

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

The monthly meeting of the Montcalm Care Network Board was held on January 25, 2022 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:31 p.m.

ROLL CALL

Members Present: Kathy Bresnahan, Eva Cairns, Jeanne Hamilton, Pam Hillier, John Johansen, Chris Johnston, Betty Kellenberger, Kathy Lobert (zoom), Kurt Peasley, Kelly Porter, Amanda Shaffer, Joshua Stump

Absent: None

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

MEETING AGENDA

Kurt Peasley MOVE TO APPROVE THE AGENDA FOR JANUARY 25, 2022
Betty Kellenberger WITH ITEMS VI.B. AND VI.C. TO BE ADDRESSED IN
 REVERSE ORDER.
Motion carried.

PRIOR MEETING MINUTES

Betty Kellenberger MOVE TO APPROVE THE MINUTES OF DECEMBER 21, 2021
Joshua Stump AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

PRESENTATION

The board watched a [video](#) produced by the CMH Association of Michigan that summarizes the concerns with Senate Bills 597 and 598. An online petition is available at <https://cmham.org/advocacy>.

Kurt Peasley
Amanda Shaffer

MOVE TO APPROVE THE BOARD CALENDAR OF EVENTS FOR
2022 AS PROPOSED.

Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Jeanne Hamilton
Amanda Shaffer

MOVE TO APPROVE A CONTRACT WITH HOPE NETWORK
SAMUEL'S HOUSE AT A COST NOT TO EXCEED \$15,0000
FROM JANUARY 25, 2022 TO SEPTEMBER 30, 2022.

Motion carried.

Betty Kellenberger
Amanda Shaffer

MOVE TO APPROVE THE QUALITY ASSESSMENT &
PERFORMANCE IMPROVEMENT PROGRAM EVALUATION FOR
2021 AND THE PROGRAM PLAN FOR 2022 AS PROPOSED.

Motion carried.

PERSONNEL ISSUES

Joshua Stump
Kurt Peasley

MOVE TO APPROVE PRIVILEGES FOR PAULA DWYER, OT,
FOR TWO YEARS ENDING JANUARY 31, 2024.

Motion carried.

FINANCIAL ISSUES

None

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer