



Board of Directors Meeting Minutes

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

Meeting Date: 4/1/2021

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. Cescolini, Northpointe CEO 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 type="checkbox"/> Present <input checked="" type="checkbox"/> Excused Absent	Pasternak, Nancy* Iron River Iron County, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent
Gromala, Steven* Menominee County Menominee, MI	<input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Phillips, Patricia* Meyer Township Menominee, MI	<input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Hofer, Millie* Menominee County Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent	Korpi, Thomas* Iron River Iron County, MI	<input type="checkbox"/> Present <input type="checkbox"/> Excused Absent
Roberge, Robert* Breitung Township Dickinson County	<input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Pirlot, Kevin Norway, MI Dickinson County	<input checked="" type="checkbox"/> Absent <input type="checkbox"/> Joined at 4:39 pm
Martin, Ann* Iron Mountain, MI Dickinson County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent	Luhtanen, Joan* Iron Mountain, MI Dickinson County	<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"/> Present <input type="checkbox"/> Excused Absent
	<input type="checkbox"/> Absent <input type="checkbox"/> Joined at		<input type="checkbox"/> Absent <input type="checkbox"/> Joined at

* Zoom conference from alternate site ** Telephone attendance

Representing Administration

J. Cescolini, V. Johnson

Pledge of Allegiance

Withheld do to COVID-19

Public Comment

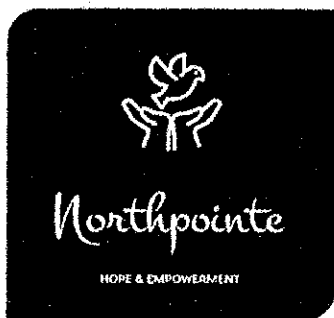
None

Approve/Amend Consent Agenda

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

Motion by: M. Negro **Second by:** N. Pasternak to approve Consent Agenda as presented.

Roll Call Vote:



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

Motion approved unanimously.

Approve/Amend Agenda

J. Cescolini requested approval or amendment of the meeting Agenda.

Action: J. Cescolini would like to add Stakeholder Application after finance.

Motion by: P. Phillips **Seconded by:** A. Martin to approve the Agenda with the addition of a Stakeholders Application after finance.

Roll Call Vote:

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

Motion approved unanimously.

Election of Board Officers – Nominations from the Floor

J. Cescolini opened the floor for nominations for the position of Chairperson.

A. Martin nominated J. Luhtanen.

R. Roberge 2nd the nomination for J. Luhtanen.

J. Luhtanen declined the nomination for Chairperson.

M. Hofer nominated R. Roberge.

A. Martin 2nd the nomination for R. Roberge.

J. Cescolini called for any other nominations two more times.

Action: A motion was made by M. Hofer supported by A. Martin to close nominations for Chairperson and cast a unanimous ballot for R. Roberge.

Roll Call Vote:

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

Motion approved unanimously.

R. Roberge, as newly elected Chairperson, assumed the Chairperson position.

R. Roberge opened the floor for nominations for the position of Vice Chairperson.

P. Phillips nominated M. Negro.

A. Martin 2nd the nomination for M. Negro.

M. Hofer nominated A. Martin.

A. Martin declined the nomination but thanked M. Hofer for the nomination.



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N. Pasternak nominated K. Pirlot.
K. Pirlot declined the nomination but thanked N. Pasternak for the nomination.
R. Roberge called for nominations one last time.
R. Roberge closed nominations for Vice Chairperson.
Action: A motion was made by A. Martin supported by K. Pirlot to close nominations for Vice Chairperson and cast a unanimous ballot for M. Negro as Vice Chairperson.

Roll Call Vote:

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

Motion approved unanimously.

M. Negro was named new Vice Chairperson.

R. Roberge opened the floor for position of Secretary/Treasurer.
M. Negro nominated P. Phillips.
A. Martin 2nd the nomination for P. Phillips.
M. Hofer nominated N. Pasternak.
N. Pasternak declined the nomination but thanked M. Hofer for the nomination.
R. Roberge called for nominations one last time.
R. Roberge closed nominations for Secretary/Treasurer.
Action: A motion was made by M. Negro supported by A. Martin to close nominations for Secretary/Treasurer and cast a unanimous ballot for Secretary/Treasurer.

Roll Call Vote:

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

Motion approved unanimously.

P. Phillips will continue to be the Secretary/Treasurer.

Committee Assignments

M. Negro expressed interest in remaining as Parliamentarian. No objections.
Consensus is for M. Negro to continue serving as Parliamentarian.
Recipient Rights Committee M. Negro and R. Roberge both expressed interest in remaining on the RR Committee. No objections.
Consensus is for M. Negro and R. Roberge to continue serving on the Recipient Rights Committee.
J. Luhtanen stated she wished to continue serving on the Great Lakes Executive Committee. No objections.
Consensus is for J. Luhtanen to continue serving on the Great Lakes Executive Committee.
R. Roberge asked for interest in the QI Committee. M. Hofer expressed interest in being on the QI Committee. No objections.
Consensus is for M. Hofer to begin serving on the QI Committee.



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R. Roberge called for interest in serving on the NorthCare Governing Board. Former members M. Negro and A. Martin are still interested in serving, P. Phillips expressed an interest in being on the NorthCare Governing Board. **Consensus** is for M. Negro and A. Martin to continue serving on the NorthCare Governing Board. P. Phillips to start serving on the Governing Board. T. Korpi will be listed as a Northpointe alternate on the NorthCare Governing Board.

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

Check Disbursement Report – February 2021

J. Cescolini reviewed the Check Disbursement Report – February 2021 with the Board. Miscellaneous questions addressed.

Outcome: Consent Agenda next meeting.

Stakeholder Application

J. Cescolini reviewed with the Board an application that was received for Stakeholders Committee. Miscellaneous questions addressed.

Outcome: Consent Agenda next meeting.

Contract Grid – April 1st, 2021 (Trico Lawn Care)

J. Cescolini reviewed the Contract Grid – April 1st, 2021 and addressed miscellaneous questions.

Outcome: Consent Agenda next Board Meeting.

General Fund Summary

J. Cescolini review with the Board the General Fund Summary. Miscellaneous questions addressed.

Outcome: Informational

Miscellaneous Board/Committee Reports

CMHAM Weekly Report – March 19, 2021

Outcome: Place on file.

Public Comment

None

Board Comment

M. Negro would like to thank everybody for their vote of confidence and electing her as your vice chairperson. I would like to remind V. Johnson to please forward Sandy at NorthCare the committee members result from tonight's appointments.

S. Gromala wanted to let the Board know that Menominee County Board reappointed P. Phillips and M. Hofer to the Northpointe Board. He thanked both.

R. Roberge has two comments for the Board. First one is related, to Joan. I only had a chance to work with Joan as the Chairperson for probably a year and a half or two but Joan you did a wonderful job and I appreciate it. Mult Board members agreed with R. Roberge's statement.



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R. Roberge also spoke about a program called the Hiring Chain. It a program that help people with Down Syndrome get hired for jobs. J. Cescolini to forward the email from R. Roberge to Board members.

A. Martin asked J. Cescolini if she had received the Emergency Declaration from Dickinson County that was sent to V. Johnson. J. Cescolini replied yes that she had received the declaration and it allows Northpointe to continue to meet remotely.

A. Martin asked if C. Harvey will be carrying the School Based service into the summer. J. Cescolini replied that the services will continue thru the summer with students.

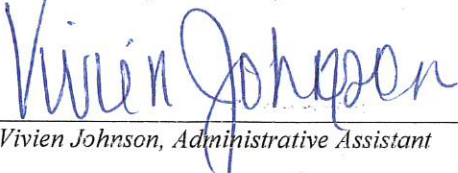
A. Martin wanted to confirm that J. Cescolini is going to meet with Dickinson County Board of Commissioners on April 12th.

R. Roberge Chairperson adjourned the meeting at 5:29 pm

The next Regular Board meeting is scheduled for Thursday, April 22, 2021 at 4:30 pm via Zoom/telephone.


Robert Roberge, Chairperson


Patricia Phillips, Secretary/Treasurer


Vivien Johnson, Administrative Assistant