

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

The monthly meeting of the Montcalm Care Network Board was held October 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, Jean Hamilton, John Johansen, Chris Johnston, Kathy Lobert, Kelly Porter, Amanda Shaffer, Josh Stump

Absent: Pam Hillier, Betty Kellenberger, Kurt Peasley

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

MEETING AGENDA

Kelly Porter MOVE TO APPROVE THE BOARD AGENDA FOR OCTOBER 25,
Chris Johnston 2022 AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Josh Stump MOVE TO APPROVE THE MINUTES OF SEPTEMBER 27,
Kathy Lobert 2022 AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE OCTOBER 25, 2022 CONSENT
Kathy Lobert 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

None

PROGRAM ISSUES

Chris Johnston
Amanda Shaffer

MOVE TO APPROVE A CONTRACT WITH LISTENING EAR AT A COST NOT TO EXCEED \$15,000 FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023.
Motion carried.

Chris Johnston
Amanda Shaffer

MOVE TO APPROVE A CONTRACT WITH MEMORIAL HEALTHCARE HOSPITAL AT A COST NOT TO EXCEED \$50,000 FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023.
Motion carried.

Amanda Shaffer
Chris Johnston

MOVE TO APPROVE THE CONTRACT WITH MERCY PLUS AT A COST NOT TO EXCEED \$15,000 FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023.
Motion carried.

Jeanne Hamilton
Amanda Shaffer

MOVE TO APPROVE THE CORPORATE COMPLIANCE AND RISK MANAGEMENT PROGRAM AND PLAN FOR 2022/2023 AS PRESENTED.
Motion carried.

PERSONNEL ISSUES

Josh Stump
Kelly Porter

MOVE TO APPROVE PRIVILEGES FOR GWEN ALWOOD, LMSW, AND CHERYL BAXTER-BRUNO, NP, THROUGH OCTOBER 2024.
Motion carried.

FINANCIAL ISSUES

Kelly Porter
Kathy Lobert

MOVE TO APPROVE PAYMENT OF THE FY23 CMHA MEMBERSHIP DUES IN THE AMOUNT OF \$11,032.
Motion carried.

Kathy Lobert
Kelly Porter

MOVE TO APPROVE TERMINATION OF RETIREMENT PLANS
AT NATIONWIDE AND PERT, AND TO TRANSFER ASSETS
TO MERS.

Motion carried.

Kathy Lobert
Kelly Porter

MOVE TO APPROVE SETTING UP A CLOSED HEALTH CARE
SAVINGS PROGRAM WITH MERS FOR THE PEHP FUNDS.

Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:27 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer