

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 December 20, 2022 in the Doser Rooms at Montcalm Community College, 2800 College Drive, Sidney, Michigan 48885.

Chairperson John Johansen called the meeting to order at 5:00 p.m.

ROLL CALL

Members Present: Kathy Bresnahan, Eva Cairns, Jeanne Hamilton, John Johansen, Chris Johnston, Betty Kellenberger, Kathy Lobert, Kurt Peasley, Kelly Porter

Absent: Pam Hillier, Amanda Shaffer, Josh Stump

Staff Present: Sally Culey, Tammy Warner, Jim Wise, Joe Cappon, Jazmyn Warchuck

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR DECEMBER 20, 2022
Chris Johnston AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Betty Kellenberger MOVE TO APPROVE THE MINUTES OF NOVEMBER 22, 2022
Kathy Lobert AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

PRESENTATION: FINANCIAL UPDATE

Jim Wise, Finance Director, provided a handout and update on agency finances. Thus far, revenues are coming in higher than expected despite the rates having been reduced. This will continue to be watched closely; particularly once continuous Medicaid enrollments are ended. Regular financial reporting will resume once the Financial Audit is completed.

CONSENT AGENDA

Kurt Peasley MOVE TO APPROVE THE NOVEMBER 22, 2022 CONSENT
Betty Kellenberger AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

None

DIRECTOR'S REPORT

Betty Kellenberger MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Kelly Porter PRESENTED.
Motion carried.

ONGOING ISSUES

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

There was discussion about MCN office space needs. A Building Subcommittee was established to include Kathy Lobert (Chair), Kathy Bresnahan, and Kurt Peasley.

POLICY ISSUES

None

PROGRAM ISSUES

Betty Kellenberger MOVE TO APPROVE A CONTRACT WITH FARRAGUT AFC
Kathy Lobert WITH A COST NOT TO EXCEED \$14,500 FROM DECEMBER
 12, 2022 TO SEPTEMBER 30, 2023.
Motion carried.

Jeanne Hamilton MOVE TO APPROVE END OF YEAR CONTRACT AMENDMENTS
Betty Kellenberger FOR FY22 AS FOLLOWS: ABSI (\$121,000 MAX); AUTISM
 OF AMERICA (\$353,000 MAX); CHRISTAN HOME
 SERVICES (\$1,058,000 MAX); HOPE NETWORK INDIGO
 (\$169,000 MAX); MCBRIDE HOMES (\$3,385,260 MAX);
 MID MICHIGAN INDUSTRIES (\$687,500 MAX); PBS
 (\$63,500 MAX); HAVENWYCK CEDAR CREEK (\$198,000
 MAX); DR. KENNEDY (\$81,200 MAX); WENDY ZANK
 (\$60,200 MAX).
Motion carried.

Chris Johnston MOVE TO APPROVE THE NEW MEDIATION POLICY #8921
Kurt Peasley AS PROPOSED.
Motion carried.

PERSONNEL ISSUES

Kurt Peasley
Kathy Lobert

MOVE TO APPROVE PRIVILEGES FOR WENDY ZANK, LMSW, QIDP, CMHP, FOR TWO YEARS ENDING DECEMBER 31, 2024.

Motion carried.

Kurt Peasley
Kathy Lobert

MOVE TO APPROVE A ONE-TIME WAGE ADJUSTMENT NOT TO EXCEED \$148,709 TO BE PAID OUT IN JANUARY 2023, AND A PAY ADJUSTMENT TO ADD 5% TO THE TOP OF PAY RANGES AND ALLOW FOR 5% PAY INCREASES IN CALENDAR YEAR 2023.

Motion carried.

FINANCIAL ISSUES

Kelly Porter
Kathy Lobert

MOVE TO APPROVE THE SALE OF THE FORD 2006 E350 VAN WITH A LIFT TO MR. & MRS. MCGIVERIN AT A PRICE OF \$3,850.

Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

PUBLIC COMMENT

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 5:52 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer