

**Board of Directors  
Meeting Minutes**

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

**Meeting Date:** 2/4/2021

**Meeting Time:** 4:32 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 4:32 pm

**Roll Call**

K. Stankevich, Human Resource Assistant conducted the roll call

Member	Attendance	Member	Attendance
Dehn, Janet**	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	Pasternak, Nancy* Iron County, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at
Gromala, Steven* Menominee County Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	Phillips, Patricia* Meyer Township Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at
Hofer, Millie* Menominee County Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	Korpi, Thomas* Iron County, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at
Roberge, Robert* Breitung Township	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	Danielson, James* Norway Township	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input checked="" type="checkbox"/> Joined at 4:46 pm
Martin, Ann* Dickinson County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	Luhtanen, Joan* Iron Mountain, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at
Negro, Mari* Meyer Township Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at		<input type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at

\* Zoom conference from alternate site

\*\* Telephone attendance

**Representing Administration**

J. Cescolini, J. Lindow, K. Stankevich

**Pledge of Allegiance**

Withheld do to COVID-19

**Public Comment**

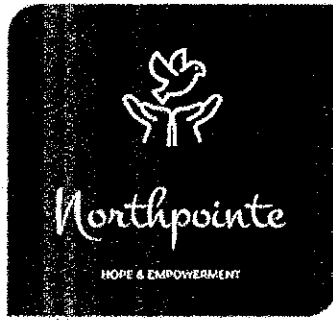
None

**Approve/Amend Consent Agenda**

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

M. Negro noted a change in wording needed to be corrected in the Special Meeting Minutes.

**Motion by:** M. Negro **Second by:** A. Martin to approve Consent Agenda with corrections to the Special Meeting Minutes.



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**Roll Call Vote:**

Dehn, Janet	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Gromala, Steven	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Danielson, James	<input 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 checked="" 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 approved unanimously.**

**Approve/Amend Agenda**

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

**Action:** J. Luhtanen would like to add the Contract for M. Rooney to the Contract Grid. J. Lindow would like to add General Fund Summary to Finance.

**Motion by:** M. Negro **Seconded by:** A. Martin to approve the Agenda with the additions to finance and the Contract Grid.

**Roll Call Vote:**

Dehn, Janet	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Gromala, Steven	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Danielson, James	<input 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 checked="" 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 approved unanimously.**

**Presentation:**

No presentation currently.

**New Business:**

**Annual Policy Review**

J. Cescolini discussed the policies that are up for annual review with the Board. Miscellaneous questions addressed.

**Outcome:** Consent Agenda next meeting.

**Finance**

**Balance Sheet ending September 30, 2020**

J. Lindow reviewed the Balances Sheet ending September 30, 2020 with the Board. Miscellaneous questions addressed.

**Outcome:** Consent Agenda next meeting.

**Balance Sheet ending October 31, 2020**

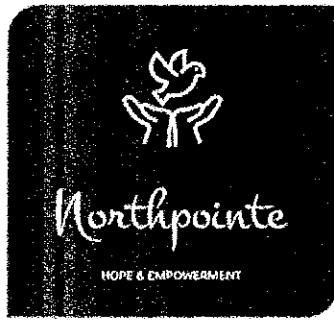
J. Lindow reviewed the Balances Sheet ending October 31, 2020 with the Board. Miscellaneous questions addressed.

**Outcome:** Consent Agenda next meeting.

**Balance Sheet ending November 30, 2020**

J. Lindow reviewed the Balances Sheet ending November 30, 2020 with the Board. Miscellaneous questions addressed.

**Outcome:** Consent Agenda next meeting.



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**Contract Grid – February 4, 2021**

Contracts were presented as follows: ALS, Bonnie Daligga and the addition of the Contract with Megan Rooney, CFO NorthCare.  
**Motion by:** M. Hofer **Seconded by:** J. Dehn to move the Contract Grid – February 4, 2021 and the Contract with Megan Rooney to an ACTION item at present meeting.

**Roll Call Vote:**

Dehn, Janet	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Gromala, Steven	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Danielson, James	<input 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 checked="" 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 approved unanimously.**

**Motion by:** M. Negro **Seconded by:** P. Phillips to approve the Contract Grid – February 4, 2021 and the addition of the Contract with Megan Rooney, CFO NorthCare at present meeting.

**Roll Call Vote:**

Dehn, Janet	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	Phillips, Patricia	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Gromala, Steven	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Danielson, James	<input 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 checked="" 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 approved unanimously.**

**Recipient Rights Renewal Application (William Bouchard)**

Board reviewed the application for renewal of the three term for Mr. Bouchard.

**Outcome:** Consent Agenda next meeting.

**Miscellaneous Board/Committee Reports**

CMHAM Weekly Report – January 22, 2020

**Outcome:** Place on file.

**2021 Annual Board Self-Study & 2021 Confidentiality Statement**

Please return your signed acknowledgement and confidentiality statements to Vivien.

**Public Comment**

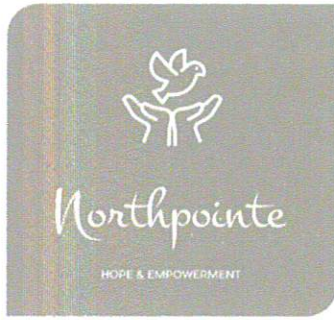
None

**Board Comment**

M. Hofer asked J. Cescolini about the organizational chart being sent to Board members. J. Cescolini informed M. Hofer she had emailed the chart after the last meeting. J. Cescolini will have V. Johnson send out a paper copy of the organizational chart in the next Board packet.

M. Negro asked the Board about the open seat that Dickinson County needs to fill. A. Martin believes it will be on the Dickinson County Board Meeting agenda for Monday.

R. Roberge would like a Zoom link to be continued to be email to the Board. J. Cescolini will continue to email the Board Monday and the day before a Board meeting with the Zoom link.



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A. Martin and other Board members thanked J. Lindow for her years of service and dedication to Northpointe.


P. Phillips informed the Board she will be in Mexico the next meeting but will try to connect to the meeting.


J. Luhtanen attended a Zoom meeting with the GLRMH Executive committee. The committee is planning to have a Fall Conference in September the 12-14<sup>th</sup> at the Baraga Lakeside Inn. J. Luhtanen encouraged new Board members to attend.

J. Luhtanen, Chairperson, adjourned the meeting at 6:21 pm

The next Regular Board meeting is scheduled for Thursday, February 18, 2021 at 4:30 pm via Zoom/telephone.

  
\_\_\_\_\_  
Joan Luhtanen, Chairperson

  
\_\_\_\_\_  
Patricia Phillips, Secretary/Treasurer

  
\_\_\_\_\_  
Vivien Johnson, Administrative Assistant