

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

The monthly meeting of the Montcalm Care Network Board was held November 28, 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, Kurt Peasley (Zoom), Kelly Porter, Amanda Shaffer, Josh Stump

Absent: None

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

**MEETING AGENDA**

John Johansen requested "Appoint MPC Rep" be added to Agenda item #VII.

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR NOVEMBER 28, 2023  
Kathy Lobert AS REVISED.  
Motion carried.

**PRIOR MEETING MINUTES**

Josh Stump requested the prior meeting minutes be revised to indicate "and to adjust the Pay Range Schedule accordingly" for the second motion under financial issues.

Kelly Porter MOVE TO APPROVE MINUTES FROM THE OCTOBER 24,  
Chris Johnston 2023 BOARD MEETING AS REVISED.  
Motion carried.

**PUBLIC COMMENT**

None

**PRESENTATION - ANNUAL COMPLIANCE TRAINING**

Sally Culey, Quality and Information Systems Director, shared a video and provided an overview of the components of an effective Compliance Program.

**CONSENT AGENDA**

Kelly Porter                    MOVE TO APPROVE THE NOVEMBER 28, 2023 CONSENT  
Amanda Shaffer               AGENDA AS PROPOSED.  
Motion carried.

**CHAIRPERSON'S REPORT**

Kathy Lobert                   MOVE TO APPOINT JOHN JOHANSEN TO CONTINUE TO  
Amanda Shaffer               SERVE ON THE MONTCALM PREVENTION COLLABORATIVE  
(MPC) FOR AN ADDITIONAL TWO-YEAR TERM ENDING  
DECEMBER 2025.  
Motion carried.

Kathy Lobert                   MOVE TO RECOMMEND EVA CAIRNS, KELLY PORTER AND  
Jeanne Hamilton               KURT PEASLEY BE REAPPOINTED TO THE MCN BOARD OF  
DIRECTORS FOR ADDITIONAL THREE-YEAR TERMS  
BEGINNING 4/1/24 AND ENDING 3/31/27.  
Motion carried.

Kathy Lobert                   MOVE TO APPROVE MONTCALM LAW ENFORCEMENT  
Betty Kellenberger           AGENCIES BE THE RECIPIENTS OF THE 2023 COMMUNITY  
EXCELLENCE AWARD.  
Motion carried.

**DIRECTOR'S REPORT**

Kathy Lobert                   MOVE TO APPROVE THE DIRECTOR'S REPORT AS  
Kelly Porter                   PRESENTED.  
Motion carried.

**ONGOING ISSUES**

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

**POLICY ISSUES**

None

**PROGRAM ISSUES**

Eva Cairns  
Betty Kellenberger

MOVE TO APPROVE THE CORPORATE COMPLIANCE AND RISK MANAGEMENT PROGRAM AND PLAN FOR 2023/2024 AS PROPOSED.  
Motion carried.

**PERSONNEL ISSUES**

None

**FINANCIAL ISSUES**

None

**LEGAL ISSUES**

None

**OLD BUSINESS**

None

**PUBLIC COMMENT**

A member of the public (on Zoom) stated "No comment, keep up the great work."

**NEXT MONTH AGENDA ITEMS**

None

**ADJOURN**

Meeting adjourned at 7:09 p.m.

Respectfully submitted,

Tammy Warner  
Recording Secretary

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Kelly Porter  
Board Secretary/Treasurer