

Mid-State Health Network (MSHN) Board of Directors Public Hearing  
Tuesday, September 13, 2022  
Okemos Conference Center  
Meeting Minutes

**1. Call to Order**

Chairperson Ed Woods called this Public Hearing meeting of the Mid-State Health Network Board of Directors to order at 5:02 pm. Mr. Ed Woods introduced new board members, Richard Swartzendruber and Beverly Wiltse from Huron Behavioral Health and gave them a warm welcome.

**2. Roll Call**

Secretary Kurt Peasley provided the roll call for Board Members in attendance.

**Board Member(s) Present:** Brad Bohner (LifeWays), Bruce Cadwallender (Shiawassee), Ken DeLaat (Newaygo), David Griesing (Tuscola)-arrived at 5:04 p.m., Dan Grimshaw (Tuscola), John Johansen (Montcalm), Jeanne Ladd (Shiawassee)-arrived at 5:04 p.m., Pat McFarland (Bay-Arenac), Ken Mitchell (CEI), Gretchen Nyland (Ionia), Irene O'Boyle (Gratiot), Kurt Peasley (Montcalm), Tracey Raquepaw (Saginaw), Tom Ryder (Bay-Arenac), Kerin Scanlon (CMH for Central Michigan)-arrived at 5:11 p.m., Richard Swartzendruber (Huron), Susan Twing (Newaygo), Beverly Wiltse (Huron), and Ed Woods (LifeWays)

**Board Member(s) Remote:** Tina Hicks (Gratiot)

**Board Member(s) Absent:** Joe Brehler (CEI), Mike Cierzniewski (Saginaw), Deb McPeek-McFadden (Ionia), and Joe Phillips (CMH for Central Michigan)

**Staff Member(s) Present:** Joseph Sedlock (Chief Executive Officer), Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Sherry Kletke (Executive Assistant), and Dalontrius McDaniel (HCBS Waiver Coordinator)

**Staff Member(s) Remote:** None

**Members of Public Remote:** Bryan Krogman (CEO-CMHCM)

**3. Approval of Agenda for September 13, 2022**

Board approval was requested for the Agenda of the September 13, 2022, Public Hearing.

**MOTION BY KEN MITCHELL SUPPORTED BY JOHN JOHANSEN FOR APPROVAL OF THE AGENDA OF THE SEPTEMBER 13, 2022, PUBLIC HEARING, AS PRESENTED. MOTION CARRIED: 16-0.**

**4. Fiscal Year 2023 Budget Presentation**

Ms. Leslie Thomas presented the FY2023 MSHN Regional Budget as distributed at the time of the meeting and answered questions posed by board members.

**5. Public Comment**

Mr. Ed Woods read a letter written by CEO, Christopher Pinter from Bay-Arenac Behavioral Health, in support of the MSHN Fy2023 budget proposal.

**6. Board Comment**

There was no board comment.

**7. Adjournment**

**MOTION BY TRACEY RAQUEPAW, SUPPORTED BY KEN MITCHELL TO ADJOURN THE MSHN PUBLIC HEARING. MOTION CARRIED: 19-0.**

The MSHN Public Hearing adjourned at 5:20 p.m.