

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 August 22, 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: Jeanne Hamilton, Pam Hillier, John Johansen, Chris Johnston, Betty Kellenberger, Kathy Lobert, Kurt Peasley, Kelly Porter, Josh Stump

Absent: Kathy Bresnahan, Eva Cairns, Amanda Shaffer

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

MEETING AGENDA

Kurt Peasley MOVE TO APPROVE THE AGENDA FOR AUGUST 22, 2023 TO
Kelly Porter INCLUDE AN ADDITIONAL ITEM FOR APPROVAL UNDER
 FINANCE COMMITTEE.
Motion carried.

PRIOR MEETING MINUTES

Kathy Lobert MOVE TO APPROVE THE MINUTES OF JUNE 27, 2023 AS
Betty Kellenberger PROPOSED.
Motion carried.

PUBLIC COMMENT

None

DATA PRESENTATION

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE CONSENT AGENDA FOR AUGUST
Kathy Lobert 22, 2023 AS PROPOSED.
Motion carried.

CHAIRPERSON' S REPORT

None

DIRECTOR' S REPORT

Betty Kellenberger 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

Pam Hillier MOVE TO APPROVE A CONTRACT WITH ANCHOR POINT
Betty Kellenberger NORTH (BEACON) AT A COST NOT TO EXCEED \$10,600
FROM SEPTEMBER 1, 2023 TO SEPTEMBER 30, 2023.
Motion carried.

Jeanne Hamilton MOVE TO APPROVE THE CLINICAL SERVICES EXPANSION
Betty Kellenberger PLAN AS PROPOSED.
Motion carried.

PERSONNEL ISSUES

Kurt Peasley MOVE TO APPROVE THE TRANSITIONAL SERVICES
Josh Stump ASSOCIATE MANAGER JOB DESCRIPTION AS PROPOSED.
Motion carried.

Josh Stump MOVE TO APPROVE UPDATES TO POLICY #7323 AS
Kurt Peasley PROPOSED.
Motion carried.

Kurt Peasley MOVE TO APPROVE PRIVILEGES FOR TARA ALLEN, DAWN
Kathy Lobert HERRIMAN, VINCENT KEMPINSKI AND DR. BRIAN SMITH
FOR TWO YEARS ENDING AUGUST 31, 2025.
Motion carried.

FINANCIAL ISSUES

Kelly Porter
Kathy Lobert

MOVE TO APPROVE THE APPOINTMENT OF NICOLE KIPP AS OFFICER DELEGATE AND DAWN CARUSS AS OFFICER ALTERNATE TO SERVE AT THE 2023 MERS ANNUAL RETIREMENT CONFERENCE.
Motion carried.

Kathy Lobert
Kelly Porter

MOVE TO APPROVE UPDATES TO POLICIES #6140, 6211 AND 6355 AS PROPOSED.
Motion carried.

Chris Johnston
Kelly Porter

MOVE TO APPROVE A ONE-TIME SECTION 236 TRANSFER OF FY23 STATE GENERAL FUNDS IN THE AMOUNT OF \$80,000 TO COMMUNITY MENTAL HEALTH OF CLINTON EATON AND INGHAM COUNTIES.
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:04 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer