



Administrative Office, 105 Hall Street, Suite A, Traverse City, MI 49684

## Committee of the Whole Meeting Minutes

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May 19, 2022

12:00 PM

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### **1. ATTENDANCE:**

Northern Lakes Community Mental Health Authority, 527 Cobb Street, Cadillac and remote virtual meeting.

Rose Denny called the meeting to order at 12:00 p.m.

Board Members Present: Tony Lentych, Dan Dekorse, Penny Morris, Ben Townsend, Rose Denny, Justin Reed, Barb Selesky, Pam Babcock, Nicole Miller, Sherry Powers, Mary Marois, Ty Wessell, Al Cambridge

Virtual -

Board Members Absent: Justin Reed (advance notice)

Others Present: Cadillac – Joanie Blamer, Interim Chief Executive Officer; Lauri Fischer, Chief Financial Officer; Matt Leiter, Director of Human Resources; Tracy Andrews, Director of Integrated and Managed Health Services; Brian Newcomb, Director of Recipient Rights; Heather Sleight, Administrative Specialist; Jeremiah Williams, Information Technology Supervisor; Deb Lavender, Executive Secretary; Kari Barker, Quality and Compliance Director; Andy; Heather Pollington, Customer Service Provider.

Virtual –Curt Cummins, Medical Director; Ann Ketchum, Programmer Analyst II; Brie Molaison, Customer Service Specialist; Jessica Williams, Performance Improvement Specialist; Michelle Dosch, Compliance Secretary; Deb Freed; Chris Biggar, Finance Manager; Kelly Hoag, Administrative Specialist; Kasie Morse, Customer Service Provider; Aaron Fader, Executive Administrative Specialist; Alyssa Hansen, Human Resources Supervisor; Andrew Waite, Behavioral Health Home Manager; April Weinrick, Home Supervisor; Brittany Moen, Recipient Rights Advisor; Dan Mauk, Chief Information Officer; Dave Simpson, Residential Services Administrator; Jan Pytlowany, Customer Service Provider; Kaitlyn Reinink, Nursing Supervisor; Michelle Michalski, Human Resources Specialist; Mardi Link; Melissa Bentgen, Accounts Payable Team Lead; Trapper Merz, Business Intelligence Specialist; Treasa Cooper, Reimbursement Coordinator; Mindy Pepsnik, Service Information Specialist; Dean Baldwin, Network Administrator; Sue Hamel, OBRA Clinical Therapist; 3 Unknown Public.

### **2. PUBLIC COMMENT:**

### **3. SWOT ANALYSIS**

STRENGTHS

WEAKNESSES

THREATS

OPPORTUNITIES

MOVING FORWARD

**4. AGENDA PLANNING OPTIONS:**

June 16, 2022 meeting we have on our agenda:

**5. MEETING EVALUATION/COMMENTS:**

#1 – We spent our time on the most important governance topics – excellent

#2 – We encouraged diversity of viewpoints – excellent

#3 – Our decisions were made collectively – excellent

#4 – The Board used it's time effectively – excellent

#5 – What is the most important thing the Board could do to improve our function as a Board?

Comment – None.

**6. OTHER/ADJOURN:**

Meeting adjourned at 2:16 p.m.

Respectfully Submitted,

Deb Lavender  
Executive Secretary

Heather Sleight  
Administrative Specialist