



Board of Directors Meeting Minutes

715 Pyle Drive
Kingsford, MI 49802
(906) 774-0522

Meeting Date: 9/24/2020

Meeting Time: 4:30 pm.

Location: Online - ZOOM <https://zoom.us>
Via Phone - 1 646 558 8656
Meeting ID: 906 779 0545
Password: 1234

Call to Order:

J. Luhtanen, Chairperson, called the meeting to order at 4:30 p.m.

Roll Call:

V. Johnson, Administrative Assistant conducted the roll call

Member	Attendance	Member	Attendance
Dehn, Janet**	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Negro, Mari*	<input type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input checked="" type="checkbox"/> Absent
Hafeman, Jan*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Pasternak, Nancy*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent
Hofer, Millie*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Phillips, Patricia*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent
Roberge, Robert*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Korpi, Thomas*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent
Pirlot, Kevin*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Luhtanen, Joan*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent
Martin, Ann*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent		<input type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent

* Zoom conference from alternate site ** Telephone attendance

Representing Administration:

J. Cescolini, J. Lindow, V. Johnson

Pledge of Allegiance:

Withheld do to Covid - 19

Public Comment:

Click or tap here to enter text.

Approve/Amend Consent Agenda:

J. Luhtanen requested approval or amendment of the Consent Agenda.

Action: To approve Consent Agenda as presented.

Motion by: J. Hafeman **Second by:** P. Phillips to approve the Consent Agenda as presented.

Roll Call Vote:

Member	Vote		Member	Vote	
Dehn, Janet	<input type="checkbox"/> Yes	<input type="checkbox"/> No	Negro, Mari	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Hafeman, Jan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Pasternak, Nancy	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Hofer, Millie	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Phillips, Patricia	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Roberge, Robert	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Korpi, Thomas	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Pirlot, Kevin	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Martin, Ann	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		<input type="checkbox"/> Yes	<input type="checkbox"/> No

Motion approved unanimously. M. Hofer was present but on mute.

Approve/Amend Agenda:

J. Luhtanen requested approval or amendment of the Agenda.

J. Luhtanen would like to add Interagency Cash Transfer Agreement under new business.

The Proposed – Amended FY20 Final Budget to be tabled at this time.

Introduction of the new board member Jim Danielson.

Action: To approve Agenda with addition of Interagency Cash Transfer Agreement and tabling the Proposed – Amended FY20 Final Budget.

Motion by: T. Korpi **Second by** J. Hafeman to approve Agenda with the addition of Vocational Rehab Service Agreement and tabling of the Proposed – Amended FY 20 Final Budget.

Roll Call Vote:

Member	Vote		Member	Vote	
Dehn, Janet	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Negro, Mari	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Hafeman, Jan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Pasternak, Nancy	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Hofer, Millie	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Phillips, Patricia	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Roberge, Robert	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Korpi, Thomas	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Pirlot, Kevin	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Martin, Ann	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		<input type="checkbox"/> Yes	<input type="checkbox"/> No

Motion approved unanimously.

New Business:

Check Disbursement Report – August 2020

J. Lindow reviewed the Check Disbursement Report with the board. Miscellaneous questions asked by the board.

Outcome: Action Item next meeting



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Proposed -Amended FY20 Final Budget

Outcome: Tabled

Contract Grid September 24, 2020 (Moyer Excavating, Superior Rehab)

J. Cescolini reviewed the Contract Grid with the board members. Miscellaneous questions addressed.

Outcome: Move to an **ACTION** item at tonight's meeting.

J. Luhtanen asked for a motion to move the Contract Grid to an **ACTION** item.

Motion by: J. Hafeman **Seconded by:** P. Phillips to move the Contract Grid to an **ACTION** item.

Roll Call Vote:

Member	Vote		Member	Vote	
Dehn, Janet	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Negro, Mari	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Hafeman, Jan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Pasternak, Nancy	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Hofer, Millie	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Phillips, Patricia	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Roberge, Robert	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Korpi, Thomas	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Pirlot, Kevin	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Martin, Ann	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		<input type="checkbox"/> Yes	<input type="checkbox"/> No

Motion approved unanimously.

J. Luhtanen asked for a motion to approve the Contract Grid September 24, 2020 as Presented at tonight's meeting.

Motion by: J. Hafeman **Seconded by:** P. Phillips to approve Contract Grid September 24, 2020 as presented at tonight's meeting.

Roll Call Vote:

Member	Vote		Member	Vote	
Dehn, Janet	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Negro, Mari	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Hafeman, Jan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Pasternak, Nancy	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Hofer, Millie	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Phillips, Patricia	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Roberge, Robert	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Korpi, Thomas	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Pirlot, Kevin	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Martin, Ann	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		<input type="checkbox"/> Yes	<input type="checkbox"/> No

Motion approved unanimously.

Board Evaluations Results

Members reviewed results. Comments exchanged among board members.

Outcome: Action item next meeting.

CEO Evaluation Results

Scored 4.91 out of 6 during evaluation period. J. Cescolini voiced her disapproval of the board's evaluation score. Board members made miscellaneous comments. AD Hoc committee to meet on October 5, 2020 at 10:00 am to discuss CEO contract renewal.

Outcome: AD Hoc Committee meeting set up for October 5, 2020 at 10:00 am to start discussion on a new CEO Contract.

Interagency Cash Transfer Agreement

J. Cescolini reviewed the Interagency Cash Transfer Agreement with the board. Miscellaneous questions addressed.

Outcome: Move to **ACTION** item at tonight's board meeting.

J. Luhtanen asked for a motion to move to **ACTION** at tonight's board meeting.

Motion By: J. Hafeman **Seconded By:** K. Pirlot to move the Interagency Cash Transfer Agreement to an **ACTION** item at tonight's meeting.

Roll Call Vote:

Member	Vote		Member	Vote	
Dehn, Janet	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Negro, Mari	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Hafeman, Jan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Pasternak, Nancy	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Hofer, Millie	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Phillips, Patricia	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Roberge, Robert	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Korpi, Thomas	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Pirlot, Kevin	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Martin, Ann	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		<input type="checkbox"/> Yes	<input type="checkbox"/> No

Motion approved unanimously.

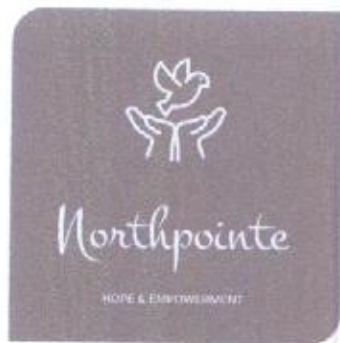
J. Luhtanen asked for a motion to approve the Interagency Cash Transfer Agreement as presented at tonight's meeting.

Motion by: J. Hafeman **Seconded By:** P. Phillips to approve the Interagency Cash Transfer Agreement.

Roll Call Vote:

Member	Vote		Member	Vote	
Dehn, Janet	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Negro, Mari	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Hafeman, Jan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Pasternak, Nancy	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Hofer, Millie	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Phillips, Patricia	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Roberge, Robert	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Korpi, Thomas	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Pirlot, Kevin	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Martin, Ann	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No		<input type="checkbox"/> Yes	<input type="checkbox"/> No

Motion approved unanimously.



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Miscellaneous Board/Committee Reports for Information

CMHAM Weekly Update – September 11, 2020

Outcome: Place on file

Public Comment - None

Board Comment

A. Martin gave a presentation on the GLRMH Conference that her and P. Phillips attended on September 13-15. Very small group in attendance this year 20-25 people. The facilities and food were excellent. J. Turbo did a great job as usual moderating the entire conference he has a very easy manner and he makes everyone feel welcome. The presentations were very good. I particularly like Bob Sheehan. As usual, it was loaded with information. He talked about the core principles of the work we do. A Michigan State Trooper talked about recreational marijuana. It was very informational and very well organized. I thought the law makers roundtable could have been better. She wishes that Dr. Kangas would have been in attendance this year. She encourages everyone to attend if possible.

P. Phillips agreed with what A. Martin had spoken about. Everything was very good and once again it was on a smaller scale, but everybody that was there was glad that we had enough people to at least hold the conference. There was a whole lot of very good information. So once again, kudos outstanding job.

M. Negro also attended a conference but this one was a Virtual Conference for Recipient Rights. It was very educational. They did a really excellent job and I feel like I've walk away with good information. J. Luhtanen thanked Mari for going to the conference.

J. Luhtanen informed that board that NAMI has been pushing for a nationwide number like 911 for Suicide help the number would be 988. The bill has passed both the houses and is sitting on the President's desk.

J. Luhtanen set up the AD Hoc committee meeting with the members for October 5, 2020 at 10:00 am via Zoom. Vivien will be sending out the Zoom information to the committee members.

J. Cescolini informed the board that last year her evaluation score was a 5.21.

Adjourn

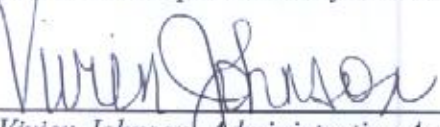
N. Pasternak made a motion to adjourn the meeting seconded by J. Hafeman meeting ended at 6:28 p.m.

AD Hoc meeting scheduled for Monday October 5, 2020 at 10:00 am.

The Next Regular Board meeting is scheduled for Thursday, October 8, 2020 via Zoom/telephone at 4:30 p.m.


Joan Luhtanen, Chairperson


Patricia Phillips, Secretary/Treasurer


Vivien Johnson, Administrative Assistant