

MONTCALM CARE NETWORK
611 North State Street
Stanton, MI 48888
(989) 831-7520

The monthly meeting of the Montcalm Care Network Board was held December 17, 2024 at Sheridan Community Center located at 205 St. Clair Street, Sheridan, Michigan 48884.

Chairperson John Johansen called the meeting to order at 4:30 p.m.

ROLL CALL

Members Present: Eva Cairns (Zoom), Jeanne Hamilton, Pam Hillier (Zoom), John Johansen, Chris Johnston (late), Betty Kellenberger, Kathy Lobert, Diana Moore, Kurt Peasley (Zoom), Kelly Porter, Amanda Shaffer, Josh Stump

Absent: None

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

MEETING AGENDA

Betty Kellenberger MOVE TO APPROVE THE AGENDA FOR DECEMBER 17, 2024
Josh Stump AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kathy Lobert MOVE TO APPROVE MINUTES FROM NOVEMBER 28, 2023
Kelly Porter BOARD MEETING AS REVISED.
Motion carried.

PUBLIC COMMENT

None

GUEST SPEAKER

Alan Bolter, Associate Director at Community Mental Health Association of Michigan shared legislative updates.

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE DECEMBER 17, 2024 CONSENT
Betty Kellenberger AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

Jeanne Hamilton MOVE TO APPROVE BOARD OFFICERS FOR 2025 AS
Kathy Lobert FOLLOWS: JOHN JOHANSEN, BOARD CHAIR; JOSH
 STUMP, VICE CHAIR; KELLY PORTER,
 SECRETARY/TREASURER.
Motion carried.

DIRECTOR'S REPORT

Kathy Lobert MOVE TO APPROVE THE DIRECTOR'S REPORT AS
Kelly Porter PRESENTED.
Motion carried.

ONGOING ISSUES

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

POLICY ISSUES

None

PROGRAM ISSUES

None

PERSONNEL ISSUES

Josh Stump MOVE TO APPROVE A 3% COSST OF LIVING ADJUSTMENT
Kelly Porter TO THE MCN PAY RANGES EFFECTIVE JANUARY 1, 2025.
Motion carried.

Josh Stump MOVE TO APPROVE REVISIONS TO EMPLOYEE BENEFITS
Kathy Lobert POLICY #7225 AS PROPOSED.
Motion carried.

FINANCIAL ISSUES

None

LEGAL ISSUES

None

OLD BUSINESS

None

PUBLIC COMMENT

None

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 5:36 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer