

Board of Directors Meeting Minutes

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

Meeting Date: 3/4/2021

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

R. Roberge, Interim Vice-Chairperson, called the meeting to order at 4:32 pm

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"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	Pasternak, Nancy* Iron River 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 River Iron County, MI	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at
Roberge, Robert* Breitung Township Dickinson County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	Danielson, James* Iron Mountain Dickinson County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at
Martin, Ann* Iron Mountain Dickinson County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent <input type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at	Kevin Pirlot Iron Mountain, Mi Dickinson County	<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	Luhtanen, Joan* Iron Mountain Dickinson County	<input type="checkbox"/> Present <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Excused Absent <input type="checkbox"/> Joined at

* Zoom conference from alternate site ** Telephone attendance

Representing Administration

J. Cescolini, M. Rooney, V. Johnson

Pledge of Allegiance

Withheld do to COVID-19

Public Comment

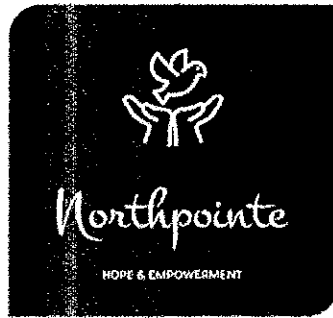
None

Approve/Amend Consent Agenda

R. Roberge requested approval or amendment of the Consent Agenda.

J. Cescolini would like to remove the Northpointe By-Laws off the Consent Agenda.

Motion by: A. Martin **Second by:** K. Pirlot to approve Consent Agenda with the removal of The Northpointe By-Laws from the Consent Agenda.



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Roll Call Vote:

Dehn, Janet	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin	<input checked="" 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 checked="" 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 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 type="checkbox"/> Yes <input type="checkbox"/> No

Motion approved unanimously.

Approve/Amend Agenda

R. Roberge requested approval or amendment of the meeting agenda.

J. Cescolini requested the removal of letter D the Endowment Fund Request. A. Martin would like to add under new business Letter L Northpointe By Laws.

Motion by: A. Martin **Seconded by:** P. Phillips to approve the amended Consent Agenda as presented.

Roll Call Vote:

Dehn, Janet	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin	<input checked="" 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 checked="" 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 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 type="checkbox"/> Yes <input type="checkbox"/> No

Motion approved unanimously.

Presentation: School-Bases Services

Presenter: Christy Harvey

C. Harvey held a Zoom presentation with an overview of School-Based Services program. Presentation included information about School-bases services in Dickinson, Iron and Menominee Counties. Miscellaneous questions addressed. The Board thanked Christy for a wonderful presentation.

New Business:

AD Hoc Policy Revisions

Miscellaneous questions addressed.

Outcome: Consent Agenda next meeting.

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

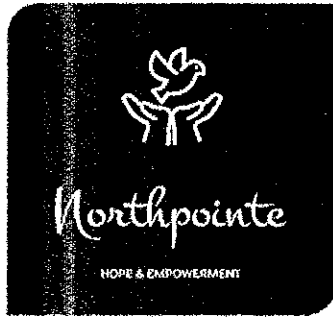
J. Cescolini gave a brief overview of the Healthy Michigan Plan. Miscellaneous questions addressed.

Outcome: Informational

Direct Care Work Premium Pay Extension

J. Cescolini informed that the Direct Care Work Premium Pay Extension was passed by the Governor and will continue through this fiscal year. Miscellaneous questions addressed.

Outcome: Informational



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Contract Grid – March 4, 2020 (Bellin Psych, Bedford, Gogebic Crisis)

J. Cescolini reviewed the following contracts for March 4, 2020 and addressed miscellaneous questions.

Motion by: M. Hofer **Seconded by:** A. Martin to move the Bellin Psych, Bedford, Gogebic Crisis contracts to an **Action** item at tonight's board meeting.

Roll Call Vote:

Dehn, Janet	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin	<input checked="" 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 checked="" 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 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 type="checkbox"/> Yes <input type="checkbox"/> No

Motion approved unanimously.

Motion by: M. Negro **Seconded by:** P. Phillips to approve the Contracts for Bellin Psych, Bedford, Gogebic Crisis as presented at tonight's board meeting.

Roll Call Vote:

Dehn, Janet	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin	<input checked="" 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 checked="" 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 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 type="checkbox"/> Yes <input type="checkbox"/> No

Motion approved unanimously.

CEO Report

J. Cescolini reviewed highlights from her CEO Report with the Board. Miscellaneous questions addressed.

Outcome: Informational

Outcomes and Performance Indicator Report – Quarter 1

J. Cescolini reviewed the Outcomes and Performance Indicators Report – Qtr. 1 with the Board. Miscellaneous questions addressed.

Outcome: Informational

Plan of Correction Monitoring Report – Quarter 1

J. Cescolini reviewed the Plan of Correction Monitoring Report – Qtr. 1 with the Board. Miscellaneous questions addressed.

Outcome: Informational

Miscellaneous Board/Committee Reports

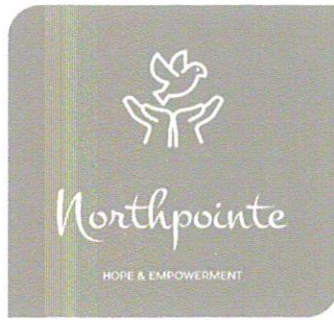
CMHAM Weekly Report – February 5, 2021

Outcome: Place on file.

Utilization Management Committee FY 21 Quarterly Reporting

Miscellaneous questions addressed.

Outcome: Informational



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Public Comment

C. Harvey informed the Board that one of her staff members did the graphics for the presentation. Second thing I would like to Is that when a consumer drops out of services staff is very diligent and trying to reconnect with them. They make daily calls, send letters and before Covid-19 would stop by there homes. Staff make numerous. attempts at reaching out to consumers.

Board Comment

M. Hofer thanked R. Roberge for doing a wonderful job of running the Board meeting.

R. Roberge has reached out to Senator Ed McBroom and has not received any response.

M. Negro suggested to the Board of inviting Senator Ed McBroom to one of the Board meetings, So the Board could get Some answers to questions they have.

A. Martin suggested make a list of questions that the Board would like to ask Senator McBroom. After the list is made than invite him to a Board meeting. Consensus of the Board was that is a great idea.

M. Negro make a motion to adjourn the meeting. Seconded by N. Pasternak to adjourn the meeting.
Meeting adjourned at 6:12 p.m.

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

Robert Roberge, Interim Vice-Chairperson

Patricia Phillips, Secretary/Treasurer

Vivien Johnson, Administrative Assistant

