

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 March 25, 2025, 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 (Zoom), Jeanne Hamilton, Pam Hillier, John Johansen, Chris Johnston, Betty Kellenberger, Kathy Lobert (Zoom), Diana Moore (Zoom), Kelly Porter, Kurt Peasley (Zoom), Amanda Shaffer (Zoom), Josh Stump

Absent:

Others Present: Julianna Kozara, Tammy Warner, Jim Wise

**MEETING AGENDA**

Chris Johnston            MOVE TO APPROVE THE AGENDA FOR MARCH 25, 2025  
Betty Kellenberger       WITH THE ADDITION OF A CONTRACT AMENDMENT UNDER  
   PERSONNEL COMMITTEE.  
Motion carried.

**PRIOR MEETING MINUTES**

Kelly Porter                MOVE TO APPROVE THE MINUTES OF FEBRUARY 25, 2025  
Josh Stump                 AS PROPOSED.  
Motion carried.

**PUBLIC COMMENT**

None

**CONSENT AGENDA**

Kelly Porter                MOVE TO APPROVE THE MARCH 25, 2025 CONSENT  
Betty Kellenberger       AGENDA AS PROPOSED.  
Motion carried.

**CHAIRPERSON'S REPORT**

CMHA PAC fund is seeking donations. Board members are encouraged to participate.

**DIRECTOR'S REPORT**

Betty Kellenberger MOVE TO APPROVE THE DIRECTOR'S REPORTS FOR MARCH  
Kelly Porter 2025 AS PRESENTED.  
Motion carried.

**ONGOING ISSUES**

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

**POLICY ISSUES**

None

**PROGRAM ISSUES**

Pam Hillier MOVE TO APPROVE A CONTRACT WITH ZURI COMMUNITIES  
Betty Kellenberger LLC (NALA HOME) AT A COST NOT TO EXCEED \$35,000  
FROM MARCH 25, 2025 TO SEPTEMBER 30, 2025.  
Motion carried.

Betty Kellenberger MOVE TO APPROVE THE ANNUAL SUBMISSION FOR FISCAL  
Chris Johnston YEAR 2024 AS PRESENTED.  
Motion carried.

**PERSONNEL ISSUES**

Josh Stump MOVE TO APPROVE PRIVILEGES FOR DR. MUJAHID,  
Betty Kellenberger ELIZABETH INGRAHAM, JULIANNA KOZARA, AND WILL  
OVERTON FOR A PERIOD OF TWO YEARS ENDING MARCH  
31, 2027.  
Motion carried.

Josh Stump MOVE TO APPROVE THE RESOLUTION ESTABLISHING  
Betty Kellenberger AUTHORIZED SIGNATORIES FOR MERS CONTRACTS AND  
SERVICE CREDIT PURCHASE APPROVALS AS PRESENTED  
AND TO ALLOW FOR SIGNATURES.  
Motion carried.

Josh Stump MOVE TO APPROVE AN AMENDMENT TO THE DIRECTOR'S  
Betty Kellenberger CONTRACT FOR CLARIFICATION PURPOSES.  
Motion carried.

**FINANCIAL ISSUES**

Kelly Porter MOVE TO APPROVE REVISIONS TO POLICY #6212 AS  
Jeanne Hamilton PROPOSED.  
Motion carried.

The Financial Audit Report will be reviewed at the April Board Meeting.

**LEGAL ISSUES**

None

**OLD BUSINESS**

None

**NEXT MONTH AGENDA ITEMS**

Strategic Plan Review

Josh Stump                      MOVE TO CHANGE THE APRIL BOARD MEETING TIME TO  
Betty Kellenberger      BE 6:30 P.M.  
Motion carried.

**ADJOURN**

Meeting adjourned at 7:10 p.m.

Respectfully submitted,

Tammy Warner  
Recording Secretary

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Kelly Porter  
Board Secretary/Treasurer