

Board of Directors Meeting Minutes

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

Meeting Date: 12-17-2020

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 4:30 p.m.

Roll Call:

V. Johnson, Administrative Assistant conducted the roll call

Member	Attendance	Member	Attendance
Dehn, Janet** Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Negro, Mari* Meyer Township Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Hafeman, Jan* Carney, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Pasternak, Nancy* Iron County, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Hofer, Millie* Menominee County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Phillips, Patricia** Meyer Township Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Roberge, Robert* Breitung Township	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Korpi, Thomas** Iron County, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Pirlot, Kevin* Dickinson County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Danielson, James* Norway Dickinson County	<input type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Joined
Martin, Ann* Dickinson County	<input type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Joined at 4:43	Luhtanen, Joan* Iron Mountain, MI	<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:

No public comments

Approve/Amend Consent Agenda:

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

Motion by J. Hafeman to approve the Consent Agenda as presented **Second By:** T. Korpi to approve the Consent Agenda.

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 type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion approved unanimously.

Approve/Amend Agenda

J. Luhtanen requested approval or amendment of the Agenda.

J. Luhtanen would like to add under New Business (G) CEO Contract.

Motion by J. Hafeman **Second by** P. Phillips to approve the Agenda with additions.

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 type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

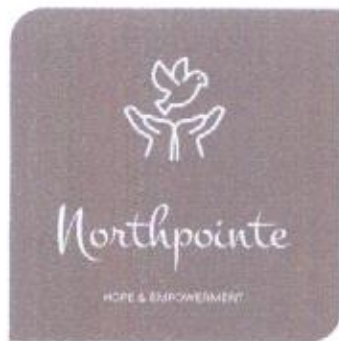
Motion approved unanimously.

Annual Policy Reviews

J. Cescolini discussed with the Board the changes made to the Access to Service.

Miscellaneous questions addressed.

Outcome: Action item next meeting.



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New Business:

CEO Report

J. Cescolini reviewed highlights of the CEO Report with the Board. Jen informed the Board that Dr. Razdan and herself are meeting with staff over Zoom to discuss and answer questions regarding the Covid-19 vaccination. Board members are encouraged to attend as well.

Outcome: Informational

Quarterly Outcomes and Performance Indicators Report FY 20 4th Quarter

K. Thompson discussed with the Board the highlights of the Quarterly Outcomes and Performance Indicators Report. Miscellaneous questions addressed.

Outcome: Informational

Quarterly Plan of Corrections and Monitoring Report FY 20 4th Quarter

K. Thompson discussed with the Board the highlights of the Quarterly Plan of Corrections and Monitoring Report. Miscellaneous questions addressed.

Outcome: Action Item next Board meeting.

NorthCare Quality Assessment and Performance Improvement Plan FY 21

J. Cescolini informed the Board this report is informational.

Outcome: Informational

CEO Contract

J. Luhtanen discussed with the Board the changes that had been made to the Contract.

Motion by: M. Negro to move the Contract to an Action item **Seconded By:** J. Hafeman to move the CEO Contract to an **ACTION** item at tonight's meeting.

J. Luhtanen asked the Board if they had any further discussion about the CEO Contract.

K. Pirlot noted that he had found mult. structural errors throughout the Contract. A. Martin and R. Roberge noted some grammatical errors.

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 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 adopt the CEO Contract as presented at tonight's meeting.
Motion by: M. Negro to adopt the CEO Contract as presented at tonight's meeting
Seconded by: R. Roberge to adopt the CEO Contract as presented at tonight's meeting.
 Discussion was held on the CEO Contract. K. Pirlot explained to the Board the structural issues within the Contract. M. Negro made a motion to rescind her motion. J Hafeman rescind her motion.
Motion by: M Negro to adopt the CEO Contract with corrections **Seconded by:** J. Hafeman to adopt the CEO Contract with corrections.

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 type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Motion approved unanimously.

Miscellaneous Board/Committee Reports for Information

CMHAM Weekly Update – December 18, 2020

Outcome: *Place on file*

Public Comment

None

Board Comment

J. Hafeman informed the Board this would be her last meeting, but she will be applying for any opening on the Board. J. Hafeman also commented on the program Up for Air would go be a good virtual presentation for the Board.

A. Martin would like to see K. Pirlots suggestion of a walk through with Emergency Personal happen before Northpointe moves into the building.

T. Korpi was raised concerns on the Eden Property.

J. Luhtanen wished the Board a Merry Christmas and Happy New Year.



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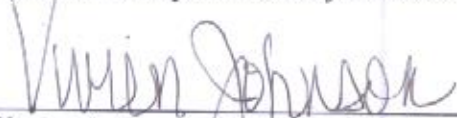
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Meeting adjourned at 5:58 p.m.

The Next Regular Board Meeting is scheduled for Thursday, January 7, 2021 at 4:30 via Zoom/telephone.


Joan Luhtanen, Chairperson


Patricia Phillips, Secretary/Treasurer


Vivien Johnson, Administrative Assistant