



Board of Directors Meeting Minutes

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

Meeting Date: 1/7/2021

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 4:31 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 checked="" 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**	<input type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Joined at
Martin, Ann* Dickinson County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Danielson, James* Norway Township Dickinson County	<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	Luhtanen, Joan* Iron Mountain, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined

* 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 M. Negro to approve the Consent Agenda with corrections to the AD Hoc minutes of 12/21/2020 **Second By:** P. Phillips to approve the Consent Agenda with corrections to the AD Hoc minutes of 12/21/20.

Roll Call Vote:

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

A. Martin would like the Board to address M. Hofer's concerns on the Access to Service Policy.
Motion by: M. Negro to rescind her motion **Seconded by** P. Phillips to rescind motion of approval of the Consent Agenda with corrections to the AD Hoc minutes.

Motion by: M. Negro to approve the Consent agenda with the removal of Access to Service and with the corrections being made to the AD Hoc minutes. **Seconded by:** P. Phillips to approve the Consent Agenda with the removal of Access to Service and with the corrections being made to the AD Hoc minutes.

Roll Call Vote:

Member	Vote		Member	Vote	
Dehn, Janet	<input 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
Martin, Ann	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Danielson, James	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Negro, Mari	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Luhtanen, Joan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
	<input 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.
J. Luhtanen would like to add under New Business (H) Access to Service. M. Hofer would like to discuss the organization chart under New Business (I)

Motion by A. Martin **Second by** M. Hofer to approve the Amended Agenda with additions.

Roll Call Vote:

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

Motion approved unanimously.

AD Hoc Policy Revisions

J. Cescolini discussed the AD Hoc Policy revisions with the Board. Grammatical errors corrected. Miscellaneous questions addressed.

Annual Policy Reviews

Discussed and reviewed further revisions to the Annual Policies. Miscellaneous questions were addressed.

Motion by: M. Negro **Seconded by:** N. Pasternek to approve the AD Hoc Policy Revisions and the Annual Policy Reviews as presented at tonight's meeting.

J. Luhtanen asked for a roll call vote.

Roll Call Vote:

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

Motion approved unanimously.

New Business:

Check Disbursement Report – 11/2020

J. Lindow reviewed and discussed the Check Disbursement Report November 2020. Miscellaneous questions were addressed.

Outcome: Action item next meeting.

Covid-19 Audit Committee

J. Lindow discussed with Board the need to review the COVID-19 Audit.

Outcome: Special Board Meeting to take place on 1/14/21 at 4:30 to review the Audit.

Draft Strategic Plan FY21-FY22

J. Cescolini discussed and reviewed with the Board the Draft Strategic Plan for FY21-FY22. Miscellaneous questions were addressed.

Outcome: Informational

Recipient Rights Report

J. Cescolini reviewed the Recipient Rights Report with the Board. Miscellaneous questions were addressed.

Outcome: Informational

Vice-Chairperson Vacancy

Discussion was held on the vacancy of the Vice-Chairperson seat. R. Roberge volunteered to accept the Vice-Chairperson till reelections take place in April.

Outcome: R. Roberge will be interim Vice-Chairperson.

COVID-19 Update

J. Cescolini reviewed with the Board the status on COVID-19 vaccines for residents and staff of Northpointe. 96 staff have signed up to receive the vaccine in Kingsford. 12 staff in Menominee have received the vaccine along with 8 in Iron River.

Outcome: Informational

NorthCare Bylaws Amendment

The Board reviewed and discussed changes made to the NorthCare By-Laws. Miscellaneous questions were addressed.

Outcome: Informational

Access to Service

Discussion and review were held on the Access to Service Policy. Miscellaneous questions were addressed.

Outcome: Action item next meeting.

Organizational Chart

Discussion and review were held on the Organizational Chart. Miscellaneous questions were addressed.

Outcome: Informational

Miscellaneous Board/Committee Reports for Information

CMHAM Weekly Update – December 18, 2020

Outcome: Place on file

NorthCare 2021 Board Meeting Schedule

Outcome: Informational

Application for Stakeholder Committee

Outcome: Informational

Public Comment

K. Pirlot informed the Board that he has put in his application for the open seat on the Board.

Board Comment

M. Negro read to the Board the comments in the chat.

P. Phillips would like to Thank Northpointe for the package she received in the mail.

J. Luhtanen would like to Thank Santa Clause for making her son Paul's day.

P. Phillips had questions about the direct depot letters the Board received.

Meeting adjourned at 6:19 p.m.

*The Next Regular Board Meeting is scheduled for Thursday, January 21, 2021 at 4:30
via Zoom/telephone.*

*Special COVID-19 Audit Board Meeting is scheduled for Thursday, January 14, 2021 at
4:30 p.m.*



Joan Luhtanen, Chairperson



Patricia Phillips, Secretary/Treasurer



Vivien Johnson, Administrative Assistant