

BARAGA COUNTY BOARD OF COMMISSIONERS

Regular Meeting

Monday, May 13, 2024-5:00 P.M.

16 N. Third Street, L'Anse, MI 49946

PROPOSED AGENDA

- 1. CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL**
Chairman Eilola, Vice-Chairman Dakota, Commissioner Kent, Commissioner Menge,
and Commissioner Cichosz
- 2. APPROVE AGENDA**
- 3. APPROVAL OF MINUTES**
Regular Meeting, April 9, 2024
- 4. PUBLIC COMMENTS- Agenda Items Only**
- 5. TREASURER'S REPORT- INFORMATION ONLY – NO MOTION REQUIRED**
- 6. APPROVAL OF BILLS**
 - a. BCMH Trustee Per Diem- \$1120.00 (April 2024)
 - b. Approval of County Commissioner and Dept. Bills, \$
 - c. Approval of Prepaid Accounts, \$
 - d. Approval of Sheriff Dept. Commissary Checking Account, \$10,167.72
- 7. UNFINISHED BUSINESS**
Veterans' Affairs Committee, KBIC appointment
- 8. ACTION ITEMS**
 - a. Equalization Director, 2024 Tax Rate Request – L-4029
 - b. Jury Commission, resignation – Mike Vizina & vacancy appointment
 - c. EDC – resignation (Ethan H. Johnson)
 - d. Sentinel Summerland Edition advertisement
 - e. Probate Court, purchase of computers and software
 - f. Clerk, IT cyber security recommendations
 - g.
- 9. REPORTS OF STANDING COMMITTEES**
- 10. INFORMATIONAL ITEMS**
 - a. Baraga County Extended Care Corp, Minutes
 - b. UP Peace Officer Memorial
 - c. Village of L'Anse, Master Plan Review
- 11. RESOLUTIONS**
 - a. Resolution Supporting A Significant Increase in Funding – 2-1-1
 - b. Resolution Supporting the Formation of the Snowbelt Transit Commission
- 12. COMMISSIONERS COMMENTS**
- 13. PUBLIC COMMENTS**
- 14. ADJOURNMENT**



**Board of Trustee Meeting Attendance
April 2024**

Monthly Stipend:

Shirley Younggren	\$100.00
Jim Loman	\$100.00
Carole LaPointe	\$100.00
Cathy Wadaga	\$100.00
Jayne Walbridge	\$100.00
Kate Beer	\$100.00
Burt Mason	\$100.00

Board Briefing of 04-11-24:

Shirley Younggren	\$30.00
Jim Loman	\$30.00
Carole LaPointe	\$30.00 virtual
Cathy Wadaga	\$30.00
Jayne Walbridge	\$30.00
Kate Beer	\$30.00
Burt Mason	\$30.00

Regular Board Meeting of 04-16-24:

Shirley Younggren	\$30.00
Jim Loman	\$30.00 virtual
Carole LaPointe	\$30.00
Cathy Wadaga	\$30.00
Kate Beer	\$30.00
Jayne Walbridge	\$30.00
Burt Mason	\$30.00

Medical Control Authority Mtg: No Mtg

Shirley Younggren	\$0.00
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Checks Written 4/1/2024 to 4/30/2024

Printed 5/8/2024 11:05:01 AM

Number	Date	ID	Comment	Amount
2500	4/2/2024		97th District Court Baraga County	\$815.00
2501	4/2/2024		Stellar Services	\$517.07
2502	4/9/2024		Baraga County Treasurer	\$475.65
2503	4/9/2024		Stellar Services	\$92.59
2504	4/9/2024		Pepsi Cola of Houghton Inc.	\$861.20
2505	4/9/2024		Pats Foods	\$18.58
2506	4/10/2024		97th District Court Baraga County	\$300.00
2507	4/10/2024		97th District Court Baraga County	\$560.00
2508	4/15/2024		97th District Court Baraga County	\$500.00
2509	4/22/2024		97th District Court Baraga County	\$300.00
2510	4/22/2024		Stellar Services	\$2078.58
2511	4/22/2024		Dalco	\$106.75
2512	4/25/2024		97th District Court Baraga County	\$300.00
2513	4/25/2024		12th Circuit Court	\$500.00
2514	4/28/2024		97th District Court Baraga County	\$300.00
2515	4/29/2024		Baraga County Treasurer	\$2442.30
				<u>\$10167.72</u>

2024 Tax Rate Request (This form must be completed and submitted on or before September 30, 2024)

Carefully read the instructions on page 2.

MILLAGE REQUEST REPORT TO COUNTY BOARD OF COMMISSIONERS

This form is issued under authority of MCL Sections 211.24e, 211.34 and 211.34d. Filing is mandatory; Penalty applies.

County(ies) Where the Local Government Unit Levies Taxes

BARAGA COUNTY

2024 Taxable Value of ALL Properties in the Unit as of 5-28-2024

361,369,345

Local Government Unit Requesting Millage Levy

BARAGA COUNTY

For LOCAL School Districts: 2024 Taxable Value excluding Principal Residence, Qualified Agricultural, Qualified Forest, Industrial Personal and Commercial Personal Properties.

This form must be completed for each unit of government for which a property tax is levied. Penalty for non-filing is provided under MCL Sec 211.119. The following tax rates have been authorized for levy on the 2024 tax roll.

(1) Source	(2) Purpose of Millage	(3) Date of Election	(4) Original Millage Authorized by Election Charter, etc.	(5) ** 2023 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(6) 2024 Current Year "Headlee" Millage Reduction Fraction	(7) 2024 Millage Rate Permanently Reduced by MCL 211.34d "Headlee"	(8) Sec. 211.34 Truth in Assessing or Equalization Millage Rollback Fraction	(9) Maximum Allowable Millage Levy *	(10) Millage Requested to be Levied July 1	(11) Millage Requested to be Levied Dec. 1	(12) Expiration Date of Millage Authorized
ALLOC	OPER	2014	8.6000	8.5338	1.0000	8.5338	1.0000	8.5338	8.5338		UNLIM
VOTED	SENIORS	2020	1.0000	0.9928	1.0000	0.9928	1.0000	0.9928	0.9928	0.9928	2027
VOTED	ROADS	2020	2.0000	1.9856	1.0000	1.9856	1.0000	1.9856	1.9856	1.9856	2026

Prepared by **PAT OSTERMAN** Telephone Number **(906) 524-6100** Title of Preparer **EQ DIRECTOR** Date

CERTIFICATION: As the representatives for the local government unit named above, we certify that these requested tax levy rates have been reduced, if necessary to comply with the state constitution (Article 9, Section 31), and that the requested levy rates have also been reduced, if necessary, to comply with MCL Sections 211.24e, 211.34 and, for LOCAL school districts which levy a Supplemental (Hold Harmless) Millage, 380.121(3).

Clerk
 Secretary
 Chairperson
 President

Signature: *Wendy J. Goodreau* Print Name: **Wendy J. Goodreau** Date: _____
Signature: _____ Print Name: _____ Date: _____

* Under Truth in Taxation, MCL Section 211.24e, the governing body may decide to levy a rate which will not exceed the maximum authorized rate allowed in column 9. The requirements of MCL 211.24e must be met prior to levying an operating levy which is larger than the base tax rate but not larger than the rate in column 9.

** IMPORTANT: See instructions on page 2 regarding where to find the millage rate used in column (5).

Local School District Use Only. Complete if requesting millage to be levied. See STC Bulletin 2 of 2024 for instructions on completing this section.	Total School District Operating Rates to be Levied (HH/Supp and NH Oper ONLY)	Rate
	For Principal Residence, Qualified Ag., Qualified Forest and Industrial Personal	
	For Commercial Personal	
	For all Other	

Houghton County Courthouse
401 East Houghton Avenue
Houghton, Michigan 49931
Phone: (906) 482-5420
Fax: (906) 482-7492

STATE OF MICHIGAN



Laura Lamerand, Administrator
laura@houghtoncounty.net
LeAnn Pulda, Court Reporter
leann.pulda@houghtoncounty.net

TWELFTH JUDICIAL CIRCUIT COURT
BARAGA, HOUGHTON AND KEWEENAW COUNTIES

BRITTANY A. BULLEIT

12TH CIRCUIT JUDGE

April 15, 2024

Gale Eilola, Chair
Baraga County Board of Commissioners
16 N. Third Street
L'Anse, MI 49946

Dear Mr. Eilola:

It has come to our attention that there is a current vacancy on the Jury Board for Baraga County. As you are likely aware, the Baraga County Jury Board is comprised of three members, and not more than two of the Board members can be affiliated with the same political party.

We understand that Kathy Edwards, a republican, and Jay Elmlblad, a democrat, are currently serving on the board. A third Board member, however, must be appointed, and the appointment may be either a republican or a democrat.

We have contacted the Chairpersons of the Baraga County Democrat and Republican Parties to make them aware of the Board vacancy and seek their recommendations for an appointment. We have received a response from the Republican Party with five recommendations, and received a recommendation from the County Clerk regarding one individual, however, the County Democratic Party did not respond.

Responsibility for filling Board vacancies rests with the Baraga County Board of Commissioners upon the advice and recommendation of the Circuit Judges.

We would respectfully recommend the appointment of one of the following individuals to the Baraga County Jury Board:

Shelly Lloyd
14753 Pequaming Road
L'Anse, MI 49946
906-201-7550

Alison King
19548 Point Abbaye Road
L'Anse, MI 49946
(906) 201-2868

Kathy Salisbury
14118 Bayshore Drive
L'Anse, MI 49946
(803) 514-0134 or (906) 524-1214

Rollin Thoren
248 N. Main Street
L'Anse, MI 49946
(906) 360-8175 or (906) 524-7976

Jordan Hoover
17473 Skanee Road
L'Anse, MI 49946
(906) 524-2258

Nancy Strohshein
19245 Ravenswood Court
L'Anse, MI 49946
(248) 892-1295

All above-named individuals are members of the Republican Party.

There is a considerable amount of clerical activity involved with the work of the Jury Board, and the Board members are required to get together on a number of occasions during the course of the year to perform their duties. We would respectfully recommend that the person that you choose to appoint be aware that there is a certain amount of time and effort involved in Board service.

Thank you very much.

Yours Very Truly,



Timothy S. Brennan
Chief Circuit Court Judge



Brittany A. Bulleit
12th Circuit Court Judge

BAB/lap

Hi, Wendy-

I'd like to present the following candidates for the Baraga County Jury Board:

Alison King

19548 Point Abbaye Road

L'Anse, MI 49946

906-201-2868

Kathy Salisbury

14118 Bayshore Drive

L'Anse, MI49946

803-514-0134

906-524-2124

Rollin Thoren

248 N Main St

L'Anse.MI 49946

906-360-8175

906-524-7976

Jordan Hoover

17473 Skanee Road

L'Anse, MI 49946

906-524-2258

Nancy Strohshein

19245 Ravenswood Court

L'Anse MI 49946

248-892-1295

A handwritten signature in black ink, appearing to read "Kevin Ben" followed by a stylized flourish.

Ethan H. Johnson
52121 Superior Shores Road
Atlantic Mine, MI 49905
906-281-3830
ethjohns@mtu.edu

April 19, 2024

Gate Eilola
Baraga County Board of Commissioners
2 S. Main Street
L'Anse, MI 49946

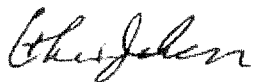
Dear Mr. Eilola:

I am writing to officially resign from my position as Treasurer and member of the board of directors for the Baraga County Economic Development Corp., effective April 19, 2024. I have thoroughly considered this decision, and after much reflection, I believe it is the right time for me to step down from my responsibilities.

Last month, March 2024, marked the end of a five-year term in my role as Treasurer. During that time, it has been an incredible learning experience, and am honored to have been a part of this impactful organization. I have complete confidence in the continued success of the Baraga County Economic Development Corp., and I am committed to ensuring a smooth transition for my successor. I will make myself available to assist in this effort for the next 60 days.

Thank you once again for the trust you've placed in me. It has been a privilege to work alongside such dedicated individuals. I wish the entire board and the County continued success.

Sincerely,



Ethan H. Johnson
Treasurer
Baraga County Economic Development Corp.

BARAGA COUNTY

The people of Baraga County are very proud to live where such lovely scenery can be enjoyed throughout the year. They welcome you to an ideal place where you can enjoy nature's most beautiful blessings. Why not plan on visiting Baraga County on your next vacation.

2 S. Main Street L'Anse, MI 49946
 Phone: 906.524.6100 Fax: 906.524.6432

INTERNET LINKS TO BARAGA COUNTY INFORMATION:
 • baragacounty.org
 • midnr.com/Publications/pdfs/ForestsLandWater/Commercial_Forest/Baraga.htm

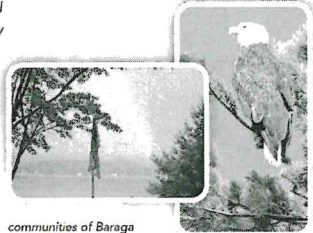


Photo by: Henry Hain

Some remnants of wood that helped to build the Ford Motor Company by furnishing the bodies of the Model T, still wash ashore at First Sands in Pequaming, preserved by the icy waters of Lake Superior.

Graveyards of Native American and migrating persons are found throughout all of Baraga County, and in the townships and villages, only a few town halls, churches and housing developments remain of a time when large hotels, rooming houses and theaters once graced the

communities of Baraga County, the ancestors of this bustling era, the sons and daughters, grandsons, and granddaughters of the lighthouse keepers, lumberjacks, miners, fishermen and proprietors, now are all that are left to bear testimony to the heritage that they seek to preserve. This is one of the many Cultural /Heritage sites to visit and enjoy in Baraga County. Explore the history, experience our present, and help us to create our future!

BARAGA COUNTY BOARD OF COMMISSIONERS

Gale Eilola District 1	Brad Dakota District 2	Craig Kent District 3	William Menge District 4	Chad Cichosz District 5
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BARAGA COUNTY OFFICERS

Joseph O'Leary	Prosecuting Attorney
Joe Brogan	Sheriff
Wendy Goodreau	County Clerk & Register of Deeds
Patrick Osterman	Equalization Director
James D. Rautiola	Superintendent of Copper Country ISD
Jill C. Tollefson	Treasurer
Douglas J. Mills, P.E.	Road Commission, Engineer/Manager
Hon. Nicholas Daavettilla	District Judge
Hon. Timothy S. Brennan	Probate Judge

Summer Guide

price w 2023 97.75
 price for 2024 \$ 114.00



BizStream
18776924978
11480 53rd Ave.
STE A
Allendale, MI 49401

Billed To
Dawn Howe
12th Circuit Court - Baraga
County
16 North 3rd St
L'Anse, MI 49946

Date of Issue
04/01/2024

Due Date
05/01/2024

Invoice Number
FB04306136

Amount Due (USD)
\$1,825.00

Description	Rate	Qty	Line Total
YouthCenter Setup YouthCenter Setup and Training 12thCircuit-MI.youthcenter.net Shared Instance: Houghton & Baraga Counties	\$1,750.00	1	\$1,750.00
YouthCenter 1 Month of YouthCenter Service April 2024 (Discounted Rate April 2024 - September 2024) 12thCircuit-MI.youthcenter.net Up to 5 users & 5 GB storage	\$75.00	1	\$75.00

Subtotal	1,825.00
Tax	0.00
Total	1,825.00
Amount Paid	0.00
Amount Due (USD)	\$1,825.00

Baraga Telephone Company
 204 State Street
 P.O. Box 9
 Baraga, MI 49908
 (906)353-6644
 (906)353-7550 Fax

Sales Quote

Customer Number: CUST-1827
 Quote Number: QO-2030
 Date: 3/27/2024
 Bill Number:

Bill To:

Baraga County Juvenile Case Worker
 16 N. 3rd Street
 L'Anse, MI 49946

Ship To:

Baraga County Juvenile Case Worker
 16 N. 3rd Street
 L'Anse, MI 49946

Ship Via	Terms	Due Date	Salesperson	Customer PO
Deliver	Upon Receipt	3/27/2024		

Item No	Quantity	Product Description	Tax	Sales Price	Total
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New laptop and dual monitors for Dawn Howe.

1.00	Lenovo ThinkPad T16 Gen 2 (AMD Ryzen 7 Pro 7840U, 16GB DDR5, 512GB SSD, W11 Pro)	NO TAX	1,100.00	1,100.00
1.00	Microsoft Office 2021 Home and Student	NO TAX	160.00	160.00
1.00	BenQ 24-Inch 1080P LCD Monitor w/ Speakers	NO TAX	120.00	120.00
1.00	Dual Monitor Stand	NO TAX	100.00	100.00
1.50	Labor	NO TAX	85.00	127.50

This quote is valid for 30 days.

Freight:	0.00
Total Tax:	0.00
Total:	1,607.50

Thank you for your business!

Baraga Telephone Company
 204 State Street
 P.O. Box 9
 Baraga, MI 49908
 (906)353-6644
 (906)353-7550 Fax

Sales Quote

Customer Number: CUST-1225

Quote Number: QO-2034

Date: 4/17/2024

Bill Number:

Bill To:

Baraga County Probate Court
 16 N 3rd St
 Lanse, MI 49946

Ship To:

Baraga County Probate Court
 Attn: Tim Brennan
 16 N 3rd St
 Lanse, MI 49946

Ship Via	Terms	Due Date	Salesperson	Customer PO
Deliver	Upon Receipt	4/17/2024		

Item No	Quantity	Product Description	Tax	Sales Price	Total
New workstation for Maddie's assistant.					
	1.00	Lenovo ThinkCentre M75S Gen 2 (AMD Ryzen 5 5650G, 8GB DDR4, 256GB SSD, W11 Pro)	NO TAX	700.00	700.00
	2.00	Asus 24-Inch 1080P IPS Monitor	NO TAX	120.00	240.00
	1.00	Microsoft Office 2021 Home and Student	NO TAX	160.00	160.00
	1.00	Logitech M510 Wireless Mouse	NO TAX	30.00	30.00
	1.00	VIVO Dual Monitor Desk Mount	NO TAX	30.00	30.00

This quote is valid for 30 days.	
Freight:	0.00
Total Tax:	0.00
Total:	1,160.00
Thank you for your business!	

Baraga Telephone Company
204 State Street
P.O. Box 9
Baraga, MI 49908
(906)353-6644
(906)353-7550 Fax

Sales Quote

Customer Number: 880-0043

Quote Number: QO-2024

Date: 3/1/2024

Bill Number:

Bill To:

Baraga County Clerk
2 S. Main St.
Attn: Wendy Goodreau
L'Anse, MI 49946

Ship To:

Baraga County Clerk's Office
2 S. Main St.
Lanse, MI 49946

Ship Via	Terms	Due Date	Salesperson	Customer PO
Deliver	Upon Receipt	3/1/2024		

Item No	Quantity	Product Description	Tax	Sales Price	Total
Install, configure and deploy Duo multi-factor authentication for the entire domain.					
	1.00	Duo Advantage - 25 Users - 1 Year	NO TAX	1,800.00	1,800.00

This quote is valid for 30 days.

Freight: 0.00

Total Tax: 0.00

Total: 1,800.00

Thank you for your business!



KnowBe4

33 N Garden Avenue, Suite 1200
Clearwater, FL
33755 US

Created Date 4/29/2024 5:17 PM
Expiration Date 5/31/2024
Quote Number Q-1053044
Payment Terms Net 30

Prepared By David Moore
Email davidm@knowbe4.com

Contact Name Adam Paquet
Contact Phone 9063536644
Contact Email adamp@up.net

Bill to Name UP.Net
204 State Ave
Baraga, MI 49908-9662
USA

Ship to Name UP.Net
204 State Ave
Baraga, MI 49908-9662
USA

Description

Notes

Total Term(Months) 12

PRODUCT	DESCRIPTION	QTY	LIST PRICE	SALES PRICE	MONTHLY NET PRICE	TOTAL PRICE
KMSATD	KnowBe4 Security Awareness Training Subscription Diamond	25	USD 36.60	USD 36.60	USD 3.05	USD 915.00
PHISHER	KnowBe4 PhishER Starter Pack Minimum Pricing Subscription	100	USD 12.00	USD 12.00	USD 1.00	USD 1,200.00

Grand Total USD 2,115.00

Signature
Name
Title
Date

Terms & Conditions

Your signature on this quote tells us that you have the authority to make this purchase on behalf of your company and that you agree to pay within the stated terms. For first year subscriptions, mid-subscription add-ons, and/or upgrades, the subscription period will begin when we process your order, which is when we receive your signed quote. For renewal subscriptions, the subscription period will begin on the day after your current subscription expires. Unless included on the invoice, customer is responsible for any applicable sales and use tax.

KnowBe4's standard Terms of Service (www.KnowBe4.com/Legal) and Product Privacy Policy (www.KnowBe4.com/Product-Privacy-Notice) apply, unless mutually agreed otherwise in writing.

1. CALL TO ORDER: The special meeting of the Baraga County Extended Care Corporation (BCECC) Board of Trustees was called to order at 1630 July 24th, 2023 by Carole Hokkanen. The meeting was held at the Baraga County Memorial Hospital in Baraga and via Teams.

ROLL CALL OF MEMBERS:

Shirley Younggren

Carla Engle

Carole Lapointe

Kathy Hokenson

Michael Koskinen

PRESENT:

Chrissie Majurin BSV DON

Gail Jestila, CFO BCMH

Rob Stowe, CEO BCMH

Roberta Rosenberger, NHA

RECORDER: Jessica Sorensen BSV BOM

GUESTS:

Marie Steibe

2. ADOPTION OF AGENDA:
 - a. A motion was made to approve the agenda by Ms. Younggren and seconded by Ms. Lapointe. See accompanying roll call vote
3. MINUTES APPROVAL:
 - a. June 2023 Board meeting minutes A motion was made to approve the June 2023 Meeting Minutes by Mr. Koskinen and seconded by Ms. Lapointe. See accompanying roll call vote.
4. FINANCIAL REPORTS:

- a. No formal report was given, but Ms. Jestila did give a brief overview of what has been happening.
- b. Richter has requested the Trial Balance from April 30th and MPHS stated they would be working on that the week of July 31st.
 - i. MPHS did request at that time the payment for March management fees. No further discussion or voting to pay them as it was previously determined that the Board does not want them paid until they have provided all documentation necessary.
- c. A/R wet up to \$899,xxx but it is expected to go back down
- d. Payer Mix
 - i. 1776 Days – 95% Capcity – avg census 56
 - ii. 91% medicaid with UPHP, much less medicare and more medicaid
- e. \$233,000 Cash Balance
 - i. Still have \$200,000 approved from BCMH to pay. Save for paying off UPrehab
 - ii. Back payment form Medicaid \$395,xxx was deposited.
- f. Due to no number received from MPHS from previous months no Financial Report was voted on.

5. ADMINISTRATOR'S REPORT:

- a. Roberta Rosenberger reported.
 - i. Census is 52 as of today
 - ii. Several refferals
 - iii. Had 5 admits - 2 were readmits for the month
 - 1. 2 deaths
 - iv. Reinstating COVID Pay
 - 1. Retro'd 1 paycheck
 - 2. Increase to 3.20 Oct 1st
 - 3. 0.85 non direct worker
 - 4. Lisa Broemer in HR will be submitting for reimbursement
 - v. Employee of the month is Lonnie Lonto Dietary Cook
 - vi. State Annual Survey
 - 1. Could end up with 6 possible tags. Non will be monetary penalty
 - 2. Overall went well, state was happy with progress made.
 - 3. Attached is the after action report
 - Vii. Need quotes from Hobart on the ovens
 - 1. Will look into Copper Shores for a possible grant.

Vii. Motion to approve the Administrator's report was made by Ms. Hokenson and seconded by Ms. Younggren. See accompanying roll call vote.

6. NEW BUSINESS:

- a. Resident Fund Account – Use funds in activity account and then transition this account to be dedicated to indigent residents.
 - i. Policy will be brought to the next Board Meeting

- ii. Motion to approve account name change and purpose was made by Mr. Koskinen and seconded by Ms. Lapointe. See accompanying roll call vote
 - b. Employee Welfare Committee -
 - i. Request was made to change the Sunshine club to an Employee Welfare Committee.
 - ii. The policy will be presented at the next Board meeting.
 - iii. Motion to approve this change was made by Ms. Hokenson and seconded by Ms. Younggren. See accompanying roll call vote.
 - c. Hazardous waste contract is still under MPHS, asked Mr. Stowe and Ms. Jestila if there was way to partner with the Hospital for hazardous waste. Mr. Stowe and Ms. Jestila will be looking into it. The consensus was that BSV will need their own contract per state guidelines.
7. OLD BUSINESS:
- a. Hail Damage Repairs – Requesting Payment
 - i. Repairs were confirmed complete per email from Mr. Dean Hendrickson via email to the Board members.
 - ii. Vote to pay only what the insurance has paid BSV, including the \$10,000 deductible that is owed.
 - iii. Will confirm with Mr. Mark Koski that he has no outstanding issues with Nationwide and send payment to UP Builders once Nationwide sends payment to BSV.
 - iv. Motion to approve payment under these circumstances was made by Ms. Lapointe and seconded by Mr. Koskinen.
8. PUBLIC COMMENTS:
9. ADJOURNMENT:
- a. Motion to adjourn was made by Mr. Koskinen and seconded by Ms. Lapointe. See accompany roll call.
 - b. Adjourned at 1728.

Respectfully submitted,

March 22nd, 2023

1. CALL TO ORDER: The special meeting of the Baraga County Extended Care Corporation (BCECC) Board of Trustees was called to order at 1644 on March 22, 2023 by Carole Hokkanen. The meeting was held at the Baraga County Memorial Hospital in Baraga and via Teams.

ROLL CALL OF MEMBERS:

Shirley Younggren

Carla Engle

Carole Lapointe (via phone)

Deanna Foucault

PRESENT:

Chrissie Majurin BSV DON

Gail Jestila, CFO BCMH

Rob Stowe, CEO BCMH

Roberta Rosenberger, Administrator BSV

RECORDER: Lisa Broemer BSV HR

GUESTS:

2. ADOPTION OF AGENDA:
 - a. No agenda due to special meeting.
3. MINUTES APPROVAL:
 - a. No minutes due to special meeting.
4. FINANCIAL REPORTS:
 - a. No report due to special meeting.
5. VENDOR REPORT:
 - a. No report due to special meeting
6. ADMINISTRATOR'S REPORT:
 - a. No report due to special meeting

March 22nd, 2023

7. UNFINISHED BUSINESS:

- a. Audit
 - i. Gail Jestila gave update
 - ii. Still waiting on it, trying to get information from MP.
 - iii. Hopefully will have an audit to present on 3/27 BSV meeting.

8. NEW BUSINESS:

- a. BSV Transition from MPHS
 - i. Transition List was presented
 - 1. Shows what stages we are currently in.
 - 2. Who has ownership of duties.
 - ii. Richter
 - 1. Proposal was overviewed by Rob and Gail
 - 2. Letter of engagement reviewed
- b. A motion was made to approve the contract with Richter with the cost to not exceed over \$200,000 in the first year. Motion made by Mrs. LaPointe and seconded by Mrs. Younggren. See accompany roll call.
- c. Rob gave update from BCMH Board Meeting.
- d. Dietician Pam Dove has a contract ready to review and sign. She will be available immediately following the date the contract is signed.
- e. Reviewed Board applicants. See below
 - i. Micheal Koskinen
 - 1. Applied for BCMH Board, but Rob was going to reach out for BSV as the BCMH Board seats were filled.
 - ii. Robin Carlisle
 - 1. Excluded due to for current working arraignments conflict with sitting on the BSV Board.
 - iii. Betty Usitalo
 - 1. Excluded due to for current working arraignments conflict with sitting on the BSV Board.
 - iv. Kathy Hokenson
 - 1. Was approved.

9. PUBLIC COMMENTS:

10. ADJOURNMENT:

- a. Motion to adjourn was made by Mrs. Hokkanen and seconded by Mrs. LaPointe. See accompany roll call.
- b. Adjourned at 1725.

Respectfully submitted,

March 22nd, 2023

March 27th, 2023

1. CALL TO ORDER: The regular meeting of the Baraga County Extended Care Corporation (BCECC) Board of Trustees was called to order at 1622 on March 27th, 2023 by Carole Hokkanen. The meeting was held at the Baraga County Memorial Hospital in Baraga.

ROLL CALL OF MEMBERS:

Shirley Younggren

Deanna Foucault

Carla Engle

Carole Lapointe

PRESENT:

Roberta Rosenberger, BSV Administrator

Lisa Broemer BSV HR

Robin Carlisle BSV DON

Gail Jestila, CFO BCMH

RECORDER: Jessica Sorensen BSV, BOM

GUESTS:

Marie Stiebe, Public

Lisa Giddings, MDS

Kayla Harden, BSV Unit Coordinator

Mike Koskinen

Chrissie Majurin, BSV DON

Jeremey Laut, BSV HIC

Tasha Jones, BSV Scheduler

1. ADOPTION OF AGENDA:
 - a. Motion to approve the agenda as written and include initial findings of BSV Audit by Wipfli, add vote for two new Board Members for BSV was made by Ms.

March 27th, 2023

Carole Lapointe and seconded by Mrs. Shirley Younggren. See accompanying roll call.

2. MINUTES APPROVAL:

- b. Meeting minutes from Special Meeting on March 22nd need to be changed to reflect that Ms. Shirley Younggren called the meeting to order and that Ms. Carol Hokkanen joined via phone.
- c. A motion was made by Ms. Younggren and seconded by Ms. Carla Engle, to adopt the Minutes with these changes. Motion was approved. See the accompanying roll call vote.

2. FINANCIAL REPORTS:

- a. Ms. Gail Jestila gave a brief overview of the financials from Feb 2023. She stated there was a loss for the month.
- b. Mr. Rob Stowe stated that he predicts to see the amount of money lost each month to go down going forward due to 3 different reasons: 1) increased census, 2) Contracts with Travelers are going to expire, and 3) that we will no longer be paying management fees.
- c. Due to Audit no financial reports were voted on.

3. VENDOR REPORT:

- a. Ms Jestila gave a brief overview of the Vendor Report.
 - i. She stated that the Hospital Board approved the sum of \$100,000 to be used to assist BSV in payment on past due accounts.
 - ii. She also stated they have a separate account to help track what BSV is paying and if there are duplicate payments made by MPHS that they will be able to handle those accordingly then.
- b. Due to Audit no Vendor Reports were voted on.

4. ADMINISTRATOR'S REPORT:

- a. Ms. Roberta Rosenberger presented the Administrator's report.
 - i. See attached report
 - ii. She also present in absence of the BSV Social Worker Designee.
 - 1. See attached report
- b. Ms. Chrissie Majurin gave a brief overview for the clinical side of BSV
 - i. She stated that they will be fully staffed in the CNA and Nursing departments from the last hires she made. She did go on to say this is pending their background and orientation, but she was optimistic about being staffed.
 - ii. She also stated that they will be pursuing more admits as more CNAs come out of orientation.
 - iii. Ms. Majurin also made comment that she reached out to 4 contacts and all 4 are interested in some sort of dietary position.
- c. A motion was made by Ms. Lapointe and seconded by Ms. Foucault, to approve the Administrator's report as is. Motion was approved. See the accompanying roll call vote.

March 27th, 2023

5. UNFINISHED BUSINESS:

- a. Winkler Building – No updates.

6. NEW BUSINESS:

- a. Ms. Jestila gave a presentation on the findings of the Audit.
 - i. The audit was to cover the fiscal year of Oct 2021 through Sept 2022.
 - ii. She stated that A/R had some significant write offs.
 - iii. A/P was higher than your typical year.
 - iv. Ms. Jestila stated that she believed there will be a rate adjustment for the last two years. This why we were managing our occupancy over 85%. BSV came in just over that at 86%. This brought some money back to this fiscal year.
 - v. Ms. Younggren asked Ms. Jestila if there would be any fines associate with the delay of this MPHS and this Audit. Ms. Jestila did not know if there would be, but she asked for extensions in relation to this with HUD. She did state she needs to get the Audit to the County as soon as possible.
 - vi. Ms. Jestila also proposed that she will be looking at a 7 month mini audit for the last months MPHS managed BSV during this fiscal year to assist the audit that so this will happen again in 2023. The hope is it will move quicker with doing so.
- b. A motion was made by Ms. Lapointe and seconded by Ms. Foucault to approve the audit. See accompanying roll call vote.
- c. Ms Roberta Rosenberger stated that we will be having a contract with Pam Dove, who is a registered dietician to help BSV with their Dietary. Due to the fact that she has an hourly rate and it is unknown how much time she will be spending in the building or working remotely, she felt it best to get board approval for the utilization of her.
 - i. Motion was made by Ms. Lapointe and seconded by Ms. Younggren to approve Pam Dove as a contracted employee at the rate of \$50 an hour. See accompanying roll call vote.
- d. Ms. Rosenberger made note that they are reviewing all contracts and making sure they are either evergreen or that we have one signed by her.
 - i. She recently signed contracts for A+ Pest Control and Ahern. Dean Hendrickson was reviewing more in detail with ACC.
- e. Mr. Mike Koskinen and Ms. Kathy Hokanson expressed interest and submitted resumes to take the vacant seats on the Baraga County Extended Care Corp Board.
 - i. Both were approved by the Hospital Board.
 - ii. Mr. Koskinen term would end year 2025 and Ms. Hokanson would end year 2024.

March 27th, 2023

- iii. Motion was made by Ms. Lapointe and seconded by Ms. Foucault to approved both board members. See accompanying roll call vote.

7. PUBLIC COMMENTS:

- a. Ms. Lisa Gidding MDS at BSV stated the MPHS is not putting her money into her retirement again. Ms. Broemer from HR had been notified and she was working on the issue.

8. ADJOURNMENT:

- a. Motion to adjourn meeting made by Ms Lapointe and seconded by Ms. Younggren. See accompany role call vote.

Respectfully submitted,

April 24th, 2023

1. CALL TO ORDER: The special meeting of the Baraga County Extended Care Corporation (BCECC) Board of Trustees was called to order at 1615 April 24th, 2023 by Carole Hokkanen. The meeting was held at the Baraga County Memorial Hospital in Baraga and via Teams.

ROLL CALL OF MEMBERS:

Shirley Younggren

Carla Engle

Carole Lapointe

Kathy Hokenson

Michael Koskinen

PRESENT:

Chrissie Majurin BSV DON

Gail Jestila, CFO BCMH

Rob Stowe, CEO BCMH

Lisa Broemer, BSV HR

RECORDER: Jessica Sorensen BSV BOM

GUESTS:

Mark Koski – UP BUILDERS

Dean Hendrickson – BSV Enviromental Services Director

2. ADOPTION OF AGENDA:
 - a. Added to discuss and vote on shingles for Bayside buidling
 - b. Added discussion and voting on BSV Credit Card
 - c. A motion was made to approve the agenda with changes by Ms. Lapointe and seconded by Ms. Younggren. See accompanying roll call vote
3. MINUTES APPROVAL:

April 24th, 2023

- a. March 2023 Board meeting minutes – make change of no Robin Carlise.
 - b. A motion was made to approve the agenda with that change by Ms. Younggren and seconded by Ms. Engle. See accompanying roll call voted
4. FINANCIAL REPORTS:
- a. No report was presented by MPHS
5. VENDOR REPORT:
- a. No report was presented by MPHS
6. ADMINISTRATOR’S REPORT:
- a. Ms. Roberta Rosenberger was unable to attend, Ms. Chrissie Majurin spoke on her behalf.
 - i. Ms. Majurin stated that QAPI met, managers will meet again in the month of May.
 - ii. She also spoke to staffing at the building.
 1. She stated that day shift has 2-3 nurses and 7-8 aides on the floor at a time.
 2. Night shift was having 1-2 nurses and 3-4 aides. She felt she surpassed her previous goal.
 - iii. With the increased staffing admitting has been on an uptick. Currently there are 57 admitted residents, with a plan to admit the final two beds this week.
 - b. Ms. Lisa Broemer spoke to the better staffing.
 - i. A lot of the employees are rehires that have left when MPHS came in.
 - ii. The staffing went from 62 to 83 current employees since the announcement of MPHS ending their contract.
 - c. A motion to approve the administrators report was made by Ms. Lapointe and seconded by Ms. Younggren. See accompanying roll call vote
7. NEW BUSINESS:
- a. Mark Koski from UP Builders was present and gave an over view of some of the items that needed to be fixed on the main building for Bayside.
 - i. His main concern was that the amount of shingles needed was just over 300 square feet.
 - ii. This is a large order and may take some time to get. He requested that the board approve the purchase of the shingles.
 - iii. The Board also voted to allow Mr. Dean Hendrickson to use his best judgement on the color scheme of the shingle. The board suggested that Mr. Koski bring in some samples for a few managers at BSV to look at. He agreed.
 - iv. Mr. Koski also stated he will have to remove a large portion of shingles and send pictures in of the proof that Bayside has ice and water shield as the insurance company did not allow him to add it to the estimate until her had proof of it. He will do this on tear down of the old roof and the

April 24th, 2023

- insurance company will go back and reimburse for the ice and water shield.
- v. Mr. Koski stated it has been very difficult to get through to Nationwide. He currently has a “verbal agreement” to replace the entire gable ends of siding, then use the existing pieces that are salvageable to fix the other siding. This should help with any discolored differences.
 - vi. He will confirm the deductible amount, but believes it was \$10,000.
 - vii. A motion was made to approve the buying of the shingles and using the money that was paid out for the damages done to the Winkler building for the deductible by Ms. Lapointe and seconded by Ms. Hokenson
- b. A motion was made by Mr. Koski and seconded by Ms. Lapointe to make the below changes on accounts at Superior National Bank:
- i. 2 signers for all checks coming out of any and all accounts.
 - ii. Remove all Mission Point Employees from any and all accounts
 - iii. Replace previous administrator with Robert Rosenberger – all accounts
 - iv. Replace previous Director of Nursing with Chrissie Majurin – all accounts
 - v. Add Lisa Broemer to Activites account – account ending in 3175
 - vi. Replace previous board president with Ms. Carole Hokkanen – on all accounts.
 - vii. Delete Charles Venable on all accounts.
 - viii. See attached document with list of accounts and current signers
 - ix. See accompanying roll call vote.
- c. A motion was made to approve a \$5,000 credit card for Bayside Village use. Approved signers will include: Roberta Rosenberger, Lisa Broemer, and Jessica Sorensen, with the 2 CD’s funded by BCMH to use as collateral, and that the authorized signers match SNB accounts (see below approved signers) \; this motion was made by Ms. Hokenson and seconded by Ms. Younggren.
- i. The Board requested that a Credit Card Policy be addressed and effective immediately.
 - ii.
- d. Ms. Gail Jestila made note that the Hospital Board approved an additional 200,000 in funds to assist BSV in payments made for past due invoices.
- i. 100,000 will be allocated to use in case of payroll funding issues.
- e. Ms. Jestila also made note that the authorized signers on the Resident Trust should be individuals that are not reconciling the account. This would disclude the BOM from have access.
8. PUBLIC COMMENTS:
9. ADJOURNMENT:
- a. Motion to ajourn was made by Mr. Koski and seconded by Ms. Lapointe. See accompany roll call.
 - b. Adjourned at 1725.

Respectfully submitted,

April 24th, 2023

- Property Claim Account ***0096
 - Gail Jestila
 - Roberta Rosenberger
 - Chrissie Majurin
 - Carole Hokkanen
 - Deanna Foucault
- Operating Account ****1254
 - Gail Jestila
 - Roberta Rosenberger
 - Chrissie Majurin
 - Carole Hokkanen
 - Deanna Foucault
- Employee Sunshine Fund ****2219
 - Gail Jestila
 - Roberta Rosenberger
 - Chrissie Majurin
 - Carole Hokkanen
 - Deanna Foucault
- Activity Account ****3175
 - Gail Jestila
 - Roberta Rosenberger
 - Chrissie Majurin
 - Carole Hokkanen
 - Deanna Foucault
 - Lisa Broemer
- Sweep Acct ****1684
 - Gail Jestila
 - Roberta Rosenberger
 - Chrissie Majurin
 - Carole Hokkanen
 - Deanna Foucault
- Resident Trust Acct ****2950

April 24th, 2023

- Gail Jestila
- Roberta Rosenberger
- Chrissie Majurin
- Carole Hokkanen
- Deanna Foucault

Authorized signers on BCFCU Credit Card

Roberta Rosenberger

Lisa Broemer

Jessica Sorensen

BCFCU Savings account ***4492

- Gail Jestila
- Roberta Rosenberger
- Chrissie Majurin
- Carole Hokkanen
- Deanna Foucault

1. CALL TO ORDER: The special meeting of the Baraga County Extended Care Corporation (BCECC) Board of Trustees was called to order at 1630 July 24th, 2023 by Carole Hokkanen. The meeting was held at the Baraga County Memorial Hospital in Baraga and via Teams.

ROLL CALL OF MEMBERS:

Shirley Younggren

Carla Engle

Carole Lapointe

Kathy Hokenson

Michael Koskinen

PRESENT:

Chrissie Majurin BSV DON

Gail Jestila, CFO BCMH

Rob Stowe, CEO BCMH

Roberta Rosenberger, NHA

RECORDER: Jessica Sorensen BSV BOM

GUESTS:

Marie Steibe

2. ADOPTION OF AGENDA:
 - a. A motion was made to approve the agenda by Ms. Younggren and seconded by Ms. Lapointe. See accompanying roll call vote
3. MINUTES APPROVAL:
 - a. June 2023 Board meeting minutes A motion was made to approve the June 2023 Meeting Minutes by Mr. Koskinen and seconded by Ms. Lapointe. See accompanying roll call vote.
4. FINANCIAL REPORTS:

- a. No formal report was given, but Ms. Jestila did give a brief overview of what has been happening.
- b. Richter has requested the Trial Balance from April 30th and MPHS stated they would be working on that the week of July 31st.
 - i. MPHS did request at that time the payment for March management fees. No further discussion or voting to pay them as it was previously determined that the Board does not want them paid until they have provided all documentation necessary.
- c. A/R wet up to \$899,xxx but it is expected to go back down
- d. Payer Mix
 - i. 1776 Days – 95% Capcity – avg census 56
 - ii. 91% medicaid with UPHP, much less medicare and more medicaid
- e. \$233,000 Cash Balance
 - i. Still have \$200,000 approved from BCMH to pay. Save for paying off UPrehab
 - ii. Back payment form Medicaid \$395,xxx was deposited.
- f. Due to no number received from MPHS from previous months no Financial Report was voted on.

5. ADMINISTRATOR'S REPORT:

- a. Roberta Rosenberger reported.
 - i. Census is 52 as of today
 - ii. Several refferals
 - iii. Had 5 admits - 2 were readmits for the month
 - 1. 2 deaths
 - iv. Reinstating COVID Pay
 - 1. Retro'd 1 paycheck
 - 2. Increase to 3.20 Oct 1st
 - 3. 0.85 non direct worker
 - 4. Lisa Broemer in HR will be submitting for reimbursement
 - v. Employee of the month is Lonnie Lonto Dietary Cook
 - vi. State Annual Survey
 - 1. Could end up with 6 possible tags. Non will be monetary penalty
 - 2. Overall went well, state was happy with progress made.
 - 3. Attached is the after action report
 - Vii. Need quotes from Hobart on the ovens
 - 1. Will look into Copper Shores for a possible grant.

Vii. Motion to approve the Administrator's report was made by Ms. Hokenson and seconded by Ms. Younggren. See accompanying roll call vote.

6. NEW BUSINESS:

- a. Resident Fund Account – Use funds in activity account and then transition this account to be dedicated to indigent residents.
 - i. Policy will be brought to the next Board Meeting

- ii. Motion to approve account name change and purpose was made by Mr. Koskinen and seconded by Ms. Lapointe. See accompanying roll call vote
 - b. Employee Welfare Committee -
 - i. Request was made to change the Sunshine club to an Employee Welfare Committee.
 - ii. The policy will be presented at the next Board meeting.
 - iii. Motion to approve this change was made by Ms. Hokenson and seconded by Ms. Younggren. See accompanying roll call vote.
 - c. Hazardous waste contract is still under MPHS, asked Mr. Stowe and Ms. Jestila if there was way to partner with the Hospital for hazardous waste. Mr. Stowe and Ms. Jestila will be looking into it. The consensus was that BSV will need their own contract per state guidelines.
7. OLD BUSINESS:
- a. Hail Damage Repairs – Requesting Payment
 - i. Repairs were confirmed complete per email from Mr. Dean Hendrickson via email to the Board members.
 - ii. Vote to pay only what the insurance has paid BSV, including the \$10,000 deductible that is owed.
 - iii. Will confirm with Mr. Mark Koski that he has no outstanding issues with Nationwide and send payment to UP Builders once Nationwide sends payment to BSV.
 - iv. Motion to approve payment under these circumstances was made by Ms. Lapointe and seconded by Mr. Koskinen.
8. PUBLIC COMMENTS:
9. ADJOURNMENT:
- a. Motion to adjourn was made by Mr. Koskinen and seconded by Ms. Lapointe. See accompany roll call.
 - b. Adjourned at 1728.

Respectfully submitted,

1. CALL TO ORDER: The special meeting of the Baraga County Extended Care Corporation (BCECC) Board of Trustees was called to order at 1618 August 28, 2023 by Carole Hokkanen. The meeting was held at the Baraga County Memorial Hospital in Baraga and via Teams.

ROLL CALL OF MEMBERS:

Shirley Younggren

Carla Engle

Carole Lapointe

Kathy Hokenson

Michael Koskinen

PRESENT:

Chrissie Majurin BSV DON

Gail Jestila, CFO BCMH

Rob Stowe, CEO BCMH

Roberta Rosenberger, NHA

RECORDER: Jessica Sorensen BSV BOM

GUESTS:

Marie Steibe

2. ADOPTION OF AGENDA:

- a. A motion was made to approve the agenda by Ms. LaPointe and seconded by Mr. Koskinen. See accompanying roll call vote

3. MINUTES APPROVAL:

- a. BOM did not include July meeting minutes. Will be included on the next agenda.

4. FINANCIAL REPORTS:

- a. No financial report was given.

5. ADMINISTRATOR'S REPORT:

a. Roberta Rosenberger reported.

- i. 51 in house, but up to 53 by the next day.
 - ii. BEST – Baraga Employee Support Team
 1. Had first potluck and made many contributions to hardships and life events for employees
 2. Will give ideas for employee retention and recruitment
 - iii. Obudsmen
 1. Very happy with facility in general
 2. Biggest complaint was crackers with soup
 - iv. Employee of the Month Shontell Wheelock Housekeeping
 - v. Annual survey
 1. Waiting to see if it actually closed
 2. Mr. Stowe asked what the comparison from last year and this year for citations was.
 - a. There were over 34 citations last year and this year ended with 15 total.
 - vi. PBJ was sent in on time
 - vii. 30K will be processed in COVID pay reimbursement
 - viii. Chill and Grill
 1. Many families came, both that had loved ones here and not here.
 - ix. Ms. Rosenberger mentioned that we do not have a Capital budget but need to purchase new stove range, convection oven and ice machine.
 1. Motion to approve capital budget to purchase items and not to exceed \$30,000 was made by Mr. Koskinen and seconded by Ms. Foucault. See accompanying roll call vote.
- b. Ms. Chrissie Majurin reported for nursing
- i. Informed board of infection control grant and the items purchased with it.
 - ii. Wheelchair machine washer was the highlight and defiantly will help keeping up with washing them.

6. NEW BUSINESS:

7. OLD BUSINESS:

i.

8. PUBLIC COMMENTS:

9. ADJOURNMENT:

- a. Motion to adjourn was made by Ms. Youngren and seconded by Ms. Foucault. See accompany roll call.
- b. Adjourned at 1702.

Respectfully submitted,

1. CALL TO ORDER: The special meeting of the Baraga County Extended Care Corporation (BCECC) Board of Trustees was called to order at 1617 October 23rd, 2023 by Carole Hokkanen. The meeting was held at the Baraga County Memorial Hospital in Baraga.

ROLL CALL OF MEMBERS:

Shirley Younggren

Carla Engle

Kathy Hokenson

Michael Koskinen

Deanna Foucault

PRESENT:

Chrissie Majurin BSV DON

Gail Jestila, CFO BCMH

RECORDER: Kayla Jaynes BCMH Administrative Assistant

GUESTS:

Marie Stiebe Public

2. ADOPTION OF AGENDA:
 - a. A motion was made to approve the agenda by Ms. Hokenson and seconded by Ms. Younggren. See accompanying roll call vote
3. MINUTES APPROVAL:
 - a. September 2023 minutes motion was made to approve by Ms. Younggren and seconded by Ms. Foucault. See accompanying role call vote.
4. FINANCIAL REPORTS:
 - a. Ms. Jestila gave an overview of the financial reporting.
 - i. Ms. Jestial stated that she will be working to get cleaner/better financials from Liz (Richter).

- ii. Mr. Stowe stated that extra money came in July, but w/o that financials would not be the same. He also stated that the census is the one thing we can change.
 - iii. Ms. Younggren asked about the rates being adjusted and Ms. Jestila stated that happens once a year.
 - b. Motion to approve the financials for September was made by Mr. Koskinen and seconded by Ms. Foucault. See accompanying role call vote.
- 5. ADMINISTRATOR'S REPORT:
 - a. Ms. Rosenberger presented the Admin Report
 - i. She stated that the facility is doing much better than last year.
 - ii. Mr Stowe questioned the limiting of beds going forward and Ms. Rosenberger stated that after COVID is cleared there will only be two beds unavailable due to the renovations.
 - iii. She stated staffing is getting better. She educated the Board on how the facility is using various recruitment within the community
 - 1. Going to the schools
 - 2. Referral bonus
 - 3. In house things to show appreciation
 - 4. Facebook
 - 5. Indeed
 - 6. No longer use Newspaper.
 - 7. Job Fair
 - iv. Ms. Engle made a comment that staff have expressed in the community they do not want to work 12s anymore, they would rather have 8s.
 - v. Ms. Rosenberger stated that HR turnover is still low.
 - b. Ms. Maurin made a presentation on behalf of Nursing
 - i. She stated the wheelchair washing machine came in and is installed.
 - ii. 906 day was hit
 - iii. Masks were reimplemented due to COVID.
 - c. Motion made to approve the Administrator Report was made by Ms. Younggren and seconded by Ms. Hokenson. See accompanying role call vote.
- 6. NEW BUSINESS:
 - a. Resident and Employee Welfare Account Policies were included.
 - i. A motion to approve the policies was made by Mr. Koskinen and seconded by Ms. Hokkanen. See accompanying role call vote.
 - b. Ms. Younggren stated that she plans to stay on for an additional term.
- 7. OLD BUSINESS:
 - a. Mr Stowe addressed the issue that MPHS Auditors will no longer do work until they are paid. He stated some money may need to be paid in order to get them to finish. He is waiting for a response from Grant the attorney and the auditors on what the next steps are.
 - b. Ms. Jestila reminded the Board that the BSV audit has to be complete before the Hospital can finish theirs.

- c. Mr. Stowe stated that the new audit company, Eide Bailey, is aware of the MPHS issues.
- d. Ms. Hokenson asked if we could make a formal complaint to the State and Mr. Stowe stated that it depends on their response to the emails.

8. PUBLIC COMMENTS:

9. ADJOURNMENT:

- a. Motion to adjourn was made by Ms. Younggren and seconded by Ms. Foucault. See accompany roll call.
- b. Adjourned at 1706

Respectfully submitted,

1. CALL TO ORDER: The special meeting of the Baraga County Extended Care Corporation (BCECC) Board of Trustees was called to order at 1617 October 23rd, 2023 by Carole Hokkanen. The meeting was held at the Baraga County Memorial Hospital in Baraga.

ROLL CALL OF MEMBERS:

Shirley Younggren

Carla Engle

Kathy Hokenson

Michael Koskinen

Deanna Foucault

PRESENT:

Chrissie Majurin BSV DON

Gail Jestila, CFO BCMH

RECORDER: Kayla Jaynes BCMH Administrative Assistant

GUESTS:

Marie Stiebe Public

2. ADOPTION OF AGENDA:
 - a. A motion was made to approve the agenda by Ms. Hokenson and seconded by Ms. Younggren. See accompanying roll call vote
3. MINUTES APPROVAL:
 - a. September 2023 minutes motion was made to approve by Ms. Younggren and seconded by Ms. Foucault. See accompanying roll call vote.
4. FINANCIAL REPORTS:
 - a. Ms. Jestila gave an overview of the financial reporting.
 - i. Ms. Jestila stated that she will be working to get cleaner/better financials from Liz (Richter).

- ii. Mr. Stowe stated that extra money came in July, but w/o that financials would not be the same. He also stated that the census is the one thing we can change.
 - iii. Ms. Younggren asked about the rates being adjusted and Ms. Jestila stated that happens once a year.
 - b. Motion to approve the financials for September was made by Mr. Koskinen and seconded by Ms. Foucault. See accompanying role call vote.
- 5. ADMINISTRATOR'S REPORT:
 - a. Ms. Rosenberger presented the Admin Report
 - i. She stated that the facility is doing much better than last year.
 - ii. Mr Stowe questioned the limiting of beds going forward and Ms. Rosenberger stated that after COVID is cleared there will only be two beds unavailable due to the renovations.
 - iii. She stated staffing is getting better. She educated the Board on how the facility is using various recruitment within the community
 - 1. Going to the schools
 - 2. Referral bonus
 - 3. In house things to show appreciation
 - 4. Facebook
 - 5. Indeed
 - 6. No longer use Newspaper.
 - 7. Job Fair
 - iv. Ms. Engle made a comment that staff have expressed in the community they do not want to work 12s anymore, they would rather have 8s.
 - v. Ms. Rosenberger stated that HR turnover is still low.
 - b. Ms. Maurin made a presentation on behalf of Nursing
 - i. She stated the wheelchair washing machine came in and is installed.
 - ii. 906 day was hit
 - iii. Masks were reimplemented due to COVID.
 - c. Motion made to approve the Administrator Report was made by Ms. Younggren and seconded by Ms. Hokenson. See accompanying role call vote.
- 6. NEW BUSINESS:
 - a. Resident and Employee Welfare Account Policies were included.
 - i. A motion to approve the policies was made by Mr. Koskinen and seconded by Ms. Hokkanen. See accompanying role call vote.
 - b. Ms. Younggren stated that she plans to stay on for an additional term.
- 7. OLD BUSINESS:
 - a. Mr Stowe addressed the issue that MPHS Auditors will no longer do work until they are paid. He stated some money may need to be paid in order to get them to finish. He is waiting for a response from Grant the attorney and the auditors on what the next steps are.
 - b. Ms. Jestila reminded the Board that the BSV audit has to be complete before the Hospital can finish theirs.

- c. Mr. Stowe stated that the new audit company, Eide Bailey, is aware of the MPHS issues.
- d. Ms. Hokenson asked if we could make a formal complaint to the State and Mr. Stowe stated that it depends on their response to the emails.

8. PUBLIC COMMENTS:

9. ADJOURNMENT:

- a. Motion to adjourn was made by Ms. Younggren and seconded by Ms. Foucault. See accompany roll call.
- b. Adjourned at 1706

Respectfully submitted,

1. CALL TO ORDER: The special meeting of the Baraga County Extended Care Corporation (BCECC) Board of Trustees was called to order at 1617 November 27th, 2023 by Carla Engle. The meeting was held at the Baraga County Memorial Hospital in Baraga.

ROLL CALL OF MEMBERS:

Shirley Younggren

Carla Engle

Michael Koskinen

Deanna Foucault

Carol LaPointe

Carol Hokkanen (arrived at 1625)

PRESENT:

Chrissie Majurin BSV DON

Roberta Rosenberger BSV Administrator

Rob Stowe BCMH CEO

RECORDER: Jessica Sorensen BSV BOM

GUESTS:

2. ADOPTION OF AGENDA:
 - a. A motion was made to approve the agenda by Ms. Foucault and seconded by Ms. Younggren. See accompanying roll call vote
3. MINUTES APPROVAL:
 - a. October 2023 minutes motion was made to approve by Mr. Koskinen and seconded by Ms. Foucault. See accompanying role call vote.
4. FINANCIAL REPORTS:

- a. Budget was not ready for board review and will be either presented at the next meeting or brought to a special meeting.
 - b. Motion to approve the financials for October was made by Mr. Koskinen and seconded by Ms. Engle. See accompanying role call vote.
5. ADMINISTRATOR'S REPORT:
- a. Ms. Rosenberger presented the Admin Report.
 - i. Ms. Rosenberger stated that we had 2 reportable incidents
 1. One was a resident to resident
 2. One was an allegation of abuse
 3. Both were investigated thoroughly and we both unsubstantiated
 - ii. The board was educated on the chain of command and the proper timeline to report abuse.
 - iii. She stated that now that we do have an incident out there that the state can come in and look at anything at any time.
 - iv. Ms. Rosenberger presented the difference in pricing for private pay at other facilities.
 - v. Canal View 423 a day, 383 for MPHS Hancock, 413 Portage Pointe, 350 Pine Crest, 360 Norlite
 - vi. She presented to raise our Private Pay rate from 271 a day to 321 day.
 1. A motion was made to approve this by Ms LaPointe and seconded by Ms. Engle. See accompanying role call vote.
 - vii. The increase will take effect Feb 1st 2024
 - viii. Census is currently at 52 with a goal of getting to 55.
 - ix. Working with Zena Financial Group – Jeremy Nagy
 - x. Christmas activities are starting and the residents were all interviewed to get something on their wish list.
 - b. Motion made to approve the Administrator Report was made by Ms. Younggren and seconded by Ms. Foucault See accompanying role call vote.
6. NEW BUSINESS:
7. OLD BUSINESS:
8. PUBLIC COMMENTS:
9. ADJOURNMENT:
- a. Motion to adjourn was made by Mr. Koskinen and seconded by Ms. Foucault. See accompany roll call.
 - b. Adjourned at 1722

Respectfully submitted,

February 27th, 2023

1. CALL TO ORDER: The regular meeting of the Baraga County Extended Care Corporation (BCECC) Board of Trustees was called to order at 1622 on February 27th, 2023 by Carole Hokkanen. The meeting was held at the Baraga County Memorial Hospital in Baraga and via Teams.

ROLL CALL OF MEMBERS:

Shirley Younggren

Carla Engle

Carole Lapointe (via phone)

PRESENT:

Lisa Broemer BSV HR

Chrissie Majurin BSV DON

Gail Jestila, CFO BCMH

Rob Stowe, CEO BCMH

Lynn Belpeddo, IT BCMH

RECORDER: Jessica Sorensen BSV, BOM

GUESTS:

Lisa Giddings, MDS BSV

Kayla Harden, Unit Coordinator BSV

Jerri Nygord, Unit Coordinator BSV

Jeremy Laut, HIC BSV

Dean Hendrickson, Maintenance BSV

Victoria Tulppo, Dietary Manager BSV

2. ADOPTION OF AGENDA:
 - a. Motion to approve the agenda as written was made by Mrs. Shirley Younggren and seconded by Mrs. Carla Engle. Motion was approved. See the accompanying roll call vote.
3. MINUTES APPROVAL:

February 27th, 2023

- a. Added to October 2022 Meeting minutes, that the Financial report was not voted on due the audit and will be voted on during the December meeting.
 - b. A motion was made by Ms. Klassen and seconded by Ms. Younggren, to adopt the Minutes as is. Motion was approved. See the accompanying roll call vote.
4. FINANCIAL REPORTS:
- a. There were no financial reports presented.
 - b. Due to Audit no financial reports were voted on.
5. VENDOR REPORT:
- a. There was no Vendor Report presented.
6. ADMINISTRATOR'S REPORT:
- a. Mrs. Roberta Rosenberger was not present, but Mrs. Chrissie Majurin presented on her behalf.
 - i. New Administrator, Roberta Rosenberger,/
 - ii. Facility wanting to move toward Patient Centered Care
 - 1. Diets more individualized and showers on days and times of residents preference.
 - iii. Hired
 - 1. 3 RN – one travel
 - 2. 2 LPN
 - 3. 8 CNA's- 1 travel
 - iv. Chrissie and Roberta to be in building during family counsel and attend if invited.
 - v. Stated that we will only be admitting as staff increases.
 - vi. Approved 75,000 Infection Control Grant
 - 1. Purchasing Wheelchair cleaner, hand dispensers for paper towel, isolation cars, blanket warmer, and new vanities.
 - vii. Approved Dedicated Room Grant
 - 1. 10,000
 - 2. Using to purchase updated bed or beds
 - b. A motion was made by Ms. Lapointe and seconded by Ms. Engle to approve the Administrator's report as is. Motion was approved. See the accompanying roll call vote
7. UNFINISHED BUSINESS:
- a. Mrs. Hokkanend asked if the 401k had any movement.
 - i. Lisa Broemer from HR stated that MP was working with her.
8. NEW BUSINESS:
- a. Dietary Manger – introduced Viktoria Tulpplo
 - b. New Administrator – see above notes
 - c. RFPS
 - i. The deadline is closed for RFPs
 - ii. Received and reviewed 3 places
 - 1. Optalis
 - 2. Waterbridge
 - 3. HDG

February 27th, 2023

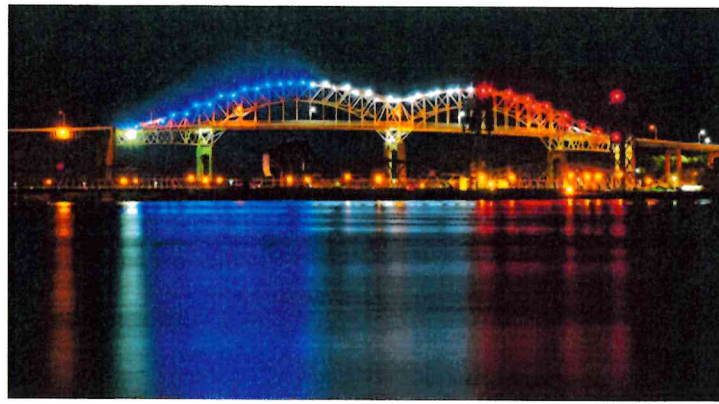
- iii. Independant is an option
 - 1. Lisa Giddings spoke and stated that she felt as a team we could really work together and stay independent.
- iv. They will be reviewing all options, but due to signed agreements they cannot disclose any of the details of the RFPs or pricing.

9. PUBLIC COMMENTS:

10. ADJOURNMENT:

- a. Ms. Hokkanen requested a closed session.
- b. Mrs. Shirley Younggren seconded and requested regular meeting adjourn. Mrs. Carla Engle seconded meeting adjournment. See accompany roll call.
- c. Closed session began at 1720.

Respectfully submitted,



UPPER PENINSULA PEACE OFFICER MEMORIAL

May 15, 2024

April 26, 2024

Dear Law Enforcement Partner,

The Michigan State Police Wakefield Post 86 and Gogebic and Ontonagon County law enforcement agencies are hosting the 2024 Upper Peninsula Peace Officer Memorial on May 15, 2024. We are extending an invitation to your agency and staff to attend this ceremony. The following is the schedule for the procession and ceremony:

- Muster at the corner of Chicago Mine Road and US 2, just west of M-28 in Wakefield, Michigan, at 9:45 a.m.
- Procession leaves at 10:15 a.m. for Gogebic Community College, Ironwood, Michigan.
- Ceremony begins at 11:00 a.m. at the Gogebic Community College, Lindquist Center Gymnasium.
- After conclusion of the ceremony, all officers and family members of the fallen officers are invited to attend a luncheon upstairs of the Lindquist Center in the cafeteria.

If you have any questions, please contact the Wakefield Post at 906-229-5372 or the following individuals:

F/Lt. Chris Gerard, Michigan State Police, GerardC@michigan.gov
Admin Kristy Recla, Michigan State Police, ReclaK@michigan.gov

To: Interested Local Governments, Organizations and Utility Companies

From: Village of L'Anse

RE: Village of L'Anse Master Plan Review

Date: April 23, 2024

Please be advised that the Village of L'Anse Planning Commission has prepared a new Master Plan to guide the future development of the community. Pursuant to Michigan Public Act 33 of 2008, you are hereby notified and are invited to comment on the updated Master Plan within 63 days of receipt of this notice. For your convenience, the Master Plan is posted on the Village of L'Anse website:

www.villageoflanse.org.

Written comments may be sent to:

Village of L'Anse Planning Commission
101 N Main Street, PO Box 157
L'Anse, MI 49946

If you have any questions, please contact the Village Manager at 906-524-6116

A RESOLUTION REQUESTING THE MICHIGAN LEGISLATURE SUPPORT A
SIGNIFICANT INCREASE IN FUNDING FOR MICHIGAN 2-1-1 IN THE FISCAL YEAR 2025
BUDGET

WASHTENAW COUNTY BOARD OF COMISSIONERS

APRIL 17, 2024

WHEREAS, our local United Way for Southeastern Michigan, is the operator of Michigan 2-1-1 for Washtenaw, Wayne, Macomb, Oakland and Lapeer Counties; and,

WHEREAS, Michigan 2-1-1 is a service provided at no cost to Michigan residents, and connects them with thousands of health and human services agencies and resources right in their communities - quickly, easily, and confidentially; 24 hours a day, 365 days a year via phone, email, live chat, and online databases; and,

WHEREAS, Michigan 2-1-1 has supported Washtenaw County during natural disasters, including regional flooding, power outages, extreme weather conditions and global crises, including providing information about COVID-19 testing and vaccination locations; and

WHEREAS, nearly 6,000 individuals from Washtenaw County have contacted Michigan 2-1-1 for assistance with housing, tax preparation, job training, utility assistance, food, and other resources in just the last year alone; and

WHEREAS, Washtenaw County recognizes United Way for Southeastern Michigan's 2-1-1 service as an essential part of our human service infrastructure, connecting individuals and families in need with critical assistance in times of crisis.

NOW, THEREFORE BE IT RESOLVED that the Washtenaw County Board of Commissioners requests the Michigan Legislature to support an additional \$7 million in funding for Michigan 2-1-1 in the FY2025 budget.

BE IT FURTHER RESOLVED, the Washtenaw County Board of Commissioners directs the County Clerk to send a copy of this resolution to the Washtenaw County delegation of both the Michigan Senate and House of Representatives; the Majority Leader of the Senate; the Speaker of the House; Governor Gretchen Whitmer; and as a communication to other Michigan Counties.

BE IT FURTHER RESOLVED, the Washtenaw County Board of Commissioners directs the County Administrator to instruct the counties' contracted lobbying firm to advocate on behalf of this legislation in the Michigan House of Representatives and the Michigan State Senate.

Ontonagon County Board of Commissioners

Courthouse, 725 Greenland Road

Ontonagon, MI 49953

Telephone (906) 884-4255

Fax (906) 884-6796

Chairperson: Carl Nykanen
Vice Chairperson: John Cane

Commissioners: Richard Bourdeau
Robert Nousiainen
Ron Store

Ontonagon County Resolution #2023-14 Supporting the Formation of the Snowbelt Transit Commission

It is hereby resolved that the Commissioners of Ontonagon County authorize the formation of a new Transit Commission to be called the Snowbelt Transit Commission.

Whereas; the economy of the Western UP has been devastated by the closure of the White Pine Mine (1997) and the Paper Mill (2013) in Ontonagon County as well as the Ojibwa Prison in Gogebic County.

And whereas; the rail line from Rockland to Ontonagon has been removed.

And whereas; tourism has been our largest economic engine which was negatively impacted during COVID.

And whereas; our second largest economy, logging, is currently being negatively impacted by increasing fuel prices and a crumbling infrastructure; this further affects our tourism industry as well as our residents.

And whereas; companies and primary wage earner jobs have left the counties and many companies are discouraged from coming to the Western UP due to the lack of a sufficient logistical network.

And whereas; the two counties of Gogebic, and Ontonagon can work together to preserve a vital network for economic growth going forward.

And whereas; the abandonment of the rail line has crippled the ability to attract new industries. Therefore, the purpose of the Snowbelt Transit Commission is to acquire and to preserve the Out of Service/Abandoned rail line from the Wisconsin/Michigan border to White Pine, Michigan, while keeping intact the multi-use trails that help support tourism and to ensure the future growth of the Western Upper Peninsula.

Motion offered at a special meeting of the Ontonagon County Board of Commissioners, Thursday, September 19, 2023 by Commissioner Store supported by Commissioner Bourdeau

AYES: Store, Bourdeau, Cane, Nousiainen & Nykanen

NAYS: none

ABSTENTIONS: none

ABSENT: Bourdeau none

RESOLUTION DECLARED ADOPTED.


Carl R. Nykanen, Board Chair