

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

The monthly meeting of the Montcalm Care Network Board was held December 21, 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 (zoom), Jeanne Hamilton, John Johansen, Betty Kellenberger, Kurt Peasley, Kelly Porter, Amanda Shaffer, Josh Stump

Absent: Pam Hillier, Chris Johnston, Kathy Lobert (excused due to staffing shortage)

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

MEETING AGENDA

Kurt Peasley MOVE TO APPROVE THE AGENDA FOR DECEMBER 21, 2021
Kelly Porter AS REVISED TO INCLUDE THE ADDITION OF WRAPAROUND
 POSITION UNDER FINANCIAL ISSUES.
Motion carried.

PRIOR MEETING MINUTES

Kelly Porter MOVE TO APPROVE THE MINUTES OF NOVEMBER 23, 2021
Josh Stump AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

PRESENTATION - YEARS OF SERVICE & PERFECT ATTENDANCE

Certificates of Appreciation were presented to: Amanda Shaffer, 5 Years of Service; Betty Kellenberger, 10 Years of Service; Kelly Porter, 15 Years of Service.

Perfect Attendance Awards for 2021 were presented to: John Johansen, Eva Cairns, Betty Kellenberger, and Kelly Porter.

CONSENT AGENDA

Kurt Peasley
Kelly Porter

MOVE TO APPROVE THE NOVEMBER 23, 2021 CONSENT
AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

None

DIRECTOR'S REPORT

Josh Stump
Betty Kellenberger

MOVE TO APPROVE THE DIRECTOR'S REPORT AS
PRESENTED.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

None

PERSONNEL ISSUES

Josh Stump
Kurt Peasley

MOVE TO APPROVE PRIVILEGES FOR BETHANY HINTZ,
LMSW, FOR TWO YEARS ENDING DECEMBER 31, 2023.
Motion carried.

Kurt Peasley
Eva Cairns

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

FINANCIAL ISSUES

Kelly Porter
Betty Kellenberger

MOVE TO APPROVE AN ADDITIONAL 1.0 FTE
WRAPAROUND COORDINATOR POSITION AT A PAY GRADE 8
AND AN ESTIMATED ANNUAL COST OF \$92,212.
Motion carried.

Kurt Peasley
Kathy Bresnahan

MOVE TO APPROVE A VOLUNTARY SPECIAL ASSESSMENT
OF DUES TO BE PAID TO CMHA IN THE AMOUNT OF
\$15,000 TO STRENGTHEN ITS MARKETING AND ADVOCACY
EFFORTS.

Roll Call Vote:

Kathy Bresnahan - Yes	Kelly Porter - Yes
Jeanne Hamilton - Yes	Amanda Shaffer - Yes
Betty Kellenberger - Yes	Josh Stump - Yes
Kurt Peasley - Yes	Motion carried.

LEGAL ISSUES

No update

NEW BUSINESS

None

OLD BUSINESS

CMHA BoardWorks DVDs are available for board members to take home for viewing.

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer