



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 5/6/2021

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 4:31 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* Spalding 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 type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input checked="" type="checkbox"/> Joined at 4:34 pm	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 type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input checked="" 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

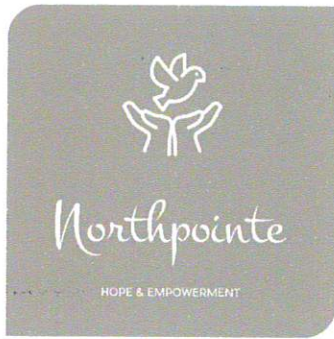
None

Approve/Amend Consent Agenda

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

Action: Moved to approve Consent Agenda as presented.

Motion by: J. Luhtanen **Second by:** M. Negro 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 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 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.

ACTION: Moved to approve the Agenda as presented.

Motion by: P. Phillips **Second by:** S. Gromala to approve the 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 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:

R. Roberge asked the Board member if they had any questions or comments on the policies. A. Martin stated she had a few questions and comments about the policies. A. Martin would like to request that the document owner make some type of notation of the proposed changes to the document. J. Cescolini insured the Board the policies go to mult committees before coming to the Board for there review. M. Negro said that her understanding is if there are any changes to a policy it would first come to the AD Hoc committee before it goes to the Board. A. Martin to drop off grammatic and spelling errors to V. Johnson at the office.

Outcome: Consent Agenda next meeting.

Finance:

Check Disbursement Report- March 2021

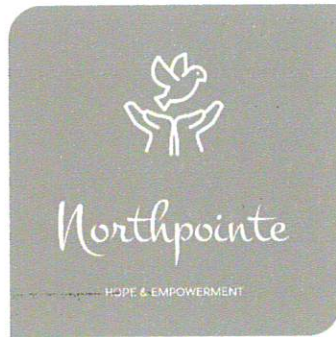
M. Rooney asked the board if they had any questions about the March 2021 Check Disbursement Report. Miscellaneous questions addressed. M. Rooney gave the board an update on the Financial Department and hopes to have more information for the board at the next meeting.

Outcome: Consent Agenda next meeting.

Shirkey Proposal:

M. Rooney and J. Cescolini gave the Board an overview of the Shirkey Proposal. Miscellaneous questions addressed.

Outcome: Informational



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Residential Pay:

J. Cescolini explained to the Board the proposal of an extra \$2.00 an hour for short notice pay. If a staff who picks up a shift with less than 24-hour notice and they work at least 4 hours would get \$2.00 an hour differential for those hours worked.
J. Cescolini answered miscellaneous questions from the Board.

Motion by: M. Negro to move the Residential Pay short notice pay to an **Action** item at tonight's meeting. **Second by:** A. Martin.

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 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 Resident short notice pay. **Second by:** J. Luhtanen.

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 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.

Contract Grid – May 6, 2021 (Gasperini Property Services)

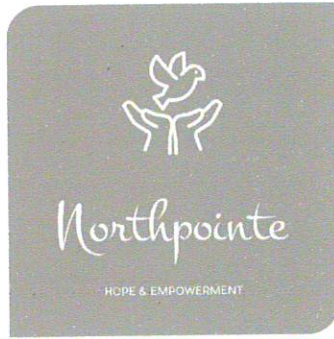
M. Negro noted that the year is wrong on the contract.

Motion by: M. Negro to move to an **ACTION** item at tonight's meeting with the correction of the date. **Second by:** N. Pasternak.

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 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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Motion by: M. Negro to approve the Contract Grid – May 6, 2021 (Gasperini Property Services) with correction of the year in the contract grid. **Second by:** J. Luhtanen.

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 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.

Personnel Report 2nd Quarter

J. Cescolini reviewed the Personnel Report 2nd Quarter with the Board. J. Cescolini informed the Board that the Northpointe managers conducted a Facebook live event. The event had a lot of positive feedback. Miscellaneous questions addressed.

Outcome: Informational

CEO Report

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

Outcome: Informational

Miscellaneous Board/Committee Reports for Information

CMHAM Weekly Update – May 7, 2021

Outcome: Informational

MiCAL Letter

Outcome: Informational

MiCAL Press Release

Outcome: Informational

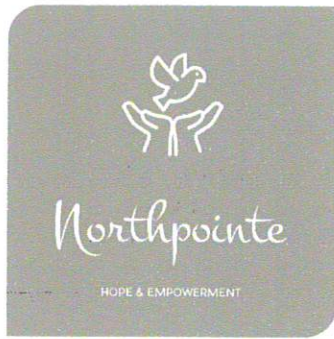
Public Comment:

None

Board Comment:

P. Phillips would like to thank all the nurses and everyone for the last year. Thank You!

S. Gromala thanked J. Cescolini for the presentation that was put on for the Menominee County Board. J. Cescolini noted that it was J. Pastorick with the TFCO program that did the presentation.



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Adjourn:

R. Roberge, Chairperson, adjourned meeting at 5:53pm

Next Board meeting is May 20, 2021 at 4:30 pm.

A handwritten signature in black ink that reads "Robert Roberge". The signature is written in a cursive style and is positioned above a horizontal line.

Robert Roberge, Chairperson

A handwritten signature in black ink that reads "Patricia Phillips". The signature is written in a cursive style and is positioned above a horizontal line.

Patricia Phillips, Secretary/Treasurer

A handwritten signature in blue ink that reads "Vivien Johnson". The signature is written in a cursive style and is positioned above a horizontal line.

Vivien Johnson, Administrative Assistant