



Board of Directors Meeting

Home Office: Northpointe
 715 Pyle Drive
 Kingsford, MI 49802
Meeting Date: 6/3/2021
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 ** | <input type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input checked="" type="checkbox"/> Absent <input type="checkbox"/> Joined at | Negro, Mari* Meyer Township Menominee, County | <input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at 4:44 pm |
| Gromala, Steven * Menominee, MI 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, MI 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, County | <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, County | <input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent <input type="checkbox"/> Joined at |
| Pirlot, Kevin* | <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* | <input type="checkbox"/> Present <input checked="" 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
 N. Pasternak was present but having audio difficulties.

Representing Administration

J. Cescolini, M. Rooney, V. Johnson

Pledge of Allegiance

Withheld do to COVID-19

Public Comment

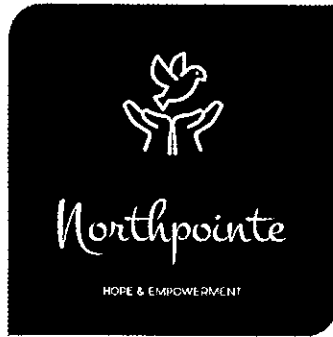
No public Comments.

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:** T. Korpi



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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 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.

ACTION: Moved to approve the Agenda as presented.

Motion by: M. Negro **Supported by:** P. Phillip to approve the 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 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.

Presentation: Northpointe Fleet

Presenter: Jessica Melius Transportation Manager

A presentation was held for the Board on the Northpointe Fleet by J. Melius. Miscellaneous questions addressed by J. Melius, J. Cescolini and M. Rooney. The Board thanked J. Melius for her wonderful presentation.

New Business: (Discussion Only)

Annual Policy Review

Unemployment Compensation

J. Cescolini asked the Board if they had any questions about the Unemployment Compensation policy. No questions asked.

Outcome: Action item next meeting.

Finance:

Check Disbursement Report – April 2021

M. Rooney asked the Board if they had any question about the Check Disbursement Report from 4/21. Miscellaneous questions addressed by M. Rooney.

Outcome: Action item next meeting.



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Contract Grid – June 3, 2021 (Hope Network, Superior Rehab)

Discussed and reviewed Contract Grid – June 3, 2021 (Hope Network, Superior Rehab) services and rates. Consensus of the Board is this item will move forward to the Consent agenda.

Outcome: Action item next meeting.

Privatization of Mental Health

J. Cescolini reviewed with the Board information on Privatization of Mental Health. Miscellaneous questions addressed by J. Cescolini and M. Rooney.

Outcome: Informational

COVID - 19 Updated Procedures

J. Cescolini reviewed the recent changes MIOSHA has made with workplace COVID-19 restrictions. Discussion ensued about when the Board could possibly meet in person again. Consensus is that the Board will meet in person on June 17, 2021 regular Board meeting. If any changes take place J. Cescolini to email the Board members.

Outcome: Informational

Professional Appearance

J. Cescolini reviewed with the Board the changes made to the Professional Appearance Policy. Miscellaneous questions addressed by J. Cescolini.

Outcome: Action item next meeting.

Suicide Rate

J. Cescolini reviewed with the Board a slide presentation prepared by K. Thompson on the suicide rate from the last 3 years. Northpointe's current suicide rate is 0.1%. Miscellaneous question addressed by J. Cescolini.

Outcome: Informational

Miscellaneous Board/Committee Reports for Information

CMHAM Weekly Update – May 21, 2021

Outcome: Informational

Northcare Updates (Standing Item)

Outcome: No updates at this current time.

Public Comment:

V. Johnson would like to congratulate J. Cescolini on her nomination for the Michigan Hometown Health Hero of the year.



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Board Comment:

R. Roberge informed the Board that the Nova channel will be running a program about Mental illness on June 22 at 8 PM.

J. Luhtanen would like to discuss at the next board meeting how many job openings are there within Northpointe with a break down of each county. She would also like an update on the "A" street property.

M. Negro would like anyone with question for the Northcare Board to email her, A. Martin, or P. Phillips with the questions prior to the June 9, 2021 meeting.

Adjournment

Chairperson R. Roberge stated the meeting adjourned. Meeting adjourned at 5:56 pm.

The next regular Board meeting is scheduled for June 17, 2021 at 4:30 pm.

Robert Roberge, Chairperson

Patricia Phillips, Secretary/Treasurer

Vivien Johnson, Administrative Assistant