APPROVE THE SEPTEMBER 28, 2021 CONSENT
Kathy Lobert AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

Montcalm Board of Commissioners has appointed Kathy Bresnahan to replace Brandon Stowell as the second commissioner on the MCN Board. Kathy will join the board in October 2021.

Betty Kellenberger MOVE TO RECOMMEND APPOINTMENT OF JEANNE HAMILTON
Kathy Lobert TO THE MCN BOARD OF DIRECTORS FOR A PARTIAL TERM
 ENDING MARCH 31, 2022.
Motion carried.

DIRECTOR'S REPORT

Kurt Peasley 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

None

PROGRAM ISSUES

Betty Kellenberger MOVE TO APPROVE A CONTRACT WITH FLAT ROCK MANOR
Amanda Shaffer AT A COST NOT TO EXCEED \$169,950 FROM OCTOBER 1,
 2021 TO SEPTEMBER 30, 2022.
Motion carried.

Amanda Shaffer MOVE TO APPROVE A CONTRACT WITH HOUSE OF PEACE
Betty Kellenberger AT A COST NOT TO EXCEED \$79,200 FROM SEPTEMBER
 1, 2021 TO SEPTEMBER 30, 2022.
Motion carried.

Chris Johnston
Amanda Shaffer

MOVE TO APPROVE A CONTRACT WITH MCLAREN PSYCHIATRIC HOSPITAL AT A COST NOT TO EXCEED \$50,000 FROM OCTOBER 1, 2021 TO SEPTEMBER 30, 2022.
Motion carried.

PERSONNEL ISSUES

Kurt Peasley
Amanda Shaffer

MOVE TO APPROVE FOR THE BOARD CHAIRPERSON TO SIGN THE EXECUTIVE DIRECTOR'S CONTRACT EXTENSION AS NEGOTIATED BY THE PERSONNEL COMMITTEE.
Motion carried.

FINANCIAL ISSUES

Kathy Lobert
Kelly Porter

MOVE TO CLOSE THE PUBLIC HEARING FOR FY22 BUDGET AT 7:36 P.M.
Motion carried.

Kelly Porter
Kathy Lobert

MOVE TO APPROVE THE REVISED OPERATIONS BUDGET FOR FY21 TO SHOW TOTAL REVENUES OF \$24,197,046 AND TOTAL EXPENDITURES OF \$24,188,643 WITH A SURPLUS OF REVENUES OVER EXPENDITURES OF \$8,403.
Motion carried.

Kurt Peasley
Kelly Porter

MOVE TO APPROVE THE REVISED OPERATIONS BUDGET FOR FY22 TO SHOW TOTAL REVENUES OF \$26,530,063 AND TOTAL EXPENDITURES OF \$26,550,719 WITH A DEFICIT OF REVENUES UNDER OVER EXPENDITURES OF \$20,656.
Motion carried.

Kelly Porter
Kathy Lobert

MOVE TO APPROVE THE CAPITAL BUDGET FOR FY22 TO SHOW TOTAL ACQUISITION COSTS OF \$228,000 WITH \$34,333 CURRENT AND \$193,667 FUTURE YEARS DEPRECIATION. DEPRECIATION ON ACQUISITIONS FROM PREVIOUS YEARS WOULD BE \$101,002 IN FY22 AND THE BALANCE OF \$132,245 TO BE DEPRECIATED FOR SUBSEQUENT YEARS THROUGH FY31.
Motion carried.

Kelly Porter
Amanda Shaffer

MOVE TO APPROVE THE MID-STATE HEALTH NETWORK MEDICAID SUBCONTRACT FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022 AND ALLOW FOR SIGNATURES.
Motion carried.

Kathy Lobert
Kelly Porter

MOVE TO APPROVE THE FY21 CMHSP AMENDMENT AS
PROVIDED IN EGRAMS AND ALLOW FOR SIGNATURES.
Motion carried.

Kathy Lobert
Kelly Porter

MOVE TO APPROVE THE FY22 CMHSP CONTRACT AS
PROVIDED IN EGRAMS AND ALLOW FOR SIGNATURES.
Motion carried.

Kathy Lobert
Kelly Porter

MOVE TO APPROVE THE REPLACEMENT OF THE NETWORK
SWITCHES THROUGH NETSOURCE ONE AT A COST NOT TO
EXCEED \$27,289.50.
Motion carried.

LEGAL ISSUES

The Pension Dispute will be going to the Michigan Court of Appeals relative to jurisdiction.

NEW BUSINESS

NONE

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:49 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer