

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 January 27, 2026, at Montcalm Care Network, 611 North State Street, Stanton, Michigan 48888.

Chairperson John Johansen called the meeting to order at 6:35 p.m.

ROLL CALL

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

Absent: None

Others Present: Sally Culey, Julianna Kozara, Missy MacLaren, Jessica Palasek, Tammy Warner

MEETING AGENDA

Kelly Porter MOVE TO APPROVE THE AGENDA FOR JANUARY 27, 2026
Jeanne Hamilton AS PROPOSED.
Motion carried.

PRIOR MEETING MINUTES

Kelly Porter MOVE TO APPROVE THE MINUTES OF DECEMBER 16, 2025
Jeanne Hamilton AS PROPOSED.
Motion carried.

PUBLIC COMMENT

None

CONSENT AGENDA

Kelly Porter MOVE TO APPROVE THE JANUARY 27, 2026 CONSENT
Josh Stump AGENDA AS PROPOSED.
Motion carried.

CHAIRPERSON' S REPORT

Kathy Lobert, Kelly Porter, and Jeanne Hamilton were appointed to be the Nominating Committee for selection of the 2026 Community Excellence Award recipient.

Committees were appointed as follows:

Finance	Personnel	Program
Kelly Porter, Chair	Josh Stump, Chair	Betty Kellenberger, Chair
Kathy Lobert	Kurt Peasley	Pam Hillier
Chris Johnston	Eva Cairns	Amanda Shaffer
Jeanne Hamilton		Diana Moore

MSHN Board
John Johanson and Kurt Peasley

Montcalm Prevention Collaborative
John Johansen

Kelly Porter MOVE TO APPROVE BOARD MEETING SCHEDULE FOR 2026
Betty Kellenberger AS PROPOSED.
Motion carried.

Kelly Porter MOVE TO APPROVE THE BOARD CALENDAR OF EVENTS FOR
Betty Kellenberger 2026 AS PROPOSED.
Motion carried.

DIRECTOR' S REPORT

Betty Kellenberger MOVE TO APPROVE THE DIRECTOR' S REPORTS FOR
Kelly Porter JANUARY 2026 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 MOVE TO APPROVE A CONTRACT WITH ALTERNATIVE
Betty Kellenberger COUNSELING WITH A COST NOT TO EXCEED \$18,000
FROM JANUARY 27, 2026 TO SEPTEMBER 30, 2026.
Motion carried.

NEXT MONTH AGENDA ITEMS

None

ADJOURN

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Tammy Warner
Recording Secretary

Kelly Porter
Board Secretary/Treasurer