

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 January 24, 2023 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, Jeanne Hamilton (Zoom), Pam Hillier, John Johansen, Chris Johnston, Betty Kellenberger, Kathy Lobert, Kurt Peasley, Amanda Shaffer, Joshua Stump

Absent: Kelly Porter

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

MEETING AGENDA

Kathy Lobert MOVE TO APPROVE THE AGENDA FOR JANUARY 24, 2023
Kurt Peasley WITH THE ADDITION OF AGENCY VEHICLES TO BE
 COVERED UNDER FINANCIAL ISSUES.
Motion carried.

PRIOR MEETING MINUTES

Betty Kellenberger MOVE TO APPROVE THE MINUTES OF DECEMBER 20, 2022
Kurt Peasley AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

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

CHAIRPERSON' S REPORT

Pam Hillier, Kathy Lobert, and Amanda Shaffer were appointed to serve on the MCN Board for additional three-year terms ending March 31, 2026.

Commissioner Chris Johnston and Kathy Bresnahan were reappointed to the MCN Board through December 31, 2023.

Officers for 2023 as approved in December 2022, are as follows: John Johansen, Board Chair; Kurt Peasley, Vice Chair; Kelly Porter, Secretary/Treasurer.

Eva Cairns, Jeanne Hamilton, and Kathy Lobert were appointed as the Nominating Committee for the 2023 Community Excellence Award.

Committees were appointed as follows:

<u>Finance</u>	<u>Personnel</u>	<u>Program</u>
Kelly Porter, Chair	Joshua Stump, Chair	Betty Kellenberger, Chair
Kathy Lobert	Kurt Peasley	Pam Hillier
Kathy Bresnahan	Eva Cairns	Amanda Shaffer
Chris Johnston		Jeanne Hamilton

Rights Advisory
Kurt Peasley, Chair

Kurt Peasley	<u>MOVE TO APPROVE JOHN JOHANSEN TO SERVE AS THE</u>
Kathy Lobert	<u>MCN BOARD REP ON THE MONTCALM PREVENTION</u>
	<u>COLLABORATIVE.</u>
	Motion carried.

Betty Kellenberger	<u>MOVE TO APPROVE BOARD MEETING SCHEDULE FOR 2023</u>
Kathy Bresnahan	<u>AS REVISED: 2/28, 3/28, 4/24, 5/23, 6/27, 7/25,</u>
	<u>8/22, 9/26, 10/24, 11/28, 12/19 @ 4:30PM, AND</u>
	<u>1/23/24.</u>
	Motion carried.

Joshua Stump	<u>MOVE TO APPROVE THE BOARD CALENDAR OF EVENTS FOR</u>
Amanda Shaffer	<u>2023 AS PROPOSED.</u>
	Motion carried.

DIRECTOR' S REPORT

Betty Kellenberger	<u>MOVE TO APPROVE THE DIRECTOR' S REPORT AS</u>
Joshua Stump	<u>PRESENTED.</u>
	Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Amanda Shaffer MOVE TO APPROVE A CONTRACT WITH AMANDA
Betty Kellenberger ARMSTRONG, LLC, AT A COST NOT TO EXCEED \$10,000
 FROM JANUARY 24, 2023 TO SEPTEMBER 30, 2023.
Motion carried.

Amanda Shaffer MOVE TO AMEND THE CONTRACT WITH FLAT ROCK AFC
Betty Kellenberger FOR AN ADDITIONAL \$145,000 AND A COST NOT TO
 EXCEED \$356,815 FOR JANUARY 24, 2023 TO
 SEPTEMBER 30, 2023.
Motion carried.

Pam Hillier MOVE TO APPROVE A CONTRACT WITH JAYNE’S HOUSE
Amanda Shaffer AFC AT A COST NOT TO EXCEED \$41,000 FOR JANUARY
 24, 2023 TO SEPTEMBER 30, 2023.
Motion carried.

Chris Johnston MOVE TO APPROVE A CONTRACT WITH JOSEPH’S HOUSE
Amanda Shaffer AFC AT A COST NOT TO EXCEED \$36,000 FOR JANUARY
 24, 2023 TO SEPTEMBER 30, 2023.
Motion carried.

Chris Johnston MOVE TO APPROVE A CONTRACT WITH NORTHERN
Betty Kellenberger BEHAVIORAL SOLUTIONS AT A COST NOT TO EXCEED
 \$20,000 FROM JANUARY 24, 2023 TO SEPTEMBER 30,
 2023.
Motion carried.

Betty Kellenberger MOVE TO APPROVE THE QUALITY ASSESSMENT &
Kurt Peasley PERFORMANCE IMPROVEMENT PROGRAM EVALUATION FOR
 2023 AND THE PROGRAM PLAN FOR 2023 AS PROPOSED.
Motion carried.

PERSONNEL ISSUES

Joshua Stump MOVE TO APPROVE THE INTEGRATED HEALTH NURSE
Kurt Peasley COORDINATOR JOB DESCRIPTION AT A PAY RANGE 12.
Motion carried.

Joshua Stump
Kurt Peasley

MOVE TO APPROVE PRIVILEGES FOR DR. SAMANTHA
KENNEDY, DO, FOR TWO YEARS ENDING JANUARY 31,
2025.
Motion carried.

Kurt Peasley
Kathy Lobert

MOVE TO APPROVE REVISIONS TO SICK LEAVE POLICY
#7320 AS PROPOSED.
Motion carried.

FINANCIAL ISSUES

Kathy Lobert
Kathy Bresnahan

MOVE TO APPROVE THE PURCHASE OF SEVEN (7) FORD
ESCAPES FROM ED KOEHN FORD AT A TOTAL COST OF
\$201,976.88.
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer