

Board of Directors Meeting Minutes

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

Meeting Date: 10/22/2020

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 type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Joined at 5:10pm	Negro, Mari	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at _____
Hafeman, Jan*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at _____	Pasternak, Nancy*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at _____
Hofer, Millie*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at _____	Phillips, Patricia*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at _____
Roberge, *Robert	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at _____	Korpi, Thomas	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at _____
Pirlot, Kevin*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at _____	Danielson, James*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at _____
Martin, Ann*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at _____	Luhtanen, Joan*	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at _____

* Zoom conference from alternate site ** Telephone attendance

Representing Administration:

J. Cescolini, V. Johnson, J. Lindow

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.

Motion by. M. Negro suggest we pull of the Proposed/Amended FY20 Budget and put it back for discussion. M. Negro also suggested we have a Budget hearing/Special meeting.
Motion by: J. Hafeman **Second by:** A. Martin to approve the Consent Agenda with the removal of the Proposed/Amended FY20 Budget.

Roll Call Vote:

Member	Vote		Member	Vote	
Dehn, Janet	<input 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 checked="" 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 checked="" 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	Danielson, James	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Martin, Ann	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion approved unanimously. James Danielson is in attendance, but microphone was on mute.

Approve/Amend Agenda

J. Luhtanen requested approval or amendment of the Agenda.

Action: To move under discussion letter I the Special Finance meeting date and time. Infection Control Report should be listed under Committee Reports.

Motion by J. Hafeman **Second by** K. Pirlot to approve Agenda as amended.

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 checked="" 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 checked="" 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	Danielson, James	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Martin, Ann	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion approved unanimously. J. Danielson was in attendance, but his microphone was on mute.

Annual Policy Reviews

- Access to Service
- Customer Service
- Fee Determination
- Petty Cash
- Pre-Printed Documents
- Priority List
- Representative Payee Savings Account Management
- Residential Rate Determination
- Third Party Reimbursements

J. Luhtanen asked if there where any question on the annual Policy Reviews. Wording and spelling corrections noted. Access to service will be sent back to committee to review. Miscellaneous questions addressed by the board.



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Action: Move to Consent Agenda at next board meeting.

New Business:

Check Disbursement Report – September 2020

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

Outcome: Action Item next meeting

General Fund & Priority List Update

J. Cescolini reviewed with the board the General Fund & Priority list. Board members made suggestions for changes in the General Fund & Priority List report. J. Cescolini will work on the request of the Board members. Miscellaneous questions asked.

Outcome: Action item next meeting.

Proposed FY21 Budget & Final FY20 Budget

Outcome: Tabled

Northcare Audit

J. Cescolini reviewed portions of the Northcare Audit with the Board. Miscellaneous questions addressed.

Outcome: Informational

Contract Grid October 22, 2020 (Creekside Residential, MI Rehab Services, Trico Vocational)

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

Motion by: J. Hafeman **Seconded by:** K. Pirlot to move contract grid to an ACTION item at tonight's Board meeting.

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 checked="" 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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Korpi, Thomas	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Pirlot, Kevin	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Danielson, James	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Martin, Ann	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion approved unanimously.

J. Luhtanen asked for a motion to approve the Contract Grid as presented at tonight's meeting.

Motion by: J. Hafeman **Seconded by:** R. Roberge to approve the Contract Grid as presented at tonight's meeting. J. Luhtanen asked for a roll call vote.

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 checked="" 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 checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Korpi, Thomas	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Pirlot, Kevin	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Danielson, James	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Martin, Ann	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion approved unanimously.

Open Meeting Act SB

J. Cescolini reviewed with the Board and consensus was to have the Ad Hoc Policy Committee to meet and review. Ad Hoc Policy Committee to meet November 2, 2020 at 12:00 pm to review the Open Meeting Act SB and the Northpointe By-laws.

Outcome: Ad Hoc Policy Committee to meet November 2, 2020

Covid-19 Pandemic Response

J. Cescolini reviewed with the Board the Northpointe Pandemic Response policies. A few spelling errors noted and corrected. Miscellaneous question addressed.

Outcome: Informational

Recipient Rights Qtr. 3 Report

K. Smith asked the Board if they had any questions on the report. Miscellaneous questions addressed.

Outcome: Informational

CEO Contract/Benefits

A new Ad Hoc Committee meeting has been set up for October 27 at 10:00 to review some of the contract language and defined benefits for J. Cescolini.

J. Luhtanen feels the parties are close to an agreement.

Outcome: Ad Hoc Committee meeting set up for October 27 at 10:00 am. Via Zoom.

Permission to retain Legal Counsel (CEO Contract)

Outcome: Tabled till November 5, 2020.

Special Finance Meeting

October 29, 2020 at 4:30 pm

Outcome: Special Meeting set for October 29, 2020 at 4:30 pm

Miscellaneous Board/Committee Reports for Information

CMHAM Weekly Update – October 9, 2020

Outcome: Place on file

Public Comment

None

Board Comment

K. Pilot with all the news about striking down the Affordable Care Act. Would that likely affect the Healthy Michigan Plan? J. Cescolini is unsure she can talk with Megan about this.

J. Cescolini had heard the Healthy Michigan Plan was not going away anytime soon.



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Adjourn

J. Luhtanen, Chairperson, adjourned meeting at 6:32 p.m.

Ad Hoc Committee Meeting CEO Contract/Benefits October 27, 2020 at 10:00 a.m.

Ad Hoc Committee Policy Meeting November 2, 2020 at 12:00 p.m.

Special Finance Board Meeting is scheduled for Thursday, October 29, 2020 at 4:30 p.m.

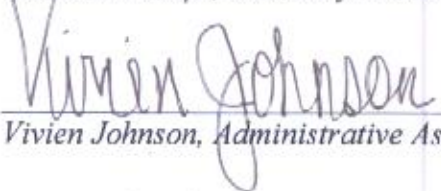
*The Next Regular Board Meeting is scheduled for Thursday, November 5, 2020 at 4:30
via Zoom/telephone at 4:30 p.m.*



Joan Luhtanen, Chairperson



Patricia Phillips, Secretary/Treasurer



Vivien Johnson, Administrative Assistant

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