



## Board of Directors - June 23, 2022

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### Approvals

- Committee Approval: Board of Directors approved on 7/7/2022
  - Signature: Laurie Gardipee, EXECUTIVE ASSISTANT signed on 7/8/2022, 6:10:11 AM
  - Signature: Kevin Pirlot signed on 7/18/2022, 5:30:58 PM
  - Signature: Patricia Phillips signed on 7/21/2022, 9:47:34 AM
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### Revision Insight

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**Committee Minutes : Board of Directors - June 23, 2022**

Board Meeting Information	
Meeting Date: June 23, 2022	Meeting Location:
Meeting Time: 4:30 PM	Northpointe Administrative Conference Room 715 Pyle Drive Kingsford, MI 49802

Agenda Item	Minutes																																																																
Meeting Called to Order:	<ul style="list-style-type: none"> <li>K. Pirlot, Chairperson, called the meeting to order at 4:32 P.M.</li> </ul>																																																																
Board Member Roll Call:	<ul style="list-style-type: none"> <li>L.Gardipee, Executive Assistant, conducted roll call:</li> </ul> <table border="1"> <thead> <tr> <th rowspan="2">Board Member</th> <th colspan="2">Present</th> <th colspan="2">Absent</th> </tr> <tr> <th>Onsite</th> <th>Remote*</th> <th>Excused</th> <th>Unexcused</th> </tr> </thead> <tbody> <tr><td>Mary Stein</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>William Cech</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Millie Hofer</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Joan Luhtanen</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Robert Roberge</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Ann Martin</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Mari Negro</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Nancy Pasternak</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Patricia Phillips</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Thomas Korpi</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Kevin Pirlot</td><td>X</td><td></td><td></td><td></td></tr> </tbody> </table> <p>*Remote participation per request for reasonable accommodations under ADA</p>	Board Member	Present		Absent		Onsite	Remote*	Excused	Unexcused	Mary Stein	X				William Cech	X				Millie Hofer	X				Joan Luhtanen	X				Robert Roberge	X				Ann Martin	X				Mari Negro	X				Nancy Pasternak	X				Patricia Phillips	X				Thomas Korpi	X				Kevin Pirlot	X			
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Representing Administration:	<ul style="list-style-type: none"> <li>E. Kusz, Chief Clinical Officer</li> <li>M.Rooney, Finance</li> </ul>																																																																
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<b>TFCO: Treatment Foster Care Oregon:</b>	<p>Discussion: Presentation by the TFCO Team: B. Hellman, S. Smith-LaBrash, M. Nerat, M. Marsden. Representing Treatment Foster Care Oregon: D. Lane-King (Wayne State University) and J. Aarons. (TFCO Consultant).</p> <ul style="list-style-type: none"><li>• The Team answered various questions from Board members.</li><li>• Packets of 10 fliers were given to each Member of the Board to hand out and spread the word to up enrollment of Therapeutic Homes.</li></ul>
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New Business	
<b>Finance:</b>	<p>Discussion: Financial Reports provided for discussion and various questions answered by M. Rooney.</p> <ul style="list-style-type: none"> <li>• Balance Sheet</li> <li>• Income Statement</li> <li>• Comparative IS</li> <li>• Funding Source</li> <li>• FY22 Budget Amendment</li> <li>• Board will review the information.</li> <li>• M. Rooney will need this as an Action Item at the next meeting.</li> </ul>
<b>Residential On-Call Compensation :</b>	<p>Discussion: Residential On-Call Compensation Policy Reviewed</p> <ul style="list-style-type: none"> <li>• M. Negro did not feel 25.00 was enough</li> <li>• E. Kusz answered various questions from the Board Members.</li> <li>• K. Pirlot stated he this should be tabled for the next meeting because he has more questions on this policy.</li> </ul>
<b>Informational - Regional Memo:</b>	<p>Discussion: <a href="#">Regional memo - Call to Action</a> provided</p> <ul style="list-style-type: none"> <li>• K. Pirlot asked if everyone saw the call to action.</li> <li>• M. Rooney stated this was not a Board member issue. It is just a way to streamline and work better as a team and the things that are being worked on regionally.</li> </ul>
<b>Informational - General Fund Summary FY22:</b>	<p>Discussion: M. Rooney covered this under when discussing finances</p>
<b>Informational - Fleet Update:</b>	<p>Discussion: J. Melius presented the <a href="#">Fleet Update</a> to the Board.</p> <ul style="list-style-type: none"> <li>• J. Melius outlined the fleet condition, replacement, retention, tool utilization, the 15 year cost projection, and cost saving opportunities.</li> <li>• J. Melius answered various questions from the Board.</li> </ul>
<b>Informational - CMHA Overview:</b>	<p>Discussion: Provided the <a href="#">CMHA Overview</a> from the Association</p> <ul style="list-style-type: none"> <li>• No questions or comments on this report.</li> </ul>
<b>Ad Hoc Committee Report:</b>	<ul style="list-style-type: none"> <li>• The Ad Hoc Committee has not met.</li> <li>• M. Rooney is waiting for the reports to come in on wages as she found a person to collect all the information rather than doing boots on the ground work.</li> </ul>
<b>Miscellaneous Reports</b>	<p><b>CMHAM Weekly Updates:</b></p> <ul style="list-style-type: none"> <li>• See Link: <a href="#">Weekly Update • CMHAM - Community Mental Health Association of Michigan</a></li> </ul>
	<p><b>NorthCare Update:</b></p> <ul style="list-style-type: none"> <li>• M. Negro gave the Board Members an update on the NorthCare Board Meeting.</li> </ul>
<b>Public Comment:</b>	<ul style="list-style-type: none"> <li>• No Public Comment</li> </ul>
<b>Board Comment:</b>	<ul style="list-style-type: none"> <li>• M. Hofer stated she received a call from Dr. Zevitz and he wanted to say "Hi" to all the Board Members who knew him.</li> <li>• J. Lutanen would like a Resolution drawn up in regards to the undeliverable mail coming back to Trico Opportunities instead of going downstate.</li> </ul>
<b>Meeting Adjourned:</b>	Chairperson K. Pirlot called for the meeting to be adjourned at 4:25P.M.
<b>Next Meeting:</b>	Regular Board Meeting: July 7, 2022 at 4:30 P.M.

<b>Document ID</b>	12458	<b>Document Status</b>	Official
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<b>Attachments:</b> <b>(REFERENCED BY THIS DOCUMENT)</b>			
<b>Other Documents:</b> <b>(WHICH REFERENCE THIS DOCUMENT)</b>			

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