

MONTCALM CARE NETWORK
611 North State Street
Stanton, MI 48888
(989) 831-7520

The monthly meeting of the Montcalm Care Network Board of Directors was held October 24, 2023 at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:42 p.m.

ROLL CALL

Members Present: Eva Cairns, Jeanne Hamilton, Pam Hillier, John Johansen, Chris Johnston, Betty Kellenberger, Kelly Porter, Kurt Peasley (Zoom), Amanda Shaffer

Absent: Kathy Lobert, Josh Stump

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

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR OCTOBER 24, 2023
Amanda Shaffer TO INCLUDE AN ADDITIONAL ACTION ITEM UNDER
FINANCE COMMITTEE.
Motion carried.

PRIOR MEETING MINUTES

Betty Kellenberger MOVE TO APPROVE THE MINUTES OF SEPTEMBER 26,
Chris Johnston 2023 AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

CHAIRPERSON'S REPORT

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE OCTOBER 24, 2023 CONSENT
Betty Kellenberger AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

A new board member is still needed; preferably from the Coral/Trufant/Piersen area.

DIRECTOR'S REPORT

Kelly Porter 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

None

PERSONNEL ISSUES

Eva Cairns MOVE TO APPROVE THE TEMPORARY RECEPTIONIST JOB
Betty Kellenberger DESCRIPTION AT A PAY LEVEL OF \$13.50 TO \$14.50.
Motion carried.

FINANCIAL ISSUES

Kelly Porter MOVE TO APPROVE PAYMENT OF THE FY24 CMHA
Chris Johnston MEMBERSHIP DUES IN THE AMOUNT OF \$11,127.
Motion carried.

Betty Kellenberger MOVE TO APPROVE A COST OF LIVING INCREASE OF UP
Amanda Shaffer TO \$1/HOUR FOR ALL STAFF EFFECTIVE THE FIRST
PAY PERIOD IN 2024 [AND TO UPDATE THE PAY GRADE
SCHEDULES ACCORDINGLY].
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:11 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer