

## Board of Directors Meeting

**Home Office:** Northpointe  
715 Pyle Drive  
Kingsford, MI 49802

**Meeting Date:** 4/22/2021

**Meeting Time:** 4:30 pm

**Meeting Location:** Via ZOOM

**ZOOM Information:** Online: [ZOOM](#)  
Dial: 1 646 558 8656  
Meeting ID: 906 779 0545  
Password: 1234

### Call to Order

R. Roberge, Chairperson, called the meeting to order at 4:30 pm.

### Roll Call

V. Johnson, Administrative Assistant conducted the roll call

Member	Attendance	Member	Attendance
Dehn, Janet ** Menominee, MI	<input type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input checked="" 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
Gromala, Steven * Menominee County Menominee, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Pasternak, Nancy* Iron River Iron River, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <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 <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
Luhtanen, Joan* Dickinson County Iron Mountain, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Korpi, Thomas * Iron River Iron River, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Pirlot, Kevin* Dickinson County Norway, MI	<input type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Joined at	Roberge, Robert* Breitung Township Dickinson County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Martin, Ann* Dickinson County Iron Mountain, MI	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at		<input 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, M. Rooney, V. Johnson

### Pledge of Allegiance

Withheld do to COVID-19

### Public Comment

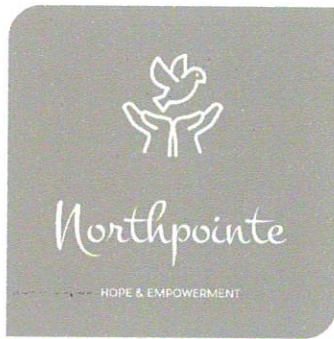
None

### Approve/Amend Consent Agenda

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

Action: Moved to approve Consent Agenda as presented.

**Motion by:** M. Negro **Second by:** P. Phillips to approve the Consent Agenda as presented.



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### Roll Call Vote:

Dehn, Janet <input type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin <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	<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
Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**Motion approved unanimously.**

### Approve/Amend Agenda

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

J. Luhtanen would like to add GLRMH slate of officers under new business. J. Cescolini would like to add Mi CAL new statewide crisis update under new business. M. Negro would like to add 3 member renewals and 1 new application for Recipient Rights under new business.

**ACTION:** Moved to approve the amended Agenda as presented.

**Motion by:** J. Luhtanen **Second by:** A. Martin to approve the amended Consent Agenda as presented.

### Roll Call Vote:

Dehn, Janet <input type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin <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	<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
Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**Motion approved unanimously.**

### New Business: (Discussion Only)

#### Annual Policy Reviews

J. Cescolini reviewed with the Board the policies up for annual review. Miscellaneous questions addressed.

**Outcome:** Consent Agenda next meeting.

#### Finance:

M. Rooney gave the Board an update on the finance department and some of the obstacles they have encountered. The finance department is working on ratifying the issues. M. Rooney will continue to give the Board updates. Miscellaneous questions addressed.

Outcome: Informational

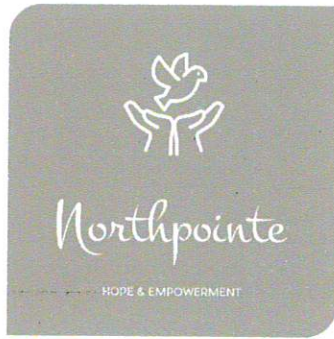
#### A Street Property:

J. Heath reviewed with the Board the concerns with the A Street Property.

Miscellaneous questions addressed by J. Heath, M. Rooney, and J. Cescolini.

M. Rooney informed the Board that she will be looking into the HUD funding that Northpointe had received when the property was purchased. Once M. Rooney has all the information needed, she will review and present to the Board her findings.

**Motion by** M. Negro to move the A Street property to an **ACTION** item at tonight's meeting. **Second by:** P. Phillips



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Roll Call Vote:

Dehn, Janet <input type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin <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	<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
Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**Motion approved unanimously.**

**Motion by:** M. Negro to move forward with authorization of the sale of the A Street Property. **Second by:** P. Phillips.

Roll Call Vote:

Dehn, Janet <input type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin <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	<input type="checkbox"/> Yes <input type="checkbox"/> No
Hofer, Millie <input type="checkbox"/> Yes <input checked="" 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
Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**Motion passed with 1 vote No and 8 votes Yes.**

#### Great Lakes Rural Mental Health Slate of officers

J. Luhtanen informed the Board of the officers that are up for reelection at the September Fall Conference. J. Luhtanen informed the Board she will be running for reelection.

**Motion by:** A. Martin to move the GLRMH Support of officers to an **ACTION** item at tonight's meeting. **Second by:** M. Negro.

Roll Call Vote:

Dehn, Janet <input type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin <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	<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
Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

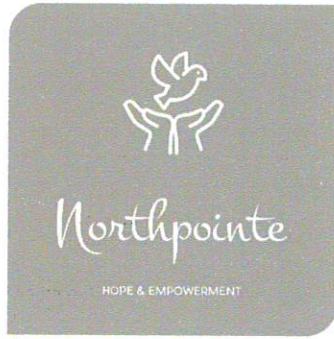
**Motion approved unanimously.**

**Motion by:** A. Martin made a motion that the slate of officers presented by J. Luhtanen be approved by the Board. **Second by:** T. Korpi

Roll Call Vote:

Dehn, Janet <input type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin <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	<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
Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**Motion approved unanimously.**



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**MiCal Crisis Line (Michigan Crisis Line)**

M. Nerat gave the Board an update on the new crisis line in Michigan. Miscellaneous questions addressed.

**Outcome:** Informational

**Recipient Right Committee:**

M. Negro informed the Board that 3 current committee members (Brian Nord- Grenier, Myra Christophsen and Lois Tovar) are up for renewal. Pam Sundquist has put in a letter of interest to be on the Recipient Rights committee. Miscellaneous questions addressed.

**Motion by:** M. Negro to move the Recipient Rights renewals and new letter of interest to an **ACTION** item at tonight's meeting. **Second by:** T. Korpi

Roll Call Vote:

Dehn, Janet <input type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin <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	<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
Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**Motion approved unanimously.**

**Motion by:** M. Negro to appoint the applicants to the Recipients Rights Committee. **Second by:** T. Korpi

Roll Call Vote:

Dehn, Janet <input type="checkbox"/> Yes <input type="checkbox"/> No	Pirlot, Kevin <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	<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
Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**Motion approved unanimously.**

**Miscellaneous Board/Committee Reports for Information**

CMHAM Weekly Update - April 9,2021

**Outcome:** Informational

2020 Annual Recipient Rights Report

**Outcome:** Informational

**Public Comment:**

None

**Board Comment:**

A. Martin asked that the signed Board minutes be sent to Dickinson County Court House.



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### Adjourn:

R. Roberge, Chairperson, adjourned meeting at 5:44 pm

Next Board meeting is May 6, 2021 at 4:30 pm.

Robert Roberge, Chairperson

Patricia Phillips, Secretary/Treasurer

Vivien Johnson, Administrative Assistant