

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 October 22, 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, Diana Moore (Zoom), Kurt Peasley (Zoom), Kelly Porter, Amanda Shaffer, Josh Stump

Absent: None

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

MEETING AGENDA

Kathy Lobert MOVE TO APPROVE THE AGENDA FOR OCTOBER 22, 2024
Kelly Porter AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kathy Lobert MOVE TO APPROVE THE MINUTES OF SEPTEMBER 24,
Jeanne Hamilton 2024 WITH KATHY LOBERT NOTED AS ABSENT.
Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE OCTOBER 22, 2024 CONSENT
Kathy Lobert AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

None

DIRECTOR'S REPORT

Kathy Lobert
Josh Stump

MOVE TO APPROVE THE DIRECTOR'S REPORT FOR
OCTOBER 2025 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
Amanda Shaffer

MOVE TO APPROVE A CONTRACT WITH RADIANT LIVING
AFC AT A COST NOT TO EXCEED \$52,400 FROM OCTOBER
22, 2024 TO SEPTEMBER 30, 2024.
Motion carried.

Betty Kellenberger
Amanda Shaffer

MOVE TO APPROVE THE CORPORATE COMPLIANCE AND
RISK MANAGEMENT PROGRAM AND PLAN FOR 2024/2025
AS PRESENTED.
Motion carried.

PERSONNEL ISSUES

Eva Cairns
Jeanne Hamilton

MOVE TO APPROVE PRIVILEGES FOR LEIGHA HARRIS FOR
A PERIOD OF TWO YEARS ENDING OCTOBER 31, 2026.
Motion carried.

Josh Stump
Kelly Porter

MOVE TO APPROVE THE WEST MICHIGAN HEALTH
INSURANCE POOL RESOLUTION APPOINTING TAMMY
WARNER AS TRUSTEE AND NICOLE KIPP AS ALTERNATIVE
TRUSTEE AS PROPOSED.
Motion carried.

FINANCIAL ISSUES

Kelly Porter
Josh Stump

MOVE TO APPROVE PAYMENT OF THE FY25 CMHA
MEMBERSHIP DUES IN THE AMOUNT OF \$14,662.
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer