

Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 5/20/2021

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 County Menominee, MI	<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 type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Joined at 4:44 pm
Gromala, Steven * Menominee County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Pasternak, Nancy* Iron River 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* Hermansville 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 Dickinson County	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Korpi, Thomas * Iron River Iron County, 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 checked="" type="checkbox"/> Excused Absent <input 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: M. Hofer would like to remove the meeting minutes (A) dated 5/6/2021 from the Consent agenda

Motion by: A. Martin **Second by:** P. Phillips to approve the Consent Agenda with the removal of the 5/6/2021 meeting minutes.



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Roll Call Vote:

Dehn, Janet <input checked="" 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 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.

M. Hofer would like to add High Rate of Suicide to the meeting Agenda.

ACTION: Moved to approve the amended Agenda with the addition of Suicide statistics to New business before Finance.

Motion by: A. Martin **Second by:** T. Korpi to approve the amended Agenda.

Roll Call Vote:

Dehn, Janet <input checked="" 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 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)

Suicide Statistics

Discussion was held among Board members and the CEO.

Outcome: Comprehensive Report from last year on Suicide Statistics at next Board Meeting.

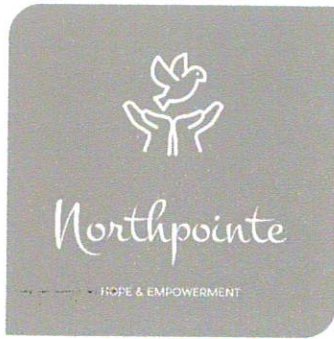
Finance:

M. Rooney reviewed with the Board the Balance Sheet, Income statement and Funding Source from February 28, 2021. Miscellaneous questions addressed.

Outcome: Informational

Contract Grid – May 20, 2021 (Bedford Specialized Care, Inc)

M. Rooney reviewed with the Board the changes in the Contract with Bedford Specialized Care, Inc. Miscellaneous questions addressed.



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Motion by A. Martin to move Contract Grid – May 20, 2021 (Bedford Specialized Care, Inc) to an **ACTION** item at tonight’s meeting. **Second by P. Phillips.**

Roll Call Vote:

Dehn, Janet <input checked="" 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 T. Korpi to approve the Contract Grid – May 20, 2021 (Bedford Specialized Care, Inc) at tonight’s meeting. **Second by J. Dehn**

Roll Call Vote:

Dehn, Janet <input checked="" 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.

Board Meeting Minutes – May 6, 2021

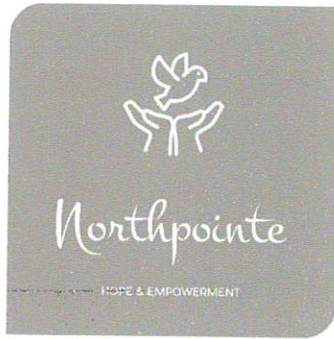
Motion by A. Martin to move the May 6, 2021 Board Meeting Minutes to an **ACTION** item at tonight’s meeting. **Second by: M. Negro**

Roll Call Vote:

Dehn, Janet <input checked="" 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 approve the Board Meeting Minutes dated May 6, 2021. **Second by: P. Phillips**



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Dehn, Janet <input checked="" 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 – May 7th, 2021

Outcome: Informational

Service Recipient Letter

Outcome: Informational

Public Comment:

None

Board Comment:

A. Martin would like to remind Board members that we still have 1 open seat on the Board. A. Martin informed the Board she will not be in attendance for the June 3 meeting.

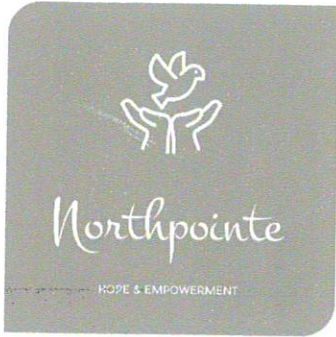
J. Luhtanen attend Great Lakes executive meeting this past week. The executive committee traveled to the Lakeside Inn where the GLRMH Fall conference will be held. The GLRMH Fall conference is set for September 12-14th in Baraga, MI.

J. Luhtanen informed the board that the food and speaker are going to be wonderful. J. Luhtanen asked J. Cescolini if she had been informed of the 12 million that is available from the state. J. Cescolini replied yes and she has been in contact with other CEO's and Northcare. J. Luhtanen would also like to thank Dr. Ansary for her help in recruiting of a Mental Health Service Provider Dr. Sultana for Iron County.

Adjournment

Chairperson R. Roberge stated the meeting adjourned. Meeting adjourned at 5:46 pm.

The next regular Board meeting is scheduled for June 3, 2021 at 4:30 pm.



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Robert Roberge, Chairperson

Patricia Phillips, Secretary/Treasurer

Vivien Johnson, Administrative Assistant

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JUN 04 2021

BY: