



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 6/17/2021

Meeting Time: 4:30 pm

Meeting Location: Northpointe
715 Pyle Dr.
Kingsford, MI 49802
Conference Room B

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	<input type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Joined at	Negro, Mari	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Gromala, Steven	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Pasternak, Nancy	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Hofer, Millie	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Phillips, Patricia	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Luhtanen, Joan	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Korpi, Thomas	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Pirlot, Kevin	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at	Roberge, Robert	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at
Martin, Ann	<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

** Telephone attendance

Representing Administration

J. Cescolini, V. Johnson

Pledge of Allegiance

The Pledge of Allegiance to the Flag was recited by all.

Public Comment

No public Comments.

Approve/Amend Consent Agenda

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

Action: Move to approve the Consent Agenda as presented.

Motion by: M. Negro to approve the Consent Agenda as presented. **Supported by:** J. Luhtanen

Vote - All in favor, motion carried. Approved



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 6/17/2021

Meeting Time: 4:30 pm

Meeting Location: Northpointe
715 Pyle Dr.
Kingsford, MI 49802
Conference Room B

Approve/Amend Agenda

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

ACTION: Moved to approve the meeting Agenda as presented.

Motion by: M. Negro to approve tonight’s meeting agenda as presented. **Supported by:** P. Phillips

Vote: All in favor, motion carried. **Approved**

Presentation: Emergency Services

Presenter: Maria Nerat LMSW, CMHP, QMHP, QIDP
IMH-E II, Director of Acute Services

M. Nerat gave a presentation to the Board on Emergency Services. The Board was very pleased with her presentation. Miscellaneous questions addressed by M. Nerat and J. Cescolini.

New Business: (Discussion Only)

Finance:

Balance Sheet Report, Income Statement, Funding Source – 3/21/21

J. Cescolini stated M. Rooney was on vacations but if the Board had any question, she would forward them to M. Rooney to be addressed. J. Cescolini informed the Board that again this year Northpointe will have a surplus of funds. M. Rooney to have more information at the next Board Meeting.

Outcome: Action item next meeting.

“A” Street Property Updates

J. Cescolini informed the Board M. Rooney is working diligently on the “A” Street property but has not received any clear answer from HUD. M. Rooney will update the Board at the next meeting.

Outcome: Informational

Contract Grid – June 17, 2021 (Beacon Specialized, Great Lakes Center for Autism, Gogebic Crisis, NorthCare- CFO Extension)

Motion by: M. Negro to move the CFO Extension to an **ACTION** item at tonight’s meeting. Discussion ensued and M. Negro amended her motion to include all Contracts A-D on grid dated 6/17/21. **Supported by:** P. Phillips

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	<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 Contract Grid – June 17, 2021 as presented at tonight’s meeting. **Supported by:** P. Phillips.

Vote: All in favor, motion carried. **Approved.**



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 6/17/2021

Meeting Time: 4:30 pm

Meeting Location: Northpointe
715 Pyle Dr.
Kingsford, MI 49802
Conference Room B

One key/Gas card Locker System

J Melius gave a brief overview of the Locker system for keys and gas cards to the Board. Miscellaneous questions addressed by J. Melius.

Motion by: M. Negro to move the purchase three Lockers Systems and software for all three counties to an **Action** item at tonight's meeting. **Supported by:** K. Pirlot

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	<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 purchase of three locker system and software for all three counties. **Supported by:** N. Pasternak.

Vote – All in favor, motion approved. Approved

CEO Report

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

Outcome: Informational

Board Report of Program Assignments

J. Cescolini reviewed with the Board the Program Assignment Report. They were very pleased to see this report. Miscellaneous questions addressed.

Outcome: Informational

Outcomes and Performances Indicators 2nd Quarter

K. Thompson reviewed the Outcomes and Performance Indicators report with the Board. Miscellaneous questions addressed.

Outcome: Informational

Plan of Corrections 2nd Quarter

K. Thompson reviewed the Plan of Corrections report with the Board. Miscellaneous questions addressed.

Outcome: Informational

Job openings

J. Cescolini informed the Board this will be presented at the next Board meeting.

Outcome: Personal Report next Board meeting.



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 6/17/2021

Meeting Time: 4:30 pm

Meeting Location: Northpointe
715 Pyle Dr.
Kingsford, MI 49802
Conference Room B

Miscellaneous Board/Committee Reports for Information

CMHAM Weekly Update – June 4, 2021

Outcome: Informational

Northcare Updates

M. Negro gave a brief update from the NorthCare Board Meeting.

Outcome: Informational

Public Comment:

None

Board Comment:

R. Roberge reminded the Board of the special on mental illness on PBS channel 13 on June 22 at 8.

S. Gromala informed M. Nerat and J. Cescolini that he will be requesting a meeting between Northpointe and law enforcement of Menominee County.

Adjournment

Motion by: K. Pirlot to adjourn the meeting. **Supported by:** M. Negro.

Meeting adjourned at 5:59 p.m.

The next regular Board meeting is scheduled for July 8th, 2021 at 4:30 pm

Robert Roberge, Chairperson

Patricia Phillips, Secretary/Treasurer

Vivien Johnson, Administrative Assistant