

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

The monthly meeting of the Montcalm Care Network Board was held November 23, 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: Kathy Bresnahan, Eva Cairns, Jeanne Hamilton, Pam Hillier, John Johansen, Chris Johnston, Betty Kellenberger, Kurt Peasley, Kelly Porter

Absent: Josh Stump, Amanda Shaffer, Kathy Lobert (excused due to staffing shortage)

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

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR NOVEMBER 23, 2021
Chris Johnston AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Betty Kellenberger MOVE TO APPROVE THE MINUTES OF OCTOBER 26, 2021
Chris Johnston AS PROPOSED.
Motion carried.

PUBLIC COMMENT

Sally Culey introduced Joe Cappon, Quality Analyst. Joe had been a clinician with the agency for over 5 years before accepting the newly created quality position.

PRESENTATION - PROGRAM UPDATES

Julianna Kozara, Clinical Director, provided the board with an overview of the 31N school outreach program which is operated in partnership with MAISD.

CONSENT AGENDA

Kurt Peasley MOVE TO APPROVE THE NOVEMBER 23, 2021 CONSENT
Kelly Porter AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON' S REPORT

Kelly Porter MOVE TO APPROVE THE 2022 BOARD OFFICERS BE JOHN
Chris Johnston JOHANSEN, CHAIR; KURT PEASLEY, VICE CHAIR; AND
 KELLY PORTER, TREASURER.
Motion carried.

Kurt Peasley MOVE TO RECOMMEND JEANNE HAMILTON, BETTY
Kelly Porter KELLENBERGER, JOHN JOHANSEN AND JOSH STUMP BE
 REAPPOINTED TO THE MCN BOARD OF DIRECTORS FOR AN
 ADDITIONAL THREE-YEAR TERM BEGINNING 4/1/22 AND
 ENDING 3/31/25.
Motion carried.

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 A CONTRACT WITH COMMUNITY HOPE
Chris Johnston FOR \$50,000 FROM NOVEMBER 23, 2021 TO SEPTEMBER
 30, 2022.
Motion carried.

PERSONNEL ISSUES

Eva Cairns MOVE TO APPROVE PRIVILEGES FOR DR. NICOMEDES
Betty Kellenberger SANSAIT, MD, FOR TWO YEARS ENDING NOVEMBER 30,
 2023.
Motion carried.

Kurt Peasley
Eva Cairns

MOVE TO APPROVE THE REVISED HOLIDAYS POLICY
#7340 AS PROPOSED.
Motion carried.

FINANCIAL ISSUES

Kathy Bresnahan
Kurt Peasley

MOVE TO APPROVE THE PURCHASE OF SEVEN (7) FORD
ESCAPES AND ONE (1) FORD F150 TRUCK AT A COST
NOT TO EXCEED \$198,655.60.
Motion carried.

Kurt Peasley
Kelly Porter

MOVE TO APPROVE A VOLUNTARY SPECIAL ASSESSMENT
OF DUES TO BE PAID TO CMHA IN THE AMOUNT OF
\$10,000 WITH MORE FUNDING TO PROVIDED LATER IF
WARRANTED BASED ON ADVOCACY EFFORTS.

Roll Call Vote: Chris Johnston - No
Kathy Bresnahan - No Betty Kellenberger - No
Eva Cairns - No Kurt Peasley - Yes
Jeanne Hamilton - No Kelly Porter - Yes
Pam Hillier - No Motion failed.

The board requested more information be provided in December before a decision is made about how much funding to provide to support CMHA in advocating against the Senate Bills 597 and 598.

LEGAL ISSUES

No update

NEW BUSINESS

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer