DocID:	14202
Revision:	0
Status:	Draft
Department:	Board of Directors
Manual(s):	

Committee Minutes : Board of Directors - June 05, 2025

Board Meeting Information	
Meeting Date: 06/05/2025	**Meeting Location:** **Dickinson County** **715 Pyle Dr.** **Kingsford, MI 49802**
Meeting Time: 4:30 PM	
Meeting Called to Order:	• W. Mattia officially called meeting to order at 4:30 PM
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			
Michael Wickman	X			
Wendy Mattia	X			
*Remote participation per request for reasonable accommodations under ADA				

Pledge of Allegiance

- The Pledge of Allegiance was recited by all

Representing Administration:

- Mandy Padget
- Erin Kusz
- Kellie Davis

Public Comment:

Discussion: W. Mattia opened the floor for Public Comment.

- No public comment

Approval of the Agenda:

Discussion: W. Mattia asked for Approval of the Agenda

Motion By:	M. Negro motioned to approve agenda with expiration date correction to 9/30/2025 for the Vivid Lawn Care contract
Supported By:	E. Bruette
All in Favor:	Yes
Outcome:	Motion carried to approve agenda with expiration date correction to 9/30/2025 for the Vivid Lawn Care contract

Approval of the Consent Agenda:

Discussion: W. Mattia asked for Approval of the consent agenda

Motion By:	M. Negro moved to approve the consent agenda
Supported By:	M. Hofer
All in Favor:	Yes
Outcome:	Motion carried to approve consent agenda

Approval of the Minutes:

Discussion: W. Mattia asked for a motion to approve the meeting minutes.

Motion By:	M. Hofer motioned to approve the 15 May 2025 Board Meeting Minutes with the addition under Recipient Rights Report: "M. Hofer questioned the high rate of ER and ambulance services"
Supported By:	M. Wickman
All in Favor:	Yes
Outcome:	Motion carried to approve the 15 May 2025 meeting minutes with addition.

Presentation:

Discussion: M. Rooney, CEO for NorthCare provided open dialog on the PIHP rebid

PIHP Bid:

- M. Rooney provided background information on the PIHP rebid, outlining potential impacts it could have on consumers, counties, boards, and Community Mental Health agencies.
- Discussion on the importance of contacting elected officials to express opposition to the proposed changes
- Board members were able to ask question and engage in meaningful dialog during this presentation

Old Business:

Discussion: No Old Business to discuss

New Business Action Items:

Discussion: Reviewed New Business Action Items

Motion By:	K. Pirlot motioned to move all three items an action item
Supported By:	P. Mueller
Outcome:	Roll Call Vote

Roll Call Vote	**Vote**	
	Yes	**No**
Michael Wickman	X	

Ean Bruette	X	
Millie Hofer	X	
Kathy Thompson	X	
Kevin Pirlot	X	
Mari Negro	X	
Robin Elsner	X	
Patricia Mueller	X	
Victoria Jakel	X	
Wendy Mattia	X	

Outcome:	Motion carried

(9.1) MOU Menominee Crisis Committee ADAPT:

- Update signature to have signer for ADAPT to be county clerk

Motion By:	K. Pirlot motioned to approve MOU Menominee Crisis Committee for ADAPT
Supported By:	P. Mueller
All in Favor:	Yes
Outcome:	Motion carried to approve MOU Menominee Crisis Committee for ADAPT

(9.2) MOU Menominee Crisis Committee Hospital:

Motion By:	K. Pirlot motioned to approve MOU Menominee Crisis Committee for Aurora Medical Center
Supported By:	P. Mueller
All in Favor:	Yes
Outcome:	Motion carried to approve MOU Menominee Crisis Committee for Aurora Medical Center

(9.3) Urgent Board Contract Grid:

Motion By:	K. Pirlot motioned to approve the Propio Contract Grid
Supported By:	V. Jakel
All in Favor:	Yes
Outcome:	Motion carried to approve the Propio Contract Grid

New Business:	Discussion: Reviewed item below 6/5/2025 Contract Grid

Motion By:	K. Pirlot motioned to move 6/5/2025 Contract grid to an action item
Supported By:	M. Negro
Outcome:	Roll Call Vote

Roll Call Vote	**Vote**	
	Yes	**No**
Robin Elsner	X	
Patricia Mueller	X	
Mari Negro	X	
Michael Wickman	X	
Millie Hofer	X	
Kevin Pirlot	X	
Ean Bruette	X	
Kathy Thompson	X	
Victoria Jakel	X	
Wendy Mattia	X	

Outcome:	Motion carried

Motion By:	K. Pirlot motioned to approve the contacts for Vivid Lawn Care and Victorian Acres
Supported By:	M. Negro
All in Favor:	Yes
Outcome:	Motion carried to approve the contacts for Vivid Lawn Care and Victorian Acres

New Business Financial:	Discussion: No financial documents for review
New Business: Policies with No Changes	Discussion: No polices with no changes

New Business: Policies with Minor Changes

Code of Ethical Practices

Harassment or Retaliation

Policies, Standard Operating Procedures, and Forms

Motion By:	M. Hofer motioned to make three policies an action item
Supported By:	M. Negro
Outcome:	Roll Call

Roll Call Vote	**Vote**	
	Yes	**No**
Patricia Mueller	X	
Victoria Jakel	X	
Kathy Thompson	X	
Robin Elsner	X	
Michael Wickman	X	
Ean Bruette	X	
Mari Negro	X	
Millie Hofer	X	
Kevin Pirlot	X	
Wendy Mattia	X	

Outcome:	Motion carried

Motion By:	M. Hofer motioned to approve three policies
Supported By:	M. Negro
All in Favor:	Yes
Outcome:	Motion carried to approve three policies

Miscellaneous Reports

Personnel Committee:

- No meetings since last board meeting

	Menominee Ad Hoc: • Next meeting pushed back to July. Hospital requested that MOUs be implemented on 1 July 2025. **Finance Ad Hoc:** • No meeting **Policy Ad Hoc:** • There could be an influx of policies to be reviewed at the next meeting with NorthCare Audit taking place **NorthCare Board Meeting:** • Have not had a meeting
Public Comment	**Discussion:** W. Mattia opened floor for public comments • No public comment
Board Comment	**Discussion:** W. Mattia opened floor for Board comments • M. Rooney was thanked for her presentation • W. Mattia discussed importance of raising community awareness about rebid • M. Negro would like to encourage staff to also write letters
Meeting Adjourned:	• W. Mattia adjourned the meeting at 6:00 PM

Document Owner: Bal, Vanessa
Collaborators: Kusz, Erin
Johnson, Brent J
Padget, Mandy

Approvals
- Committees:
- Signers:
Original Effective Date:
Revision Date:

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%3A14202%240.