

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

The monthly meeting of the Montcalm Care Network Board was held September 27, 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: Eva Cairns, Jean Hamilton, Pam Hillier, John Johansen, Chris Johnston, Betty Kellenberger, Kathy Lobert, Kurt Peasley, Kelly Porter, Amanda Shaffer, Josh Stump

Absent: Kathy Bresnahan

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

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE THE BOARD AGENDA FOR SEPTEMBER
Kathy Lobert 27, 2022 AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kelly Porter MOVE TO APPROVE THE MINUTES OF AUGUST 23, 2022
Josh Stump AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

PUBLIC HEARING FOR FY23 BUDGET

Kurt Peasley MOVE TO OPEN THE PUBLIC HEARING FOR THE FY23
Betty Kellenberger BUDGET AT 6:40 P.M.
Motion carried.

CONSENT AGENDA

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

CHAIRPERSON' S REPORT

None

DIRECTOR' S REPORT

Josh Stump
Kathy Lobert

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 AMEND THE CONTRACT WITH HOPE NETWORK FOR AN ADDITIONAL \$184,145 AT A COST NOT TO EXCEED \$629,145 FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023.
Motion carried.

Betty Kellenberger
Amanda Shaffer

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

Jeanne Hamilton
Betty Kellenberger

MOVE TO APPROVE THE CONTRACT WITH MERCY PLUS AUTISM SERVICES AT A COST NOT TO EXCEED \$25,000 FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023.
Motion carried.

PERSONNEL ISSUES

Josh Stump
Betty Kellenberger

MOVE TO APPROVE FOR THE BOARD CHAIRPERSON TO SIGN THE EXECUTIVE DIRECTOR' S CONTRACT EXTENSION AS NEGOTIATED BY THE PERSONNEL COMMITTEE.
Motion carried.

FINANCIAL ISSUES

Kelly Porter
Kathy Lobert

MOVE TO CLOSE THE PUBLIC HEARING FOR THE FY23 BUDGET AT 6:49 P.M.
Roll call vote; all in favor. Motion carried.

Kelly Porter MOVE TO APPROVE THE OPERATIONS BUDGET FOR FY23
Betty Kellenberger TO SHOW TOTAL REVENUES OF \$29,633,982 AND TOTAL
 EXPENDITURES OF \$29,593,017 WITH A SURPLUS OF
 REVENUES OVER EXPENDITURES OF \$40,965.
Motion carried.

Kelly Porter MOVE TO APPROVE THE CAPITAL BUDGET FOR FY23 TO
Kathy Lobert SHOW TOTAL ACQUISITION COSTS OF \$217,000 WITH
 \$27,035 CURRENT AND \$189,965 FUTURE YEARS
 DEPRECIATION. DEPRECIATION ON ACQUISITIONS FROM
 PREVIOUS YEARS WOULD BE \$69,251 IN FY23 AND THE
 BALANCE OF \$95,831 TO BE DEPRECIATED FOR
 SUBSEQUENT YEARS THROUGH FY31.
Motion carried.

Kelly Porter MOVE TO APPROVE THE REVISED OPERATIONS BUDGET
Kathy Lobert FOR FY22 TO SHOW TOTAL REVENUES OF \$27,360,459
 AND TOTAL EXPENDITURES OF \$27,320,459 WITH A
 SURPLUS OF REVENUES UNDER OVER EXPENDITURES OF
 \$40,000.
Motion carried.

Kathy Lobert MOVE TO APPROVE THE MID-STATE HEALTH NETWORK
Kelly Porter MEDICAID SUBCONTRACT FOR THE PERIOD OF OCTOBER
 1, 2022 THROUGH SEPTEMBER 30, 2023 AND ALLOW FOR
 SIGNATURES.
Motion carried.

Kathy Lobert MOVE TO APPROVE A LEASE WITH HUNGERFORD
Betty Kellenberger GREENVILLE, LLC, FO RTHE SPACE LOCATED AT 108 N.
 LAFAYETTE STREET, SUITE B, IN GREENVILLE FOR THE
 PERIOD OF NOVEMBER 1, 2022 THROUGH OCTOBER 31,
 2025 AT A MONTHLY RATE OF \$3,125.
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:06 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer