



DocID: 14151
Revision: 0
Status: Official
Department: Board of Directors
Manual(s):

Committee Minutes : Board of Directors - April 17, 2025

Board Meeting Information

Meeting Date:
04/17/2025

Meeting Location:

Iron County County
703 Second Ave
Iron River, MI 49935

Meeting Time: 4:30 PM

Meeting Called to Order:

- V. Jakel officially called meeting to order at 4:30 PM
- Board Chair and Vice Chair were excused from this meeting. V. Jakel asked for nominations for an acting Chairperson for the 17 April 2025 meeting.
- V. Jakel nominated M. Negro and E. Bruette second nomination
- V. Jakel asked three times for additional nominations. No other nominations were presented.
- All in favor to have M. Negro act as chair for 17 April 2025 meeting

Board Member Roll Call:

- Vanessa Bal, Executive Assistant conducted roll call:

Board Member	Present		Absent	
	Onsite	Remote*	Excused	Unexcused
Robin Elsner			X	
Millie Hofer	X			
Kevin Pirlot	X			
Kathy Thompson	X			
Ann Martin	X			

	<table><tr><td>Victoria Jakel</td><td>X</td><td></td><td></td><td></td></tr><tr><td>Ean Bruette</td><td>X</td><td></td><td></td><td></td></tr><tr><td>Patricia Mueller</td><td>X</td><td></td><td></td><td></td></tr><tr><td>Michael Wickman</td><td>X</td><td></td><td></td><td></td></tr><tr><td>Wendy Mattia</td><td></td><td></td><td>X</td><td></td></tr><tr><td>Mari Negro</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>	Victoria Jakel	X				Ean Bruette	X				Patricia Mueller	X				Michael Wickman	X				Wendy Mattia			X		Mari Negro	X				*Remote participation per request for reasonable accommodations under ADA				
Victoria Jakel	X																																			
Ean Bruette	X																																			
Patricia Mueller	X																																			
Michael Wickman	X																																			
Wendy Mattia			X																																	
Mari Negro	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><u>Discussion:</u> M. Negro asked if there were any public comment on the agenda</p> <ul style="list-style-type: none">No public comments																																			
Approval of the Consent Agenda:	<p><u>Discussion:</u> asked for Approval of the Consent Agenda</p> <table><tr><td>Motion By:</td><td>K. Pirlot moved to approve the consent agenda</td></tr><tr><td>Supported By:</td><td>K. Thompson</td></tr><tr><td>All in Favor:</td><td>Yes</td></tr><tr><td>Outcome:</td><td>Motion carried to approve consent agenda</td></tr></table>	Motion By:	K. Pirlot moved to approve the consent agenda	Supported By:	K. Thompson	All in Favor:	Yes	Outcome:	Motion carried to approve consent agenda																											
Motion By:	K. Pirlot moved to approve the consent agenda																																			
Supported By:	K. Thompson																																			
All in Favor:	Yes																																			
Outcome:	Motion carried to approve consent agenda																																			
Approval of the Agenda:	This item was inadvertently missed during the meeting, and no motion was made for the approval of the agenda																																			
Presentation:	There was no presentation for this board meeting																																			
CEO Report:	<p>Discussion: M. Padget reviewed CEO Report with group.</p> <p>CEO Report:</p> <ul style="list-style-type: none">Copy of CEO report was provided prior to the meeting and M. Padget asked if there were any questions on the report<ul style="list-style-type: none">No questions were askedM. Padget provided an informational document on PIHP Procurement - Advocacy Toolkit in the Board Folders for the members review<ul style="list-style-type: none">Document is related to action that is being seen from the Michigan Department of Health and Human Services (MDHHS), who have initiated conversation with stakeholders and other individuals in the state through the use of a survey regarding PIHPs.Allows MDHHS to put the PIHP System out for competitive bidding process - could look like privatizationsIntent of providing this information packet was to help the Board determine what they would like to see from NBHS in terms of advocacy.M. Padget expressed her openness to attending commissioning meetings to discuss information																																			

- Discussion: Members spoke about changes they've seen within the system, as well as what they desires might be for the future
 - Potentially look at having Meghan Rooney do a presentation on PIHP at a future Board meeting
- M. Padget expressed her gratitude to all who have helped during her transition

New Business Action Items:

No new business action item

New Business:

No new business for this meeting

New Business Financial:

Discussion: K. Davis reviewed the financial documents with the Board

Regional Finance Committee Updates:

- Internal Service Fund (ISF) is fully funded at \$18M
- For FY24 there was a Medicaid savings of \$5.1M and Health Michigan has a savings of \$1.7M
 - Remaining amount was used to fund the ISF at \$1.3M

February and March Financial:

- Funding Source Summary:
 - Surplus of under \$700,000
 - Healthy Michigan has a deficit of about \$500,000
 - Healthy Michigan is a type of Medicaid, which allows the deficit to be covered by surplus of strictly Medicaid
 - Looking into why the Healthy Michigan Costs are high
 - Discussion ensued on reimbursement rates
 - General Funds has a surplus of \$137,000
 - Local Summary: surplus of \$68,000
 - K. Davis discussed maximizing third party revenue where possible
- K. Davis asked if there were any questions on the income statement, expenses, or revenue
 - No questions were asked
 - K. Davis wanted to point out that on the income statement, TFCO was able to finalize contract with Wayne State for funding
- Miscellaneous:
 - The state is considering rate adjustments in the month of May. There has not been any additional information provided yet.
- Contract Grid: Northern Lakes CMHA
 - Additional Service added

Motion By:	K. Pirlot moved to make contract grid an action item
Supported By:	M. Wickman
Outcome:	Roll Call

Roll Call Vote	Vote	
	Yes	No
Michael Wickman	X	
Ean Bruette	X	
Millie Hofer	X	
Kathy Thompson	X	
Kevin Pirlot	X	
Ann Martin	X	
Patricia Mueller	X	
Victoria Jakel	X	
Mari Negro	X	

	<table> <tr> <td>Outcome:</td><td>Motion carried</td></tr> </table> <table> <tr> <td>Motion By:</td><td>K. Pirlot moved to approve Northern Lakes CMHA contract</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 to approve Northern Lakes CMHA contract</td></tr> </table>	Outcome:	Motion carried	Motion By:	K. Pirlot moved to approve Northern Lakes CMHA contract	Supported By:	M. Wickman	All in Favor:	Yes	Outcome:	Motion carried to approve Northern Lakes CMHA contract
Outcome:	Motion carried										
Motion By:	K. Pirlot moved to approve Northern Lakes CMHA contract										
Supported By:	M. Wickman										
All in Favor:	Yes										
Outcome:	Motion carried to approve Northern Lakes CMHA contract										
New Business: Policies with No Changes	No policies to review										
New Business: Policies with Minor Changes	No policies with minor changes										
Miscellaneous Reports	<p>Personnel Committee Update:</p> <ul style="list-style-type: none"> • Next meeting 8 May 2025 <p>Menominee Ad Hoc:</p> <ul style="list-style-type: none"> • Next meeting 29 April 2025 <p>Finance:</p> <ul style="list-style-type: none"> • K. Davis will be reaching out to schedule meeting with committee <p>Policy Ad Hoc:</p> <ul style="list-style-type: none"> • Next meeting 1 May 2025 <p>Northcare:</p> <ul style="list-style-type: none"> • Law suit was discussed • New program (Equine Therapy) was mentioned • Staffing was talked about • There was a presentation on Behavioral Health Homes <p>Personnel Report Quarter 2:</p> <ul style="list-style-type: none"> • J. Martin reviewed Personnel Report with the group and allowed for questions • Highlights: residential staffing has had an increase in resignation. Boyington home has been the most impacted <ul style="list-style-type: none"> ◦ 3 new residential employees will start in May ◦ Turnover rate is slightly lower from the past quarter, but still trending higher than previous years in terms of retention <p>Miscellaneous:</p> <ul style="list-style-type: none"> • W. Mattia wanted M. Padget to propose 1 May 2025 at 4:00PM for an in person Board training in Kingsford <ul style="list-style-type: none"> ◦ Those in attendance agreed to the date/time proposed for training 										
Public Comment	Discussion: opened floor for public comments										

	<ul style="list-style-type: none"> • No public comments 								
Board Comment	<p>Discussion: opened floor for Board comment</p> <ul style="list-style-type: none"> • K. Thompson wanted to be able to discuss transportation issues <ul style="list-style-type: none"> ◦ Programs are being offered but individuals from Iron River are unable to attend due to lack of transportation • M. Negro proposed starting a Transportation Ad Hoc to look into this issue <ul style="list-style-type: none"> ◦ Members: J. Melius, M. Wickman, K. Thompson, V. Jakel, K. Davis • No other board comments 								
Meeting Adjourned:	<p>Discussion: meeting adjourned at 5:43PM</p> <table border="1"> <tr> <td>Motion By:</td><td>P. Mueller moved to adjourn meeting</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>Meeting Adjourned</td></tr> </table>	Motion By:	P. Mueller moved to adjourn meeting	Supported By:	K. Pirlot	All in Favor:	Yes	Outcome:	Meeting Adjourned
Motion By:	P. Mueller moved to adjourn meeting								
Supported By:	K. Pirlot								
All in Favor:	Yes								
Outcome:	Meeting Adjourned								

Document Owner:

Bal, Vanessa

Collaborators:

Brent J Johnson
Mandy Padget

Approvals

- Committees:

(05/15/2025) Board of Directors,

- Signers:

Victoria Jakel

Victoria Jakel (05/23/2025 12:40PM PST)

Wendy Mattia

Wendy Mattia (09/05/2025 09:10AM PST)

Original Effective Date:

05/20/2025

Revision Date:

[05/20/2025 Rev. 0]

Review Date:
Attachments:

(REFERENCED BY THIS DOCUMENT)

Other Documents:

(WHICH REFERENCE THIS DOCUMENT)

Paper copies of this document may not be current and should not be relied on for official purposes. The current version is in
Lucidoc at

<https://lucidocs.nbhs.org?returnto=%2Fcgi%2Fdoc-gw.pl%3Fref%3Dnbhs%3A14151>.