

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 May 23, 2023 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:31 p.m.

ROLL CALL

Members Present: Eva Cairns, Pam Hillier, John Johansen, Chris Johnston, Kurt Peasley, Kelly Porter, Amanda Shaffer, Josh Stump

Absent: Kathy Bresnahan, Jeanne Hamilton, Betty Kellenberger, Kathy Lobert

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

MEETING AGENDA

Kurt Peasley MOVE TO APPROVE THE AGENDA FOR MAY 23, 2023 AS PROPOSED.
Kelly Porter
Motion carried.

PRIOR MEETING MINUTES

Kurt Peasley MOVE TO APPROVE THE MINUTES OF APRIL 25, 2023 AS PROPOSED.
Chris Johnston
Motion carried.

PUBLIC COMMENT

None

DATA PRESENTATION

Adam Stevens, Research & Data Analyst, presented data on rates of persons served by zip code and race, ethnicity, gender.

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE CONSENT AGENDA FOR MAY 23, 2023 AS PROPOSED.
Kurt Peasley
Motion carried.

CHAIRPERSON' S REPORT

None

DIRECTOR' S REPORT

Josh Stump MOVE TO APPROVE THE DIRECTOR' S REPORT AS
Kurt Peasley PRESENTED.
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 MICHIGAN AUTISM
Kelly Porter CARE AND ABA SERVICES AT A COST NOT TO EXCEED
\$50,000 FROM JUNE 1, 2023 TO SEPTEMBER 30, 2023.
Motion carried.

Pam Hillier MOVE TO APPROVE A CONTRACT WITH TRANQUILITY AFC
Kelly Porter AT A COST NOT TO EXCEED \$35,000 FROM JUNE 1,
2023 TO SEPTEMBER 30, 2023.
Amanda Shaffer abstained. Motion carried.

PERSONNEL ISSUES

Josh Stump MOVE TO APPROVE PRIVILEGES FOR ELIZABETH
Kurt Peasley INGRAHAM, WILL OVERTON, AND JOEL SNEED FOR TWO
YEARS ENDING MAY 31, 2023.
Motion carried.

FINANCIAL ISSUES

None

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:22 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer