

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 November 26, 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 (Zoom), John Johansen, Chris Johnston, Diana Moore, Kurt Peasley (Zoom), Kelly Porter, Amanda Shaffer, Josh Stump

Absent: Betty Kellenberger, Kathy Lobert

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

MEETING AGENDA

Chris Johnston MOVE TO APPROVE THE AGENDA FOR NOVEMBER 26, 2024
Kelly Porter AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kelly Porter MOVE TO APPROVE THE MINUTES OF OCTOBER 22, 2024.
Josh Stump Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE NOVEMBER 26, 2024 CONSENT
Chris Johnston AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

Chairperson John Johansen appointed Kelly Porter, Eva Cairns, and Jeanne Hamilton to serve as the Nominating Committee for 2025 Officers.

Chris Johnston
Kelly Porter

MOVE TO RECOMMEND JEANNE HAMILTON, JOHN JOHANSEN, BETTY KELLENBERGER, AND JOSHUA STUMP BE REAPPOINTED TO THE MCN BOARD OF DIRECTORS FOR ADDITIONAL THREE-YEAR TERMS BEGINNING 4/1/25 AND ENDING 3/31/28.
Motion carried.

Kelly Porter
Eva Cairns

MOVE TO APPROVE AMANDA ARMSTRONG, HOPE INSPIRES, LLC, BE THE RECIPIENT OF THE 2024 COMMUNITY EXCELLENCE AWARD.
Motion carried.

DIRECTOR'S REPORT

Josh Stump
Kelly Porter

MOVE TO APPROVE THE DIRECTOR'S REPORT FOR NOVEMBER 2024 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 THE CONTRACT AMENDMENTS AS LISTED FOR FISCAL YEAR 2024.
Motion carried.

PERSONNEL ISSUES

None

FINANCIAL ISSUES

Kelly Porter
Chris Johnston

MOVE TO APPROVE REVISIONS TO THE PETTY CASH POLICY #6325 AS PROPOSED.
Motion carried.

LEGAL ISSUES

None

OLD BUSINESS

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer