

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 April 25, 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: Eva Cairns, Pam Hillier, John Johansen, Chris Johnston, Kathy Lobert, Kurt Peasley, Kelly Porter, Amanda Shaffer (Zoom), Josh Stump

Absent: Kathy Bresnahan, Jeanne Hamilton, Betty Kellenberger

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

MEETING AGENDA

Kathy Lobert MOVE TO APPROVE THE AGENDA FOR APRIL 25, 2023 AS
Kurt Peasley PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

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

PUBLIC COMMENT

None

CONSENT AGENDA

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

CHAIRPERSON'S REPORT

John Johansen gave a reminder of the importance of contributing to the CMHA PAC fund to support advocacy on behalf of the public mental health system.

DIRECTOR'S REPORT

Kelly Porter
Josh Stump

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

Kurt Peasley
Kathy Lobert

MOVE TO APPROVE THE POLICIES BE REVISED AS PROPOSED.
Motion carried.

Kurt Peasley
Kathy Lobert

MOVE TO CERTIFY THE SUBJECT MATTER EXPERTS HAVE REVIEWED THE ENTIRE POLICY AND PROCEDURE MANUAL AND APPROPRIATE UPDATES HAVE BEEN MADE, THEREBY COMPLETING THE ANNUAL REVIEW FOR 2023.
Motion carried.

PROGRAM ISSUES

Pam Hillier
Kathy Lobert

MOVE TO APPROVE FY23 MID-YEAR CONTRACT ADJUSTMENTS TO INCLUDE: GOLDEN LIFE ADDITIONAL \$126,000; GRATEFUL HEARTS ADDITIONAL \$27,000; AUTISM OF AMERICA ADDITIONAL \$375,000; POSITIVE BEHAVIOR SUPPORTS ADDITIONAL \$130,000; HARBOR OAKS HOSPITAL ADDITIONAL \$30,000.
Motion carried.

PERSONNEL ISSUES

Kurt Peasley
Josh Stump

MOVE TO APPROVE PRIVILEGES FOR JULIANNA KOZARA, LMSW, CMHP, QIDP, QMPH, FOR TWO YEARS ENDING APRIL 30, 2025.
Motion carried.

FINANCIAL ISSUES

None

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer