

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

The monthly meeting of the Montcalm Care Network Board was held June 28, 2022 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:33 p.m.

ROLL CALL

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

Absent: None

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

MEETING AGENDA

Kelly Porter MOVE TO REVISE THE AGENDA FOR JUNE 28, 2022 TO
Kathy Lobert MOVE PERSONNEL TO BE AFTER THE DATA PRESENTATION.
Motion carried.

PRIOR MEETING MINUTES

Kurt Peasley MOVE TO APPROVE THE MINUTES OF MAY 24, 2022 AS
Kelly Porter PROPOSED.
Motion carried.

PUBLIC COMMENT

None

DATA PRESENTATION

Adam Stevens, Research and Data Analyst, reviewed data from an internal project on quality of life indicators in AFC homes.

PERSONNEL ISSUES

Josh Stump MOVE TO APPROVE PRIVILEGES FOR JULIE RASMUSSEN,
Kurt Peasley MA, LP, FOR TWO YEARS ENDING JUNE 30, 2024.
Motion carried.

Kurt Peasley
Kelly Porter

MOVE TO APPROVE PAYMENT OF COMMUTER MILEAGE FOR STAFF AT A RATE OF \$0.10 PER MILE STARTING ON 7/2/22 AND ENDING 9/30/22 OR WHEN GAS PRICES GO BELOW \$4 A GALLON.

Kathy Bresnahan was opposed. Motion carried.

CONSENT AGENDA

Kelly Porter
Kathy Lobert

MOVE TO APPROVE THE JUNE 28 2022 CONSENT AGENDA AS PROPOSED.

Motion carried.

CHAIRPERSON'S REPORT

None

DIRECTOR'S REPORT

Josh Stump
Kelly Porter

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

Kathy Lobert
Amanda Shaffer

MOVE TO APPROVE REVISIONS TO POLICIES #8119, 8132, 8135, 8175 AS PROPOSED.

Motion carried.

PROGRAM ISSUES

Amanda Shaffer
Kathy Lobert

MOVE TO AMEND FY22 CONTRACTS WITH AMAZING GRACE AFC (\$20,000 ADDITIONAL, \$135,000 TOTAL), APPLIED BEHAVIORAL SCIENCE (\$40,000 ADDITIONAL, \$100,000 TOTAL), FIELD OF DREAMS (\$10,000 ADDITIONAL, \$117,000 TOTAL), GRATEFUL HEARTS (\$10,000 ADDITIONAL, \$469,000 TOTAL), MID MICHIGAN INDUSTRIES (\$25,000 ADDITIONAL, \$675,000 TOTAL), NEUROBEHAVIORAL HOSPITAL (\$30,000 ADDITIONAL, \$120,000 TOTAL), POSITIVE BEHAVIORAL SUPPORTS (\$40,000 ADDITIONAL, \$55,000 TOTAL), HAVENWYCK HOSPITAL (\$50,000 ADDITIONAL, \$150,000 TOTAL), AND VOICES FOR HEALTH (\$20,000 ADDITIONAL, \$50,000 TOTAL).

Motion carried.

FINANCIAL ISSUES

None

LEGAL ISSUES

The board was provided an update on the pension dispute which has been settled.

NEW BUSINESS

None

OLD BUSINESS

Josh Stump	<u>MOVE TO APPROVE THE 2022-2025 Strategic Plan as</u>
Kathy Lobert	<u>proposed.</u>
	Motion carried.

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer