

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 February 25, 2025, at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:32 p.m.

ROLL CALL

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

Absent: Chris Johnston, Diana Moore

Others Present: Sally Culey, Tammy Warner, Jim Wise

MEETING AGENDA

Kathy Lobert MOVE TO APPROVE THE AGENDA FOR FEBRUARY 25, 2025
Kelly Porter AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kathy Lobert MOVE TO APPROVE THE MINUTES OF JANUARY 28, 2025
Amanda Shaffer AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE FEBRUARY 25, 2025 CONSENT
Kathy Porter AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON'S REPORT

Kelly Porter was presented with a Certificate of Accomplishment for completing her CMHA BoardWorks curriculum.

DIRECTOR'S REPORT

Kathy Lobert
Kelly Porter

MOVE TO APPROVE THE DIRECTOR'S REPORTS FOR
JANUARY 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
Kelly Porter

MOVE TO APPROVE POLICY #8126 AS PROPOSED.
Motion carried.

PERSONNEL ISSUES

Eva Cairns
Kathy Lobert

MOVE TO APPROVE THE HUMAN RESOURCES REPORT FOR
2024 AS PRESENTED.
Motion carried.

Josh Stump
Kelly Porter

MOVE TO APPROVE REVISIONS TO THE EARNED SICK
LEAVE POLICY #7320 AS PROPOSED.
Motion carried.

FINANCIAL ISSUES

None

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