

**Mid-State Health Network (MSHN) Board of Directors Public Hearing  
Tuesday, September 14, 2021  
LifeWays Community Mental Health  
Meeting Minutes**

**1. Call to Order**

Vice-Chairperson Irene O’Boyle called this meeting of the Mid-State Health Network Board of Directors to order at 5:00 pm. Ms. O’Boyle introduced Mike Cierzniewski as the newest Board Member. Ms. O’Boyle also expressed her thanks on behalf of the MSHN Board of Directors to Ms. Maribeth Leonard, CEO of LifeWays Community Mental Health (CMH) for use of LifeWays CMH conference room to hold this evening’s public hearing and would also like to express thanks to Ms. Latrelle Burk, the Executive Coordinator at LifeWays for coordinating the room set-up to allow for appropriate social distancing.

**2. Roll Call**

Ms. O’Boyle asked Ms. Sherry Kletke, MSHN Executive Assistant, to conduct the roll call on behalf of Acting Board Secretary Mr. Anderson.

**Board Member(s) Present:** Jim Anderson (Bay-Arenac), Brad Bohner (LifeWays), Joe Brehler (CEI), Bruce Cadwallender (Shiawassee), Mike Cierzniewski (Saginaw), Craig Colton (Huron), Ken DeLaat (Newaygo), David Griesing (Tuscola), Dan Grimshaw (Tuscola), Tina Hicks (Gratiot), Dianne Holman (CEI), John Johansen (Montcalm), Steve Johnson (Newaygo), Jeanne Ladd (Shiawassee), Rhonda Matelski (Huron), Deb McPeek-McFadden (Ionia), Gretchen Nyland (Ionia), Irene O’Boyle (Gratiot), Kurt Peasley (Montcalm), Joe Phillips (CMH for Central Michigan), Tracey Raquepaw (Saginaw), and Kerin Scanlon (CMH for Central Michigan)

**Board Member(s) Absent:** Pat McFarland (Bay-Arenac) and Ed Woods (LifeWays)

**Staff Members Present:** Joseph Sedlock (Chief Executive Officer), Amanda Ittner (Deputy Director), Leslie Thomas (Chief Financial Officer), Sherry Kletke (Executive Assistant)

**Public Present:** Maribeth Leonard (CEO – LifeWays)

**3. Approval of Agenda for September 14, 2021**

Board approval was requested for the Agenda of the September 14, 2021, Public Hearing.

**MOTION BY BRAD BOHNER SUPPORTED BY TRACEY RAQUEPAW FOR APPROVAL OF THE AGENDA OF THE SEPTEMBER 14, 2021, PUBLIC HEARING, AS PRESENTED. MOTION CARRIED: 22-0.**

#### **4. Fiscal Year 2022 Budget Presentation**

Ms. Leslie Thomas presented the FY2022 MSHN Regional Budget as distributed at the time of the meeting and answered questions posed by board members.

#### **5. Public Comment**

There was no public comment.

#### **6. Board Comment**

There was no board comment.

#### **7. Adjourn**

The MSHN Public Hearing adjourned at 5:26 p.m.