

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

The monthly meeting of the Montcalm Care Network Board was held October 26, 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: Kathy Bresnahan, Eva Cairns, Jeanne Hamilton, John Johansen, Chris Johnston, Betty Kellenberger, Kurt Peasley, Kelly Porter, Amanda Shaffer, Josh Stump

Absent: Pam Hillier (unable to connect), Kathy Lobert (excused due to staffing shortage)

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

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE AN AMENDED AGENDA FOR OCTOBER 26,
Kelly Porter 2021 TO INCLUDE "FISCAL SPECIALIST POSITION"
 UNDER PERSONNEL COMMITTEE.
Motion carried.

PRIOR MEETING MINUTES

Josh Stump MOVE TO APPROVE THE MINUTES OF SEPTEMBER 28,
Kelly Porter 2021 AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

PRESENTATION - ANNUAL COMPLIANCE TRAINING

Sally Culey, MCN Compliance Officer, provided the board with its annual compliance training.

CONSENT AGENDA

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

CHAIRPERSON'S REPORT

John Johansen appointed Kelly Porter, Kathy Bresnahan and Eva Cairns to be the Nominating Committee for Board Officers to serve in 2022.

DIRECTOR'S REPORT

Kelly Porter MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Betty Kellenberger 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 THE CORPORATE COMPLIANCE & RISK
Chris Johnston MANAGEMENT PROGRAM & PLAN FOR 2021/2022 AS
PRESENTED.
Motion carried.

Jeanne Hamilton MOVE TO APPROVE FY 21 CONTRACT AMENDMENTS FOR
Betty Kellenberger BCA OF DETROIT (\$90,000 MAX), CARD (\$725,000
MAX), CHRISTIAN HOME SERVICES (\$880,000 MAX),
FOREST VIEW (\$340,000 MAX), GRATEFUL HEARTS
(\$95,000 MAX), HAVENWYCK (\$110,000), PINE REST
(\$850,000), SWEENEY COMMUNICATION (\$45,000).
Motion carried.

Chris Johnston MOVE TO APPROVE AN AMENDMENT TO THE FIELD OF
Betty Kellenberger DREAMS AFCT CONTRACT FOR AN ADDITIONAL \$67,500
WITH A TOTAL NOT TO EXCEED \$107,000 FROM OCTOBER
1, 2021 TO SEPTEMBER 30, 2022.
Motion carried.

Betty Kellenberger MOVE TO APPROVE A CONTRACT WITH ZAWADI/AMANI AFC
Chris Johnston AT A COST NOT TO EXCEED \$95,500 FROM OCTOBER 1,
 2021 TO SEPTEMBER 30, 2022.
Motion carried.

PERSONNEL ISSUES

Josh Stump MOVE TO APPROVE PRIVILEGES FOR DR. PAUL KIM, DO,
Kurt Peasley FOR TWO YEARS ENDING OCTOBER 31, 2023.
Motion carried.

Kurt Peasley MOVE TO APPROVE AN ADDITIONAL 1.0 FTE FISCAL
Josh Stump SPECIALIST POSITION AT PAY RANGE 5.
Motion carried.

FINANCIAL ISSUES

Kelly Porter MOVE TO APPROVE PAYMENT OF THE FY22 CMHA
Kurt Peasley MEMBERSHIP DUES IN THE AMOUNT OF \$10,753.00
Motion carried.

LEGAL ISSUES

NO UPDATE

NEW BUSINESS

NONE

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer