

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 April 26, 2022 at Montcalm Community College, Doser Room 303, 2800 College Drive, Sidney, Michigan 48885.

Chairperson John Johansen called the meeting to order at 4:00 p.m.

ROLL CALL

Members Present: Kathy Bresnahan, Eva Cairns, Jeanne Hamilton, Pam Hillier, John Johansen, Chris Johnston, Kathy Lobert (Zoom), Kurt Peasley, Amanda Shaffer, Josh Stump

Absent: Betty Kellenberger, Kelly Porter

Others Present: Sally Culey, Julianna Kozara, Tammy Warner, Jim Wise, Joe Cappon, Nikki Kipp, Liz Ingraham, Joel Sneed, Dawn Herriman, Missy MacLaren, Will Overton, Tara Allen, Gwen Alwood, Terry Reihl, Dawn Caruss

MEETING AGENDA

Kurt Peasley MOVE TO APPROVE THE AGENDA FOR APRIL 26, 2022 AS
Chris Johnston PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kurt Peasley MOVE TO APPROVE THE MINUTES OF MARCH 22, 2022 AS
Jeanne Hamilton PROPOSED.
Motion carried.

PUBLIC COMMENT

None

FINANCIAL AUDIT PRESENTATION

Bill Hirschman, Roslund & Prestage, provided an overview of findings from the FY21 financial audit report. No deficiencies or areas of concern were identified.

CONSENT AGENDA

Chris Johnston MOVE TO APPROVE THE APRIL 26, 2022 CONSENT
Amanda Shaffer AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

None

DIRECTOR'S REPORT

Amanda Shaffer MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Jeanne Hamilton PRESENTED.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Amanda Shaffer MOVE TO APPROVE THE ANNUAL SUBMISSION FOR FY21.
Kurt Peasley Motion carried.

Amanda Shaffer MOVE TO APPROVE A CONTRACT WITH EISENHOWER
Chris Johnston CENTER WITH A COST NOT TO EXCEED \$155,880 FROM
APRIL 26, 2022 TO SEPTEMBER 30, 2022.
Motion carried.

PERSONNEL ISSUES

Kurt Peasley MOVE TO APPROVE ONE-TIME WAGE ADJUSTEMENTS FOR
Josh Stump STAFF WORKING OR COVERING IN CORE SERVICES
DURING FY22 IN AN AMOUNT NOT TO EXCEED \$183,000.
Motion carried.

FINANCIAL ISSUES

Kathy Lobert MOVE TO APPROVE THE FY21 FINANCIAL AUDIT REPORT
Kurt Peasley AS PRESENTED.
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 4:25 p.m.

STRATEGIC PLANNING SESSION

Following the regular board meeting, board members and administrative team completed an environmental scan, brainstorming, and review of the agency mission, vision and values.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer