

Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 1/21/2021

Meeting Time: 4:30 pm

Meeting Location: Via ZOOM

ZOOM Information: Online: [ZOOM](#)
Dial: 1 646 558 8656
Meeting ID: 906 779 0545
Password: 1234

Call to Order

J. Luhtanen, Chairperson, called the meeting to order at 4:32 pm

Roll Call

V. Johnson, Administrative Assistant conducted the roll call

Member	Attendance	Member	Attendance
Dehn, Janet**	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	Pasternak, Nancy* Iron County, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at
Gromala, Steven* Menominee County Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	Phillips, Patricia* Meyer Township Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at
Hofer, Millie* Menominee County Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	Korpi, Thomas* Iron County, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at
Roberge, Robert* Breitung Township	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	Danielson, James* Norway Township	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input checked="" type="checkbox"/> Joined at 4:51 pm
Martin, Ann* Dickinson County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	Luhtanen, Joan* Iron Mountain, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at
Negro, Mari* Meyer Township Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at		<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at

* 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

None

Approve/Amend Consent Agenda

J. Luhtanen requested approval or amendment of the agenda.

Action: To approve of the Consent agenda as presented.

Motion by: A. Martin Second by: P. Phillips to approve Consent agenda as presented at tonight meeting.

Roll Call Vote:

Dehn, Janet <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Gromala, Steven <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Danielson, James <input type="checkbox"/> Yes <input type="checkbox"/> No
Hofer, Millie <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Negro, Mari <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Korpi, Thomas <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Motion approved unanimously.

Approve/Amend Agenda

J. Luhtanen requested approval or amendment of the meeting minutes.

Action: M. Hofer would like to add Organizational Chart to new business (F). A. Martin would like to add COVID-19 Audit to new business (G).

Motion by: T. Korpi **Second by:** M. Negro to approve Agenda with added items.

Roll Call Vote:

Dehn, Janet <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Gromala, Steven <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Danielson, James <input type="checkbox"/> Yes <input type="checkbox"/> No
Hofer, Millie <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Negro, Mari <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Korpi, Thomas <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Motion approved unanimously.

Presentation

None

AD Hoc Policy Revisions

Discussed and reviewed further revisions to the AD Hoc Policies. Miscellaneous questions addressed.

Outcome: Reviewed policies will be added to the Consent Agenda next Board meeting.

Annual Policy Review

J. Cescolini discussed the policies that are up for annual review with the Board. Miscellaneous questions addressed.

Outcome: Reviewed policies will be added to the Consent Agenda next Board meeting.

New Business:

Finance

Check Disbursement – December 2020

J. Lindow reviewed December 2020 Check Disbursement with the Board. Miscellaneous questions addressed.

Outcome: Consent Agenda next Board meeting.

CEO Report

J. Cescolini reviewed highlights of report with the Board.

Outcome: Informational

Quarterly Personnel Report:

J. Cescolini reviewed the report with the Board. Miscellaneous questions addressed.

Outcome: Informational

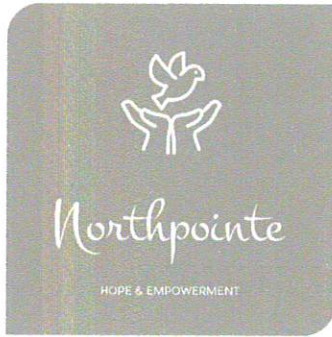
Contract Grid – January 21, 2021 (Superior Rehab, Trico Cleaning – Iron, Trico Cleaning – Dickinson, Schlaud AFC)

Motion by A. Martin second by P. Phillips to move Contract Grid – January 21, 2021 to an ACTION item at present meeting.

Roll Call Vote:

Dehn, Janet <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Gromala, Steven <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Danielson, James <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Hofer, Millie <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Negro, Mari <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Korpi, Thomas <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Motion approved unanimously.



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Motion by A. Martin second by N. Pasternak to approve the Contract Grid – January 21, 2020 as presented at tonight’s meeting.

Roll Call Vote:

Dehn, Janet <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Gromala, Steven <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Danielson, James <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Hofer, Millie <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Negro, Mari <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Korpi, Thomas <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Motion approved unanimously.

MERS Defined Contribution CEO

Motion by M. Negro second by T. Korpi to move MERS Defined Contribution to **ACTION** item at tonight’s meeting.

Roll Call Vote:

Dehn, Janet <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Gromala, Steven <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Danielson, James <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Hofer, Millie <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Negro, Mari <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Korpi, Thomas <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Motion approved unanimously.

Motion by M. Negro second by P. Phillips to approve the MERS Defined Contribution as presented at tonight’s meeting.

Roll Call Vote:

Dehn, Janet <input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Gromala, Steven <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Danielson, James <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Hofer, Millie <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Negro, Mari <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Korpi, Thomas <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Motion approved unanimously.

Organization Chart

J. Cescolini addressed miscellaneous questions about the Organization Chart.

Outcome: Informational

COVID-19 Audit

Miscellaneous questions addressed.

Outcome: Informational


Miscellaneous Board/Committee Reports

CMHAM Weekly Report - January 8, 2020

Outcome: Informational


Joan Luhtanen, Chairperson

Patricia Phillips, Secretary/Treasurer


Vivien Johnson, Administrative Assistant