



DocID: 14286
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Department: Board of Directors
Manual(s):

Committee Minutes : Board of Directors - August 07, 2025

Board Meeting Information

Meeting Date: 08/7/2025	Meeting Location: Dickinson County 715 Pyle Dr Kingsford, MI
Meeting Time: 4:30 PM	

Meeting Called to Order:	<ul style="list-style-type: none">W. Mattia officially called meeting to order at 4:30 PM
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Board Member Roll Call:

- Vanessa Bal, Executive Assistant conducted roll call:

Board Member	Present		Absent	
	Onsite	Remote*	Excused	Unexcused
Mari Negro	X			
Robin Elsner	X			
Millie Hofer			X	
Kevin Pirlot	X			
Kathy Thompson	X			
Ann Martin	X			
Victoria Jakel	X			
Ean Bruette	X			
Patricia Mueller	X			

	<table><tr><td>Michael Wickman</td><td>X</td><td></td><td></td><td></td></tr><tr><td>Norma Taylor</td><td>X</td><td></td><td></td><td></td></tr><tr><td>Wendy Mattia</td><td>X</td><td></td><td></td><td></td></tr><tr><td colspan="5">*Remote participation per request for reasonable accommodations under ADA</td></tr></table>	Michael Wickman	X				Norma Taylor	X				Wendy Mattia	X				*Remote participation per request for reasonable accommodations under ADA				
Michael Wickman	X																				
Norma Taylor	X																				
Wendy Mattia	X																				
*Remote participation per request for reasonable accommodations under ADA																					
Pledge of Allegiance	<ul style="list-style-type: none">The Pledge of Allegiance was recited by all																				
Representing Administration:	<ul style="list-style-type: none">Mandy PadgetBrent JohnsonKellie Davis																				
Public Comment:	<p>Discussion: W. Mattia opened the floor for Public Comment.</p> <ul style="list-style-type: none">M. Negro expressed their appreciation for the conference room setup																				
Approval of the Agenda:	<p>Discussion: W. Mattia asked for Approval of the Agenda</p> <table><tr><td>Motion By:</td><td>M. Negro motioned to approve agenda as presented</td></tr><tr><td>Supported By:</td><td>K. Pirlot</td></tr><tr><td>All in Favor:</td><td>Yes</td></tr><tr><td>Outcome:</td><td>Motion carried</td></tr></table>	Motion By:	M. Negro motioned to approve agenda as presented	Supported By:	K. Pirlot	All in Favor:	Yes	Outcome:	Motion carried												
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Supported By:	K. Pirlot																				
All in Favor:	Yes																				
Outcome:	Motion carried																				
Approval of Consent Agenda	<p>Discussion: W. Mattia asked for Approval of the Consent Agenda</p> <table><tr><td>Motion By:</td><td>K. Pirlot motioned to approve the consent agenda as presented</td></tr><tr><td>Supported By:</td><td>M. Wickman</td></tr><tr><td>All in Favor:</td><td>Yes</td></tr><tr><td>Outcome:</td><td>Motion carried</td></tr></table>	Motion By:	K. Pirlot motioned to approve the consent agenda as presented	Supported By:	M. Wickman	All in Favor:	Yes	Outcome:	Motion carried												
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Supported By:	M. Wickman																				
All in Favor:	Yes																				
Outcome:	Motion carried																				
Approval of the Minutes:	<p>Discussion: W. Mattia asked for a motion to approve the meeting minutes.</p> <table><tr><td>Motion By:</td><td>M. Negro motioned to approve the July 17, 2025 Board Meeting Minutes</td></tr><tr><td>Supported By:</td><td>K. Pirlot</td></tr><tr><td>All in Favor:</td><td>Yes</td></tr><tr><td>Outcome:</td><td>Motion carried to approve the July 17, 2025 meeting minutes</td></tr></table>	Motion By:	M. Negro motioned to approve the July 17, 2025 Board Meeting Minutes	Supported By:	K. Pirlot	All in Favor:	Yes	Outcome:	Motion carried to approve the July 17, 2025 meeting minutes												
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Supported By:	K. Pirlot																				
All in Favor:	Yes																				
Outcome:	Motion carried to approve the July 17, 2025 meeting minutes																				
Presentation:	<p>Discussion: There was no presentation at this Board Meeting</p>																				
CEO Report:	<p>Discussion: CEO report was provided to group for their review prior to this meeting</p>																				

PIHP RFP

- Handout titled "Quick Review of MDHHS August 2025 PIHP RFP" was provided to the group
- M. Padgett provided update on PIHP RFP
- After group has time to review handout, there will be a more indepth conversation

CEO Report:

- M. Padgett reviewed her CEO report with the group that covered the following topics:
 - Community Involvement
 - Employee Anniversaries
 - Staff/Leadership
 - WHODAS
 - PIHP - previously discussed

New Business Action Items:

Discussion: Reviewed New Business Action Items

J. Melius provided information on the exterior camera request for Iron River. Board members had the opportunity to ask questions

Motion By:	K. Pirlot motioned to move exterior camera request for Iron River to an action item
Supported By:	M. Wickman
Outcome:	Roll Call Vote

Roll Call Vote	Vote	
	Yes	No
Robin Elsner	X	
Norma Taylor	X	
Patricia Mueller	X	
Mari Negro	X	
Ann Martin	X	
Michael Wickman	X	
Kevin Pirlot	X	
Ean Bruette	X	
Kathy Thompson	X	
Victoria Jakel	X	
Wendy Mattia	X	

Outcome:	Motion carried
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Motion By:	K. Pirlot motioned to approve exterior camera request for Iron River
Supported By:	M. Wickman
All in Favor	Yes
Outcome:	Motion carried to approve the exterior camera request

Contract Grid:

	<ul style="list-style-type: none"> Reviewed at finance committee, recommend moving to consent agenda. Move to consent agenda
New Business:	<u>Discussion:</u> No new business
New Business Financial:	<u>Discussion:</u> K. Davis, Director of Finance, lead discussion on the following topics <ul style="list-style-type: none"> Assessed options for allocating surplus Began preliminary discussions on the coming fiscal year's budget - K. Davis provided overall Board Budget for the last three years <ul style="list-style-type: none"> Board request a break down of expenses for the last three years Discussed the potential of moving to one Board meeting a month Evaluate how often Ad Hocs are meeting
New Business: Policies with No Changes	No policies with no changes
New Business: Policies with Minor Changes	Customer Service <ul style="list-style-type: none"> move to consent agenda
Miscellaneous Reports	<p>NorthCare Board Meeting:</p> <ul style="list-style-type: none"> Next meeting 13 August 2025 <p>Policy Ad Hoc:</p> <ul style="list-style-type: none"> Met prior to the Board meeting and reviewed four policies Would like legal opinion on questions they have Children's Waiver policy will be on a future agenda to review as a new Policy. K. Thompson would like the Board to have an opportunity to review the policy prior to approval. <p>Menominee Ad Hoc:</p> <ul style="list-style-type: none"> Met on July 22nd Moving to quarterly meetings - Next one will be September 30th <p>Personnel Committee:</p> <ul style="list-style-type: none"> No report <p>Finance Ad Hoc:</p> <ul style="list-style-type: none"> Met prior to the Board Meeting Next meeting September 2nd <p>Community Newsletter:</p> <ul style="list-style-type: none"> Copy of the Community Newsletter was provided to the board There was discussion on where this newsletter is distributed <ul style="list-style-type: none"> Board would like to see newsletter provided to county commissioners, consumers/families, and Facebook

Public Comment	<p>Discussion: W. Mattia opened floor for public comments</p> <ul style="list-style-type: none"> • M. Grable announced that the community blood drive will be on August 15th in the Kingsford Office, Conference Room A • K. Olsen provided public comment acknowledging M. Padget's active involvement in the community, noting this as a positive and welcomed change.
Board Comment	<p>Discussion: W. Mattia opened floor for Board comments</p> <ul style="list-style-type: none"> • K .Thompson inquired about the status and usage of a building owned by NBHS in Iron River, seeking to understand why it is not currently being used. • W. Mattia reminded Board members they can still register for the GLRMHA Conference in the fall. If interested, let V. Bal know. <ul style="list-style-type: none"> ◦ Also announced there is an error in Lucidoc that shows a special meeting on September 3rd. There is no special meeting currently scheduled. • P. Mueller announced that there is a conference for Upper Peninsula Critical Incident Task Force (CIT) in Marquette on September 24th.
Meeting Adjourned:	<ul style="list-style-type: none"> • W. Mattia adjourned the meeting at 6:25 PM

Document Owner:

Bal, Vanessa

Collaborators:

Johnson, Brent J
Padget, Mandy
Kusz, Erin

Approvals

- Committees:

- Signers:

Original Effective Date:

Revision Date:

Review Date:

Attachments:

(REFERENCED BY THIS DOCUMENT)

Other Documents:

(WHICH REFERENCE THIS DOCUMENT)

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<https://lucidocs.nbhs.org?returnto=%2Fcgi%2Fdoc-gw.pl%3Fref%3Dnbhs%3A14286>.