

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

The monthly meeting of the Montcalm Care Network Board was held August 23, 2022 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, Jean Hamilton, Pam Hillier, John Johansen, Chris Johnston, Betty Kellenberger, Kurt Peasley, Kelly Porter, Amanda Shaffer, Josh Stump (Zoom)

Absent: Kathy Lobert (had to leave after committee)

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

MEETING AGENDA

Kurt Peasley MOVE TO REVISE THE AGENDA FOR AUGUST 23, 2022 TO
Betty Kellenberger INCLUDE "JOB DESCRIPTION - APPROVE" UNDER
PERSONNEL ISSUES.
Motion carried.

PRIOR MEETING MINUTES

Kelly Porter MOVE TO APPROVE THE MINUTES OF JUNE 28, 2022 AS
Kurt Peasley PROPOSED.
Motion carried.

PUBLIC COMMENT

None

PRESENTATION

None

CONSENT AGENDA

Kurt Peasley MOVE TO APPROVE THE AUGUST 23 2022 CONSENT
Kelly Porter AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON' S REPORT

None

DIRECTOR' S REPORT

Betty Kellenberger 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

Betty Kellenberger MOVE TO APPROVE THE FY23 CONTRACTS IN THE
Kurt Peasley AMOUNTS PROPOSED (CLINICAL CONTRACTS NOT TO
EXCEED \$7,110,905; AFC CONTRACTS NOT TO EXCEED
\$9,049,357) EFFECTIVE OCTOBER 1, 2022 THROUGH
SEPTEMBER 30, 2023.
Motion carried.

PERSONNEL ISSUES

Kurt Peasley MOVE TO APPROVE THE CO-OCCURRING TREATMENT
Eva Cairns SPECIALIST JOB DESCRIPTION AT PAY GRADE 10/11.
Motion carried.

FINANCIAL ISSUES

Kathy Bresnahan MOVE TO APPROVE THE APPOINTMENT OF JAMES R. WISE
Kelly Porter AS OFFICER DELEGATE AND TAMMY J. WARNER AS
OFFICER ALTERNATE TO SERVE AT THE 2022 MERS
ANNUAL RETIREMENT CONFERENCE.
Motion carried.

Kelly Porter MOVE TO APPROVE A THREE-YEAR CONTRACT WITH
Kathy Bresnahan ROSLUND, PRESTAGE & COMPANY, P.C., TO PROVIDE
FINANCIAL AND COMPLIANCE AUDIT SERVICES FOR
FISCAL YEARS BEGINNING OCTOBER 1, 2021 AND
ENDING SEPTEMBER 30, 2024, AT A COST NOT TO
EXCEED \$66,750.
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:08 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer