

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 February 28, 2023 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:32 p.m.

ROLL CALL

Members Present: Eva Cairns, Jeanne Hamilton, John Johansen, Chris Johnston, Betty Kellenberger, Kelly Porter, Kurt Peasley, Amanda Shaffer, Josh Stump

Absent: Kathy Bresnahan, Pam Hillier, Kathy Lobert

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

MEETING AGENDA

Kurt Peasley MOVE TO APPROVE THE AGENDA FOR FEBRUARY 28, 2023
Kelly Porter AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Betty Kellenberger MOVE TO APPROVE THE MINUTES OF JANUARY 24, 2023
Kurt Peasley AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE FEBRUARY 28, 2023 CONSENT
Josh Stump AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

None

DIRECTOR'S REPORT

Josh Stump
Kurt Peasley

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

Jeanne Hamilton
Betty Kellenberger

MOVE TO AMEND THE CONTRACT WITH NEW HAVEN AFC FOR AN ADDITIONAL \$50,000 FROM FEBRUARY 23, 2023 TO SEPTEMBER 30, 2023 AND A TOTAL COST NOT TO EXCEED \$82,000.
Motion carried.

Betty Kellenberger
Amanda Shaffer

MOVE TO APPROVE A CONTRACT WITH SUSAN COLOMBO, LLC, AT A COST NOT TO EXCEED \$30,000 FROM MARCH 1, 2023 TO SEPTEMBER 30, 2023.
Motion carried.

PERSONNEL ISSUES

Kurt Peasley
Josh Stump

MOVE TO APPROVE THE QUALITY MANAGER JOB DESCRIPTION AS PROPOSED.
Motion carried.

Eva Cairns
Betty Kellenberger

MOVE TO APPROVE THE 2023 HUMAN RESOURCES REPORT AS PROPOSED.
Motion carried.

Josh Stump
Betty Kellenberger

MOVE TO APPROVE REVISIONS TO POLICY #7152 AND 7225 AND TO CREATE POLICY #7315 AS PROPOSED.
Motion carried.

Josh Stump
Kurt Peasley

MOVE TO APPROVE PRIVILEGES FOR LYNN SWEENEY, SPEECH THERAPIST, FOR TWO YEARS ENDING FEBRUARY 2025.
Motion carried.

FINANCIAL ISSUES

Chris Johnston MOVE TO APPROVE THE SUMMARY OF CASH INVESTMENTS
Kelly Porter REPORT AS PROPOSED.
Motion carried.

Kelly Porter MOVE TO APPROVE FOR FUTURE MCN DEFINED
Chris Johnston CONTRIBUTION FORFEITURES TO BE TREATED UNDER
OPTION B (DISTRIBUTE EQUALLY AMONG
PARTICIPANTS).
0 in favor, 9 opposed. Motion failed.

Kelly Porter MOVE TO APPROVE FOR FUTURE MCN DEFINED
Josh Stump CONTRIBUTION FORFEITURES TO BE TREATED UNDER
OPTION A (REDUCE FUTURE MATCHING CONTRIBUTIONS
BY MCN).
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer