



**Board of Directors
Meeting Minutes**

715 Pyle Drive
Kingsford, MI 49802
(906) 774-0522

Meeting Date: 8/20/2020

Meeting Time: 4:30 pm

Location: Online - ZOOM <https://zoom.us>
Via Phone - 1 646 558 8656
Meeting ID: 906 779 0545
Password: 1234

Call to Order:

J. Luhtanen, Chairperson, called the meeting to order at 4:35 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 type="checkbox"/> Present <input checked="" type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Korpi, Thomas	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input checked="" type="checkbox"/> Absent
Pirlot, Kevin*	<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
Martin, Ann*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent		<input type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent

* Zoom conference from alternate site

** Telephone attendance

Nancy Pasternak was present but unable to answer.

Representing Administration:

J. Cescolini, V. Johnson

Pledge of Allegiance:

Withheld do to Covid - 19

Public Comment:

None

Approve/Amend Consent Agenda:

J. Luhtanen requested approval or amendment of the Consent agenda.

Action: To approve Consent Agenda as presented.

Motion by: J. Hafeman **Second by:** A. Martin to approve the Consent Agenda as presented.

Roll Call Vote:

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

Motion approved unanimously.

Approve/Amend Agenda

J. Luhtanen requested approval or amendment of the Agenda.

Action: To approve Agenda as presented.

Motion by: K. Pirlot **Second by:** T. Korpi to approve Agenda as presented.

Roll Call Vote:

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

Motion approved unanimously.

Annual Policy Reviews

J. Luhtanen asked if there were any question on the Annual Policies. Miscellaneous questions asked by the board.

Action: Move to Consent Agenda at next board meeting.

New Business:

Check Disbursement Report – July 2020

J. Cescolini reviewed the Check Disbursement Report with the board. Miscellaneous questions asked by the board.

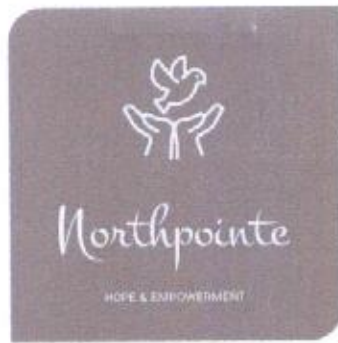
Outcome: Action Item next meeting

Longevity Pay

J. Cescolini reviewed with the board the Longevity Pay formula. Miscellaneous questions asked.

Outcome: Action item next meeting.

Dr. Razdan Contract Review



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J. Cescolini informed the board that Dr. Razdan would like a 6-year contract with a 3% increase yearly. A. Martin expressed that Dr. Razdan is a very important person to Northpointe. Miscellaneous questions addressed.

Outcome: Action item next meeting

Contract Grid August 20, 2020 (Hope Network, Stuart Wilson, PC, Team Wellness Center)

J. Cescolini reviewed the Contract Grid with the board. Miscellaneous questions addressed.

Outcome: Action item next meeting.

Behavioral Health Home

J. Cescolini discussed a new program that the State of Michigan is starting. Miscellaneous questions asked by the board. When J. Cescolini has more information a presentation will be held for the board.

Action: Informational

CEO Report

J. Cescolini reviewed with the board her CEO Report. Miscellaneous questions addressed.

Outcome: Informational

Miscellaneous Board/Committee Reports for Information

CMHAM Weekly Update – August 7, 2020

Outcome: Place on file

Public Comment

None

Board Comment

J. Luhtanen would like to remind the board if they plan to attend the GLRMH Conference to please let Vivien know by August 24, 2020.

Adjourn

J. Luhtanen, Chairperson, adjourned meeting at 6:02 p.m.


*The Next Regular Board meeting is scheduled for Thursday, September 10, 2020
via Zoom/telephone at 4:30 p.m.*



Joan Luhtanen, Chairperson



Patricia Phillips, Secretary/Treasurer



Vivien Johnson, Administrative Assistant