

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 May 28, 2024, 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 (Zoom), Diana Moore, Kurt Peasley, Kelly Porter, Amanda Shaffer, Josh Stump (Zoom)

Absent: None

Others Present: Julianna Kozara, Tammy Warner, Jim Wise

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR MAY 28, 2024 AS
Amanda Shaffer PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kelly Porter MOVE TO APPROVE THE MINUTES OF APRIL 23, 2024 AS
Jeanne Hamilton PROPOSED.
Motion carried.

PUBLIC COMMENT

None

PRESENTATION: BUILDING COMMITTEE

Current building options in Greenville were reviewed. Target date for securing a larger building in Greenville is on or before September 30, 2025.

Kurt Peasley MOVE TO APPROVE FOR MCN TO PURCHASE/CONSTRUCT A
Kelly Porter BUILDING IN GREENVILLE AT A COST NOT TO EXCEED
\$3.89 MILLION AND TO WORK WITH THE COUNTY ON
FINANCING.
MOTION CARRIED.

CONSENT AGENDA

Kurt Peasley MOVE TO APPROVE THE MAY 28, 2024 CONSENT AGENDA
Amanda Shaffer AS PROPOSED.
Motion carried.

DIRECTOR'S REPORT

Betty Kellenberger MOVE TO APPROVE THE DIRECTOR'S REPORT FOR MAY
Jeanne Hamilton 2024 AS PRESENTED.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

Kurt Peasley MOVE TO APPROVE POLICIES #4110, 4550, 5600,
Kelly Porter 7100, 7110, 7136, 7151, 7185, 7245, 7310, 7410,
 8119, 8200, 8901, 11000, 11600, 11850, 11910,
 AND 11938 BE REVISED AS PROPOSED.
Motion carried.

Kurt Peasley MOVE TO CERTIFY THE SUBJECT MATTER EXPERTS HAVE
Kelly Porter REVIEWED THE ENTIRE POLICY AND PROCEDURE MANUAL
 AND APPROPRIATE UPDATES HAVE BEEN MADE, THEREBY
 COMPLETING THE ANNUAL REVIEW FOR 2024.
Motion carried.

PROGRAM ISSUES

Amanda Shaffer MOVE TO APPROVE FY24 MID-YEAR AUTISM CONTRACT
Betty Kellenberger ADJUSTMENTS IN THE AMOUNTS OF: ABSI \$35,000;
 AUTISM OF AMERICA \$705,000; MERCY PLUS \$2000;
 NORTHERN BEHAVIORAL SOLUTIONS \$275,000; AND PBS
 \$119,000. FOR A TOTAL INCREASE OF \$1,136,000.
Motion carried.

Betty Kellenberger MOVE TO APPROVE THE RESOLUTION OF MONTCALM CARE
Amanda Shaffer NETWORK BOARD OF DIRECTORS IN OPPOSITION OF
 MDDHHS' DECISION TO IMPLEMENT CONFLICT FREE
 ACCESS AND PLANNING (CFAP) AS PROPOSED.
Motion carried.

PERSONNEL ISSUES

Kurt Peasley MOVE TO APPROVE AN ADDITIONAL 1.0 FTE INTEGRATED
Jeanne Hamilton CARE NURSE POSITION.
Motion carried.

FINANCIAL ISSUES

None

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