

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 March 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: Jeanne Hamilton, Pam Hillier, John Johansen, Chris Johnston, Kathy Lobert, Kelly Porter, Kurt Peasley, Amanda Shaffer, Josh Stump

Absent: Kathy Bresnahan, Eva Cairns, Betty Kellenberger

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

MEETING AGENDA

Kathy Lobert MOVE TO APPROVE THE AGENDA FOR MARCH 28, 2023 AS
Kelly Porter PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kelly Porter MOVE TO APPROVE THE MINUTES OF FEBRUARY 28, 2023
Kathy Lobert AS PROPOSED.
Motion carried.

PUBLIC COMMENT - None

CONSENT AGENDA

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

CHAIRPERSON'S REPORT - None

DIRECTOR'S REPORT

Kathy Lobert MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Amanda Shaffer PRESENTED.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Jeanne Hamilton	<u>MOVE TO APPROVE THE ANNUAL SUBMISSION FOR FY</u>
Amanda Shaffer	<u>2022 AS PROPOSED.</u>
	Motion carried.

PERSONNEL ISSUES

None

FINANCIAL ISSUES

Kelly Porter	<u>MOVE TO APPROVE THE FINANCIAL AUDIT REPORT FOR</u>
Kathy Lobert	<u>FY 2022 AS PROPOSED.</u>
	Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer