



Board of Directors Meeting Minutes

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

Meeting Date: 3/18/2021		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			
Roll Call			
V. Johnson Administrative Assistant conducted the roll call			
Member	Attendance	Member	Attendance
Dehn, Janet** Menominee, MI	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	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	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 River Iron County, MI	<input type="checkbox"/> Present <input checked="" 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	Kevin Pirlot Norway, MI 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	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
* 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.			
Motion by: M. Negro Seconded by: M. Hofer to approve Consent Agenda as presented.			



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Roll Call Vote:					
Dehn, Janet	<input type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin	<input checked="" 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 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 agenda.					
Motion by: P. Phillips Seconded by: N. Pasternak to approve the amended Consent Agenda as presented.					
Roll Call Vote:					
Dehn, Janet	<input type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin	<input checked="" 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 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: Treatment Foster Care Oregon (TFCO) Hellman,			Presenters: John Aarons, Claudine Falkowski, Beth Hellman, Bianca Nattiel, Jennifer Pastorick		
A presentation on the new TFCO program was presented to the Board. Miscellaneous questions addressed. The Board thanked the presenters for a wonderful presentation.					
New Business:					
AD Hoc Policy Revisions					
J. Cescolini reviewed with the AD Hoc revisions with the Board. Miscellaneous questions addressed.					
Outcome: Consent Agenda next meeting.					
Finance					
Income Statement ending January 31, 2021					
M. Rooney reviewed the Income Statement with Board members. Miscellaneous questions addressed.					
Outcome: Consent Agenda next Board meeting.					
Balance Sheet ending January 31, 2021					
M. Rooney reviewed the Balance sheet ending January 31, 2021 with Board members. Miscellaneous questions addressed.					
Outcome: Consent Agenda next Board meeting.					
Funding Source Summary through January 31, 2021					
M. Rooney reviewed the Funding Source Summary with Board Members. Miscellaneous questions addressed.					



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Outcome: Consent Agenda at next Board meeting.

Contract Grid – March 18, 2021 (Ihander AFC)

J. Cescolini reviewed the Contract Grid- March 18, 2021 and addressed miscellaneous questions.

Outcome: Consent Agenda next Board meeting

Endowment Request

J. Cescolini reviewed with the Board the request of 2 endowment request payments for consumers medications. The 1st request was in the amount of \$75.07 and the 2nd request was for \$226.92. M. Rooney informed the Board the current balance of the endowment fund is \$1,246.58. Miscellaneous questions addressed.

Motion by: R. Roberge **Seconded by:** P. Phillips to move the Endowment Request to an **ACTION** item at tonight's Board meeting.

Roll Call Vote:

Dehn, Janet	<input type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin	<input checked="" 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 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: R. Roberge **Seconded by:** N. Pasternak to approve the Endowment Request at tonight's Board meeting.

Roll Call Vote:

Dehn, Janet	<input type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin	<input checked="" 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 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.

Miscellaneous Board/Committee Reports

CMHAM Weekly Report – March 5, 2021

Outcome: Place on file.

Public Comment

Board Comment

J. Luhtanen thanked J. Danielson for his help with the Board.

J. Danielson thanked the Board and said it was a real eye opener.



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A. Martin gave a quick update from the Northcare meeting from March 10, 2021

M. Negro make a motion to adjourn the meeting. Seconded by N. Pasternak to adjourn the meeting.
Meeting adjourned at 6:12 p.m.

The next Regular Board meeting is scheduled for Thursday, March 18th 4:30 pm via Zoom/telephone.

Joan Luhtanen, Chairperson

Patricia Phillips, Secretary/Treasurer

Vivien Johnson, Administrative Assistant