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 June 25, 2024, 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: Pam Hillier, John Johansen, Chris Johnston, Betty

Kellenberger, Kathy Lobert, Diana Moore, Kurt Peasley, Kelly Porter, Amanda Shaffer, Josh Stump

Absent: Eva Cairns, Jeanne Hamilton

Others Present: Julianna Kozara, Tammy Warner, Jim Wise

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR JUNE 25, 2024 WITH

Kathy Lobert THE ADDITION OF "BUILDING UPDATE" UNDER OLD

BUSINESS.

Motion carried.

PRIOR MEETING MINUTES

Kurt Peasley MOVE TO APPROVE THE MINUTES OF MAY 28, 2024 AS

Kathy Lobert CORRECTED.

Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Betty Kellenberger MOVE TO APPROVE THE JUNE 25, 2024 CONSENT AGENDA

Kathy Lobert AS PROPOSED.

Motion carried.

DIRECTOR'S REPORT

Josh Stump MOVE TO APPROVE THE DIRECTOR'S REPORT FOR JUNE

Kelly Porter <u>2024 AS PRESENTED</u>.

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 HEALING WITH

Betty Kellenberger HEART AT A COST NOT TO EXCEED \$10,000 FROM JUNE

25, 2024 TO SEPTEMBER 30, 2024.

Motion carried.

Amanda Shaffer MOVE TO APPROVE A CONTRACT WITH HEALTHY

Betty Kellenberger TRANSITIONS AT A COST NOT TO EXCEED \$20,000 FROM

JUNE 25, 2024 TO SEPTEMBER 30, 2024.

Motion carried.

Amanda Shaffer

Betty Kellenberger MOVE TO APPROVE MID-YEAR CONTRACT AMENDMENTS FOR

AN ADDITIONAL \$265,000 FOR CHRISTIAN HOME SERVICES AND AN ADDITIONAL \$65,000 FOR MID

MICHIGAN INDUSTRIES FOR FY24. Motion carried.

PERSONNEL ISSUES

None

FINANCIAL ISSUES

Kelly Porter MOVE TO ACCEPT THE FY23 COMPLIANCE AUDIT REPORT

Kathy Lobert AS PROVIDED.

Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

Josh Stump

Tammy Warner provided a building update and requested approval for an architectural service to assess the viability of a building and assist with the USDA loan application process.

Kurt Peasley MOVE TO APPROVE THE PURCHASE OF SERVICES FROM

SCHLEY NELSON ARCHITECTS AT A COST NOT TO EXCEED

\$20,900.

Motion carried.

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:47 p.m.

Respectfully submitted,

Tammy Warner Recording Secretary

Kelly Porter Board Secretary/Treasurer