

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 September 24, 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, Pam Hillier (Zoom), John Johansen, Chris Johnston, Diana Moore, Kurt Peasley, Kelly Porter, Amanda Shaffer, Josh Stump (Zoom)

Absent: Jeanne Hamilton, Betty Kellenberger, Kathy Lobert

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

MEETING AGENDA

Kelly Porter MOVE TO APPROVE THE AGENDA FOR SEPTEMBER 24, 2024
Chris Johnston AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kurt Peasley MOVE TO APPROVE THE MINUTES OF AUGUST 27, 2024
Kelly Porter AS PROPOSED.
Motion carried.

PUBLIC HEARING FOR FY25 BUDGET

Chris Johnston MOVE TO OPEN THE PUBLIC HEARING FOR THE FY25
Kelly Porter BUDGET AT 6:34 P.M.
Roll Call Vote: 7 in favor, 0 opposed.
Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE SEPTEMBER 24, 2024 CONSENT
Kurt Peasley AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON' S REPORT

None

DIRECTOR' S REPORT

Kelly Porter
Amanda Shaffer

MOVE TO APPROVE THE DIRECTOR' S REPORT FOR
SEPTEMBER 2025 AS PRESENTED.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

Amanda Shaffer
Diana Moore

MOVE TO APPROVE FY25 CONTRACTS IN THE FUNDING
AMOUNTS LISTED EFFECTIVE OCTOBER 1, 2024 THROUGH
SEPTEMBER 30, 2025 IN AN AMOUNT NOT TO EXCEED
\$19,349,430.
Motion carried.

PERSONNEL ISSUES

Eva Cairns
Amanda Shaffer

MOVE TO APPROVE THE WAIVER COORDINATOR JOB
DESCRIPTION AT A PAY GRADE 8 AS PROPOSED.
Motion carried.

Kurt Peasley
Amanda Shaffer

MOVE TO APPROVE REVISIONS TO THE REIMBURSABLE
EXPENSES POLICY #7245 AS PROPOSED WITH AN
EFFECTIVE DATE OF OCTOBER 1, 2024.
Motion carried.

Eva Cairns
Kelly Porter

MOVE TO APPROVE PRIVILEGES FOR MELISSA MACLAREN
AND DR. BRYAN BOLEN FOR A PERIOD OF TWO YEARS
ENDING SEPTEMBER 30, 2026.
Motion carried.

Kurt Peasley
Eva Cairns

MOVE TO APPROVE FOR THE BOARD CHAIRPERSON TO
SIGN THE EXECUTIVE DIRECTOR' S CONTRACT EXTENSION
AS NEGOTIATED BY THE PERSONNEL COMMITTEE.
Motion carried.

FINANCIAL ISSUES

Chris Johnston MOVE TO CLOSE THE PUBLIC HEARING FOR THE FY25
Kurt Peasley BUDGET AT 7:05 P.M.
Roll call vote: 7 in favor, 0 opposed.
Motion carried.

Chris Johnston MOVE TO APPROVE THE REVISED OPERATIONS BUDGET
Kelly Porter FOR FY24 TO SHOW TOTAL REVENUES OF \$35,029,076
AND TOTAL EXPENDITURES OF \$35,447,076 WITH AN
EXCESS OF REVENUES OVER EXPENDITURES OF
\$418,000.
Motion carried.

Chris Johnston MOVE TO APPROVE THE REVISED CAPITAL BUDGET FOR
Kelly Porter FY24 TO SHOW TOTAL ACQUISITION COSTS OF \$227,098
WITH \$33,659 CURRENT AND \$193,439 FUTURE YEARS
DEPRECIATION. DEPRECIATION ON ACQUISITIONS FROM
PREVIOUS YEARS WOULD BE \$91,350 IN FY24 AND THE
BALANCE OF \$188,480 TO BE DEPRECIATED FOR
SUBSEQUENT YEARS THROUGH FY31.
Motion carried.

Kelly Porter MOVE TO APPROVE THE OPERATIONS BUDGET FOR FY25
Chris Johnston TO SHOW TOTAL REVENUES OF \$34,557,308 AND TOTAL
EXPENDITURES OF \$34,269,382 WITH AN EXCESS OF
REVENUES OVER EXPENDITURES OF \$287,926.
Motion carried.

Kelly Porter MOVE TO APPROVE THE CAPITAL BUDGET FOR FY25 TO
Chris Johnston SHOW NO ACQUISITION COSTS. DEPRECIATION ON
ACQUISITIONS FROM PREVIOUS YEARS WOULD BE
\$113,573 AND THE BALANCE OF \$276,781 TO BE
DEPRECIATED FOR SUBSEQUENT YEARS THROUGH FY31.
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:13 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer