



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 5/7/2020

Meeting Time: 4:30 pm

Meeting Location: Via ZOOM

ZOOM Information: Online: [ZOOM](#)
Dial: 1 646 558 8656
Meeting ID: 906 779 0545
Password: 1234

Call to Order

J. Luhtanen, Chairperson, called the meeting to order at 4:36 p.m.

Roll Call

V. Johnson, Administrative Assistant conducted the roll call

Member	Attendance	Member	Attendance
Dehn, Janet**	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Negro, Mari*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent
Hafeman, Jan*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Pasternak, Nancy*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent
Hofer, Millie*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Phillips, Patricia**	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent
Roberge, Robert*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Zevitz, Michael Dr.*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent
Pirlot, Kevin**	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Korpi, Thomas	<input type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input checked="" type="checkbox"/> Absent
Martin, Ann*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Luhtanen, Joan*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent

* Zoom conference from alternate site ** Telephone attendance

Representing Administration

J. Cescolini, J. Lindow, V. Johnson

Pledge of Allegiance

Motion was made by M. Negro to suspend the Pledge of Allegiance during Zoom/telephone meetings due to Covid-19.

Public Comment

None

Approve/Amend Agenda

J. Luhtanen requested approval or amendment of the agenda.

Action: Move to approve agenda as presented.

Motion by: A. Martin Second by: J. Hafeman to approve agenda as presented.

Roll Call Vote:

Dehn, Janet	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Hafeman, Jan	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Zevitz, Michael Dr.	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Hofer, Millie <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Negro, Mari <input type="checkbox"/> Yes <input type="checkbox"/> No	Korpi, Thomas <input type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Motion carried unanimously.

Approval of Previous Meeting Minutes

Action: Move to approve meeting minutes from 5/7/2020 Regular Board Meeting.

Motion by: J. Hafeman Second by: N. Pasternak to approve the 5/7/2020 meeting minutes.

Roll Call Vote:

Dehn, Janet <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Hafeman, Jan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Zevitz, Michael Dr. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Hofer, Millie <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Negro, Mari <input type="checkbox"/> Yes <input type="checkbox"/> No	Korpi, Thomas <input type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Motion carried unanimously.

Presentation

None

Action Items

Check Disbursement Report – 2/2020

Financial Statement – 2/2020

Funding Source – Through 2/29/2020

Motion by: J. Hafeman **Second by:** P. Phillips to approve the Check Disbursement Report, Financial Statement and Funding Source from 2/2020.

Roll Call Vote:

Dehn, Janet <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Hafeman, Jan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Zevitz, Michael Dr. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Hofer, Millie <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Negro, Mari <input type="checkbox"/> Yes <input type="checkbox"/> No	Korpi, Thomas <input type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Motion carried unanimously.

New Business

Finance

Check Disbursement Report – 3/2020

J. Lindow reviewed the Check Disbursement Report from 3/2020 with members. Miscellaneous questions addressed.

Outcome: Action item at next Board meeting.

Financial Statement – 3/2020

J. Lindow reviewed the Financial Statement from 3/2020 with members. Miscellaneous questions addressed.

Outcome: Action item at next Board meeting.

Contract Grid: 5-7-2020 Contract Grid (Goodwill, Great Lakes Center for Autism, PFN, Merit)

Action: Move PFN and Merit Contract Grid to **Action** item at present meeting.

Motion by: A. Martin **Second by:** J. Hafeman to move PFN and Merit Contract Grid 5/7/2020 to an **Action** item.

Roll Call Vote:

Dehn, Janet <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Hafeman, Jan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Zevitz, Michael Dr. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Hofer, Millie <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Negro, Mari <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Korpi, Thomas <input type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Motion carried unanimously.

B. Johnson informed to the Board that the contract with PFN and Merit would start on 7/1/2020 not 5/7/2020.

Motion by: A Martin to rescind her vote of approval of PFN and Merit with a start date of 5/7/2020. **Second by:** J. Hafeman to rescind vote of approval.

Motion by: A. Martin to approve contract grid with PFN and Merit with a start date of 7/1/2020. **Second by:** J. Hafeman to approve contract grid with PFN and Merit with a start date of 7/1/2020.

Roll Call Vote:

Dehn, Janet <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Hafeman, Jan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Zevitz, Michael Dr. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
Hofer, Millie <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Negro, Mari <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Korpi, Thomas <input type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Motion carried unanimously.

Contract Grid: 5/7/2020 Contract Grid (Goodwill, Great Lakes Center for Autism)

Action: Move 5/7/2020 Contract Grid except for PFN and Merit to next Board meeting.

General Fund & Priority List Reporting:

J. Cescolini reviewed the General Fund and Priority List with the Board. Miscellaneous questions addressed.

Miscellaneous Board/Committee Reports for Information

CMHAM Weekly Update – 4/17/2020

CMHAM Weekly Update – 4/24/2020

Outcome: Placed on file

Public Comment

J. Lindow reviewed the Funding Source through 3/31/2020 with Board members. Miscellaneous questions addressed.

Outcome: Action item next Board meeting.

Board Comment

R. Roberge informed the Board of a very nice article in The Daily News on Mental Health.

J. Luhtanen informed the Board she will be meeting with The Great Lakes Rural Health Executive Committee. They are going to discuss the planning of the Rural Mental Health Conference in the Soo Saint Marie set for September 13 -15. Please mark your calendars. J. Luhtanen thanked J. Cescolini for the very nice press release.

M. Negro want the Board to be mindful of the Policy about contact between staff and Board members. If a staff member reaches out to a Board member, please make the chairperson and or CEO aware of the call. M. Negro asked J. Cescolini to inform the Board of the May 14-15 Mental Health Marathon.

J. Cescolini informed the Board of programs that NBHS will be offering via Facebook live for the community.

Adjourn

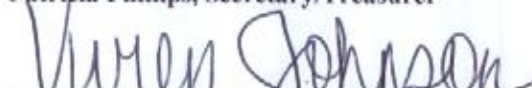
J. Luhtanen, Chairperson, adjourned meeting at 6:07 p.m.

Motion by: J. Hafeman Second by: K. Pirlot

The Next Regular Board meeting is scheduled for Thursday, May 21, 2020 via Zoom/telephone at 4:30 p.m.


Joan Luhtanen, Chairperson


Patricia Phillips, Secretary/Treasurer


Vivien Johnson, Administrative Assistant