

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 April 23, 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, Pam Hillier, John Johansen, Chris Johnston, Betty Kellenberger, Kathy Lobert, Kurt Peasley (Zoom), Kelly Porter, Amanda Shaffer, Josh Stump

Absent: Eva Cairns

Others Present: Sally Culey, Tammy Warner, Jim Wise, Diana Moore (Guest), Bill Hirschmann (Zoom/Guest)

Introductions were made for Diana Moore of Howard City/Amble who has an interest in filling the vacant board position.

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR APRIL 23, 2024 AS
Kathy Lobert PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Chris Johnston MOVE TO APPROVE THE MINUTES OF MARCH 26, 2024
Kelly Porter WITH CORRECTIONS TO THE COMMITTEE MOTIONS MADE
AND APPROVED.
Motion carried.

PUBLIC COMMENT

None

PRESENTATION: FINANCIAL AUDIT

Bill Hirschmann from Roslund, Prestage & Co, presented the Financial Audit findings which showed no deficiencies or areas of concern.

Amanda Shaffer MOVE TO APPROVE THE FINANCIAL AUDIT REPORT FOR
Betty Kellenberger FY 2022 AS PRESENTED.
Motion carried.

CONSENT AGENDA

Kelly Porter
Kathy Lobert

MOVE TO APPROVE THE APRIL 23, 2024 CONSENT AGENDA AS PROPOSED.
Motion carried.

DIRECTOR'S REPORT

Kathy Lobert
Jeanne Hamilton

MOVE TO APPROVE THE DIRECTOR'S REPORTS FOR APRIL 2024 AS PRESENTED.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Jeanne Hamilton
Kathy Lobert

MOVE TO APPROVE FY24 MID-YEAR CONTRACT AMENDMENTS IN THE AMOUNTS OF: GOLDEN LIFE \$171,500; AMAZING GRACE \$50,000; GRATEFUL HEARTS \$54,000; HOUSE OF PEACE \$4,000; KILCHERMANN \$23,000; AND NEW HAVEN \$15,500. FOR A TOTAL INCREASE OF \$318,000.
Motion carried.

Jeanne Hamilton
Amanda Shaffer

MOVE TO APPROVE A CONTRACT WITH DIGNIFIED CARE LLC AT A COST NOT TO EXCEED \$48,000 FROM APRIL 23, 2024 TO SEPTEMBER 30, 2024.
Motion carried.

Jeanne Hamilton
Betty Kellenberger

MOVE TO APPROVE A CONTRACT WITH ZAWADI USA LLC AT A COST NOT TO EXCEED \$101,750 FROM MARCH 29, 2024 TO SEPTEMBER 30, 2024.
Motion carried.

PERSONNEL ISSUES

Josh Stump
Kathy Lobert

MOVE TO APPROVE ADDING PAY RANGE 11B AT \$60,693 - \$84,718 FOR HOME BASED SPECIALIST (MASTERS LEVEL, FULLY LICENSED) EFFECTIVE 4/23/24.
Motion carried.

Josh Stump
Kelly Porter

MOVE TO APPROVE PRIVILEGES FOR JULIE RASMUSSEN
FOR TWO YEARS ENDING APRIL 30, 2026.
Motion carried.

FINANCIAL ISSUES

None

LEGAL ISSUES

None

OLD BUSINESS

Kathy Lobert
Kelly Porter

MOVE TO RECOMMEND THE MONTCALM COUNTY BOARD OF
COMMISSIONERS APPOINT DIANA MOORE OF HOWARD
CITY/AMBLE TO THE MCN BOARD OF DIRECTORS.
Motion carried.

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer