

## Board of Directors Meeting Minutes

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

**Meeting Date:** 2/18/2021

**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 pm

### Roll Call

V. Johnson Administrative Assistant conducted the roll call

Member	Attendance	Member	Attendance
Dehn, Janet**	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input checked="" type="checkbox"/> Joined at 4:35 pm	Pasternak, Nancy* Iron River 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 * Present but having audio issues.	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 * Present but having audio issues.
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 River 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 Dickinson County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	Danielson, James* Norway Township Dickinson County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at
Martin, Ann* Iron Mountain 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 Dickinson County	<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, M. Rooney, V. Johnson

### Pledge of Allegiance

Withheld do to COVID-19

### Public Comment

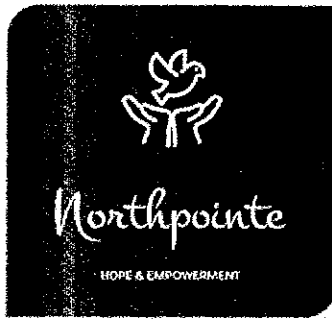
None

### Approve/Amend Consent Agenda

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

M. Negro noted a change in wording on page 4 under Board comments P. Phillips it should read connect to the meeting.

**Motion by:** M. Negro **Second by:** T. Korpi to approve Consent Agenda with corrections to the meeting minutes.



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**Roll Call Vote:**

Dehn, Janet	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia	<input 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.** \* P. Phillips was in attendance but having audio trouble.

**Approve/Amend Agenda**

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

**Motion by:** T. Korpi **Seconded by:** A. Martin to approve the Agenda as presented.

**Roll Call Vote:**

Dehn, Janet	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia	<input 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.** \* P. Phillips was in attendance but having audio trouble.

**Presentation:**

No presentation currently.

**New Business:**

**Annual Policy Review**

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

**Outcome:** Consent Agenda next meeting.

**Finance**

**Balance Sheet ending December 31, 2020**

M. Rooney reviewed the Balances Sheet ending December 31, 2020 with the Board. Miscellaneous questions addressed.

**Outcome:** Consent Agenda next meeting.

**Income Statement ending December 31, 2020**

M. Rooney reviewed the Income Statement ending December 31, 2020 with the Board. Miscellaneous questions addressed.

**Outcome:** Consent Agenda next meeting.

**Funding Source Summary through December 31, 2020**

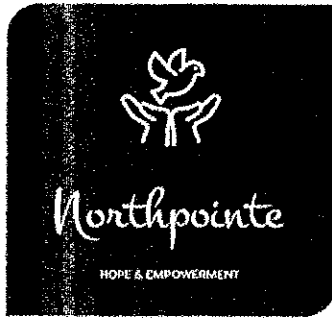
M. Rooney reviewed the Funding Source Summary with the Board. Miscellaneous questions addressed.

**Outcome:** Consent Agenda next meeting.

**Check Disbursement Report January 2021**

M. Rooney reviewed the Check Disbursement Report with the Board. Miscellaneous questions addressed.

**Outcome:** Consent Agenda next meeting.



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**Contract Grid – February 4, 2021**

Contracts were presented as follows Birchwood AFC, Kutha AFC, Stuart Wilson, FL, Insight.

**Motion by:** M. Negro **Seconded by:** N. Pasternak to move the Birchwood AFC and Kutha AFC contracts to an **Action** item at tonight's board meeting.

**Roll Call Vote:**

Dehn, Janet	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia	<input 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.** \* P. Phillips was in attendance but having audio trouble.

**Motion by:** M. Negro **Seconded by:** T. Korpi to approve the Contracts for Birchwood AFC and Kutha AFC as presented at tonight's board meeting.

**Roll Call Vote:**

Dehn, Janet	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia	<input 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.** \* P. Phillips was in attendance but having audio trouble.

**General Fund & Priority List**

J. Cescolini reviewed the General Fund & Priority List with the Board. Miscellaneous questions address.

**Outcome:** Informational

**Miscellaneous Board/Committee Reports**

CMHAM Weekly Report – February 5, 2021

**Outcome:** Place on file.

**Public Comment**

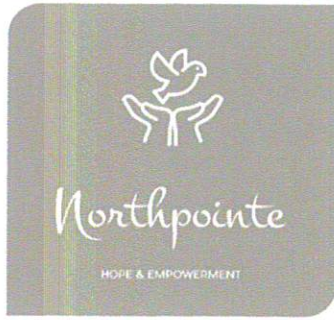
K. Pirlot would like the Board to use caution on making changes to the By-laws. In the future it maybe very cumbersome to make changes to the document.

**Board Comment**

R. Roberge would like to encourage the Board to read page 9 of the By-laws Under Code of ethics. This section is very interesting. R. Roberge had a question about an open seat for Northpointe on the NorthCare Board. A. Martin & M. Negro both addressed R. Roberge's question. A. Martin will be filling the vacant seat till April elections at Northpointe.

M. Negro addressed the Board of a message she just received for P. Phillips that she is having issues calling into the meeting. But she is having a great time.

A. Martin reviewed with the Board some of the highlights of the February 17<sup>th</sup> NorthCare meeting.



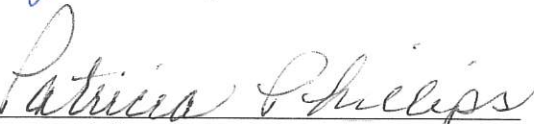
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J. Luhtanen asked J. Cescolini if she would give an update at the next Board meeting about plans for reopening. J. Cescolini addressed her question and informed the Board that Northpointe is working with the Region to make a road map to opening the U.P.

J. Luhtanen, Chairperson, adjourned the meeting at 6:25 p.m.  
The next Regular Board meeting is scheduled for Thursday, March 4th 4:30 pm via Zoom/telephone.

  
\_\_\_\_\_  
*Joan Luhtanen, Chairperson*

  
\_\_\_\_\_  
*Patricia Phillips, Secretary/Treasurer*

  
\_\_\_\_\_  
*Vivien Johnson, Administrative Assistant*