

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 on February 27, 2024, at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:32 p.m.

ROLL CALL

Members Present: Eva Cairns, Jeanne Hamilton, John Johansen, Chris Johnston, Betty Kellenberger, Kathy Lobert, Kelly Porter, Kurt Peasley (Zoom), Amanda Shaffer, Josh Stump

Absent: Pam Hillier

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

MEETING AGENDA

Kathy Lobert MOVE TO APPROVE THE AGENDA FOR FEBRUARY 27, 2024
Amanda Shaffer AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Betty Kellenberger MOVE TO APPROVE THE MINUTES OF DECEMBER 19, 2023
Josh Stump AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE FEBRUARY 27, 2024 CONSENT
Eva Cairns AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

Kathy Lobert, Kelly Porter and Eva Cairns were appointed to be the Nominating Committee for selection of the 2024 Community Excellence Award recipient.

Committees were appointed as follows:

Finance	Personnel	Program
Kelly Porter, Chair	Josh Stump, Chair	Betty Kellenberger, Chair
Kathy Lobert	Kurt Peasley	Pam Hillier
Chris Johnston	Eva Cairns	Amanda Shaffer
		Jeanne Hamilson

MCN Rights Advisory
Kurt Peasley, Chair

Montcalm Prevention Collaborative
John Johansen

Betty Kellenberger MOVE TO APPROVE BOARD MEETING SCHEDULE FOR 2024
Josh Stump AS PROPOSED.
Motion carried.

Betty Kellenberger MOVE TO APPROVE THE BOARD CALENDAR OF EVENTS FOR
Jeanne Hamilton 2024 AS PROPOSED.
Motion carried.

DIRECTOR'S REPORT

Kelly Porter MOVE TO APPROVE THE DIRECTOR'S REPORTS FOR
Betty Kellenberger JANUARY AND FEBRUARY 2024 AS PRESENTED.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Betty Kellenberger MOVE TO APPROVE A CONTRACT WITH DAVID'S HOUSE
Amanda Shaffer AFC AT A COST NOT TO EXCEED \$20,560 FROM
FEBRUARY 27, 2024 TO SEPTEMBER 30, 2024.
Motion carried.

Betty Kellenberger MOVE TO APPROVE A CONTRACT WITH GRACE AFC AT A
Kathy Lobert COST NOT TO EXCEED \$20,560 FROM FEBRUARY 27,
2024 TO SEPTEMBER 30, 2024.
Motion carried.

Betty Kellenberger MOVE TO APPROVE THE QUALITY ASSESSMENT AND
Kathy Lobert PERFORMANCE IMPROVEMENT PROGRAM EVALUATION FOR
 2023 AND PROGRAM PLAN FOR 2024 AS PRESENTED.
Motion carried.

PERSONNEL ISSUES

Josh Stump MOVE TO APPROVE THE ANNUAL HUMAN RESOURCES
Kelly Porter REPORT AS PRESENTED.
Motion carried.

Eva Cairns MOVE TO APPROVE PRIVILEGES FOR KARA SAVAGE, LPC,
Kathy Lobert AND DR. ISINGUZO, MD, FOR TWO YEARS ENDING
 FEBRUARY 28, 2026.
Motion carried.

Josh Stump MOVE TO APPROVE THE PAY SCHEDULE BE ADJUSTED AS
Kathy Lobert PROPOSED WITH AN EFFECTIVE DATE OF 1/27/24.
Motion carried.

FINANCIAL ISSUES

Kelly Porter MOVE TO APPROVE THE SUMMARY OF CASH INVESTMENTS
Kathy Lobert REPORT AS PRESENTED.
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:20 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer