

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 June 27, 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, Jeanne Hamilton, Pam Hillier, John Johansen, Chris Johnston, Betty Kellenberger, Kathy Lobert (Zoom), Kurt Peasley, Kelly Porter, Josh Stump

Absent: Kathy Bresnahan, Amanda Shaffer

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

MEETING AGENDA

Kurt Peasley MOVE TO APPROVE THE AGENDA FOR JUNE 27, 2023 AS
Josh Stump PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Josh Stump MOVE TO APPROVE THE MINUTES OF MAY 23, 2023 AS
Kelly Porter PROPOSED.
Motion carried.

PUBLIC COMMENT

None

DATA PRESENTATION

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE CONSENT AGENDA FOR JUNE 27,
Kurt Peasley 2023 AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

None

DIRECTOR'S REPORT

Kurt Peasley MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Betty Kellenberger PRESENTED.
Motion carried.

Josh Stump MOVE TO APPROVE A RESOLUTION OPPOSING THE MDHHS
Kelly Porter PROPOSED MODELS FOR IMPLEMENTATION OF CONFLICT
FREE ACCESS AND PLANNING IN MICHIGAN.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Pam Hillier MOVE TO APPROVE A CONTRACT WITH DAILY LIFE
Betty Kellenberger SKILLS INDEPENDENCE HUB AT A COST NOT TO EXCEED
\$15,000 FROM JULY 1, 2023 TO SEPTEMBER 30, 2023.
Motion carried.

Jeanne Hamilton MOVE TO APPROVE A CONTRACT WITH DR. MANINDERPAL
Betty Kellenberger DHILLON AT A COST NOT TO EXCEED \$68,000 FROM
JULY 1, 2023 TO SEPTEMBER 30, 2023.
Motion carried.

Betty Kellenberger MOVE TO APPROVE A CONTRACT WITH TRANSITIONS
Jeanne Hamilton AUTISM SERVICES AT A COST NOT TO EXCEED \$20,000
FROM JULY 1, 2023 TO SEPTEMBER 30, 2023.
Motion carried.

PERSONNEL ISSUES

Josh Stump MOVE TO APPROVE PRIVILEGES FOR DR. ADAM RAZVAN
Betty Kellenberger AND SUSAN COLOMBO FOR TWO YEARS ENDING JUNE 30,
2025.
Motion carried.

FINANCIAL ISSUES

Kelly Porter
Chris Johnston

MOVE TO APPROVE THE CONTRIBUTION ADDENDUM FOR
THE MCN MERS DEFINED CONTRIBUTION PLAN ADOPTION
AGREEMENT AS PROPOSED AND TO ALLOW FOR
SIGNATURES.
Motion carried.

Chris Johnston
Kelly Porter

MOVE TO ACCEPT THE FY22 COMPLIANCE AUDIT REPORT
AS PROVIDED.
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:03 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer