



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 8/5/2021

Meeting Time: 4:30 pm

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

Call to Order

R. Roberge, Chairperson, called the meeting to order at 4:34 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 type="checkbox"/> Present <input checked="" 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 type="checkbox"/> Present <input checked="" 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.

Approval/Amendments to Consent Agenda:

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

Action: A. Martin would like the minutes to reflect the amount of payout for Retention pay. Northpointe employees would total approximately \$858,000 and contracted employees would total approximately \$105,000.

Motion by: A. Martin to approve the Consent Agenda with the additions of amounts of Retention payouts. **Supported by:** N. Pasternek

Motion carried unanimously.



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Approve/Amend Agenda

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

Action: J. Cescolini would like to add Menominee Law enforcement meeting minutes. R. Roberge would like to add GLRMH Conference after 8. J. Cescolini would like to table MERS increase till M. Rooney is able to meet in person with the Board.

Motion by: M. Hofer supported by P. Phillips to approve the agenda as amended.

Motion carried unanimously.

New Business: (Discussion Only)

Contract Grid – August 5, 2021 (Whispering Pines, Kennedy House West LLC, Northern Lakes Community Mental Health, Whispering Pines, Whispering Pines- Carney Lease)

Miscellaneous questions regarding the Contract Grid addressed by J. Cescolini.

Outcome: Move to an ACTION at present meeting.

Motion by: P. Phillips to move the Contract Grid to an ACTION item at present meeting. Seconded 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 type="checkbox"/> Yes <input type="checkbox"/> No	Korpi, Thomas <input type="checkbox"/> Yes <input type="checkbox"/> No
Luhtanen, Joan <input 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 carried unanimously.

Motion by: A. Martin to approve the Contract Grid as presented at tonight’s meeting Seconded by: P. Phillips

Motion carried unanimously.

MERS Increase from 3% to 7%

Outcome: Tabled

Menominee County Law Enforcement Meeting

J. Cescolini informed the Board that Northpointe staff meet with Menominee County Law Enforcement on August 4th. to discusses issues between the agencies. A plan of action has been put in motion by all parties. Overall, the meeting went well.

Outcome: Informational

GLRMH Conference

R. Roberge reminded the Board if they plan to attend the Conference to please give Vivien your form. If anyone Has questions for the Legislative Roundtable to be held Sunday please email them to Jen or Vivien.



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Miscellaneous Board/Committee Reports for Information

CMHAM Weekly Update – July 23, 2021

Outcome: Informational

Recipient Rights Quarterly Report FY21

Outcome: Informational.

NorthCare Annual Performance Report FY20

Outcome: Informational

Board Comment:

R. Roberge thanked the Northpointe staff that have been coming to the meetings.

M. Hofer asked the staff to introduce themselves and their job title.

A. Martin would like a presentation on the Behavioral Health Home program at a future meeting.

P. Phillips asked about the new lock key locker system. J. Cescolini as of date she does not believe it has been delivered.

Adjournment

Chairperson R. Roberge called for the meeting to be adjourned at 5:15 pm.

The next regular Board meeting is scheduled for August 19, 2021 at 4:30 pm.



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Robert Roberge, Chairperson

Patricia Phillips, Secretary/Treasurer

Vivien Johnson, Administrative Assistant