

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

July 13, 2017 - 5:00 p.m.

CALL TO ORDER/ROLL CALL:

Joan Luhtanen, Chairperson, called the meeting to order at 5:00 p.m. Cindy Adrian, Administrative Assistant conducted the roll call.

<u>MEMBERS</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>	<u>MEMBERS</u>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
		<u>Absent</u>				<u>Absent</u>	
Dehn, Janet	X*			Negro, Mari	X		
Hafeman, Jan	X			Pasternak, Nancy	X		
Hofer, Millie	X			Peretto, Patti		X	
Luhtanen, Joan	X			Phillips, Patricia	X*		
Martin, Ann	X			Schinderle, Katie	X		
McCole, Gerald	X			Zevitz, Michael Dr.	X		

* video television conference from the Northpointe Menominee office

REPRESENTING ADMINISTRATION: J. McCarty, B. Ducoli, C. Adrian, K. Stankevich

PLEDGE OF ALLEGIANCE - The Pledge of Allegiance to the Flag was recited by all.

PUBLIC COMMENTS - None

APPROVAL OR AMEND AGENDA

Chairperson Luhtanen asked for approval or amend of agenda. J. Luhtanen requested to amend the agenda to revise under New Business: MDHHS/CMHSP FY17 Contract Amendment #2 to Contract Amendment #1 per revision from the State.

ACTION: Moved to amend the agenda under New Business: MDHHS/CMHSP FY17 Contract Amendment #1.

Motion by: A. Martin, supported by G. McCole to approve amended agenda.

Motion carried unanimously.

APPROVAL OF REGULAR BOARD MEETING MINUTES

Chairperson Luhtanen asked for a motion to approve the June 22, 2017 regular Board meeting minutes.

ACTION: Moved to approve the regular Board meeting minutes as presented.

Motion by: G. McCole supported by J. Hafeman to approve the 6-22-17 regular Board meeting minutes.

Motion carried unanimously.

M. Zevitz present at 5:03 p.m.

M. Negro present at 5:05 p.m.

PRESENTATION – Forever Friendship Drop-In Center Presenter: Patrick Flynn

J. Luhtanen introduced Patrick Flynn, Director of Forever Friendship Drop-In Center. Mr. Flynn reviewed with the Board general information regarding the Drop-In Center. Miscellaneous questions addressed. He was commended on the positive survey results received for the Drop-In Center.

J. Luhtanen left meeting at 5:27 p.m.

M. Negro assumed Chairperson position.

ACTION ITEMS

- **Finance**

a) Check Disbursement – May, 2017

ACTION: A motion was made by G. McCole supported by N. Pasternak to approve Check Disbursement – May, 2017

Motion carried unanimously.

Jennifer McCarty conducted New Business as follows:

NEW BUSINESS (Discussion only)

- **Finance**

a) Financial Statement – May, 2017

Reviewed Financial Statement – May, 2017. No discussion. Consensus of the Board is that this item will move forward to the next meeting for approval.

Outcome: Action item for next meeting.

b) Board Member Finance Questions/Responses

None

c) Contract Grid 7-13-17 (*Insight Telepsychiatry; Anderson Tackman*)

	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate	Change
A.	Insight Telepsychiatry	Telepsychiatry	7/5/17 – 7/4/18	Adult Psychiatrist \$185.00/hr. Adult Psychiatric Nurse Practitioner \$125.00/hr. Specialty Psychiatrist (child, geriatric, substance abuse, or forensic) \$210.00/hr. Child Psychiatric Nurse Practitioner \$135.00/hr.	Adult Psychiatrist \$189.44/hr. Adult Psychiatric NP \$128.00/hr. Specialty Psychiatrist \$215.04/hr. Child Psychiatric NP \$138.24/hr.	\$4.44/hr. \$3.00/hr. \$5.04/hr. \$3.24/hr.
B.	Anderson Tackman	FI Provider	7/31/17 - 7/30/18	\$206.00/month	\$212.00/month	\$6.00/month for annual 3% increase

Discussed and reviewed the 7-13-17 contract grid. Discussed the 2.4% rate increase requested by Telepsychiatry due to change in Federal Employment Cost Index and noted not all services are used by Northpointe but are included in the full package contract if such services are needed in the future. Consensus of the Board is that this item will move forward to the next meeting for approval.

Outcome: Action item for next meeting.

- **MDHHS/CMHSP FY17 Contract Amendment #1**

Discussed and reviewed the Contract Amendment #1 received from MDHHS due July 28th.

ACTION: A motion was made by J. Hafeman supported by M. Hofer that the MDHHS/CMHSP FY17 Contract Amendment #1 become an action item at the present meeting.

ROLL CALL VOTE:

<u>MEMBERS</u>	<u>YES</u>	<u>NO</u>	<u>MEMBERS</u>	<u>YES</u>	<u>NO</u>
Dehn J.	X		Pasternak N.	X	
Hafeman J.	X		Phillips P.	X	
Hofer M.	X		Schinderle K.	X	
Martin A.	X		Zevitz M.	X	
McCole G.	X		Negro M.	X	

Motion carried unanimously.

ACTION: A motion was made by J. Hafeman supported by M. Hofer to approve the MDHHS/CMHSP FY17 Contract Amendment #1.

ROLL CALL VOTE:

<u>MEMBERS</u>	<u>YES</u>	<u>NO</u>	<u>MEMBERS</u>	<u>YES</u>	<u>NO</u>
Dehn J.	X		Pasternak N.	X	
Hafeman J.	X		Phillips P.	X	
Hofer M.	X		Schinderle K.	X	
Martin A.	X		Zevitz M.	X	
McCole G.	X		Negro M.	X	

Motion carried unanimously.

Mari Negro assumed the Chairperson position.

MISCELLANEOUS BOARD/COMMITTEE REPORTS

- Stakeholders Meeting Minute 6-6-17
Report to be placed on file.

PUBLIC COMMENTS

- None

BOARD COMMENT

- N. Pasternak stated she received concerns from Phoenix Center regarding too many automated reminder calls being received and requested this be reviewed further.
- M. Negro stated two candidates will be interviewed in person in regards to the search for a NorthCare CEO. There are concerns regarding the Open Meetings Act and pay range and will be explored further.

M. Negro also stated she has a golden retriever who is now certified as a Therapy Dog and will be volunteering at the V.A. Hospital and Pinecrest and would be available for any agency group home if requested.

ADJOURN

A motion was made by G. McCole, supported by N. Pasternak to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned at 5:50 p.m.

The next regular Board meeting is scheduled for Thursday, July 27, 2017 in Kingsford, Michigan at 5:00 p.m.

Joan Luhtanen, Chairperson

Mari Negro, Vice-Chairman

Patricia Phillips, Secretary

Cindy Adrian, Administrative Assistant