



## Board of Directors - July 07, 2022

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### Disclaimer

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### Approvals

- Committee Approval: Board of Directors approved on 7/21/2022
  - Signature: Laurie Gardipee, EXECUTIVE ASSISTANT signed on 8/5/2022, 6:18:36 AM
  - Signature: Kevin Pirlot signed on 8/19/2022, 12:57:28 PM
  - Signature: Patricia Phillips signed on 8/9/2022, 8:38:05 AM
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### Revision Insight

Document ID:	12468
Revision Number:	0
Owner:	Jennifer Gescolini, CHIEF EXECUTIVE OFFICER
Revision Official Date:	7/21/2022

Revision Note:  
No revision note

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 Status: Official  
 Department: Board of Directors  
 Manual(s):

**Committee Minutes : Board of Directors - July 07, 2022**

Board Meeting Information	
Meeting Date: 7/7/22	Meeting Location:
Meeting Time: 4:30 PM	Northpointe Administrative Conference Room 715 Pyle Drive Kingsford, MI 49802

Agenda Item	Minutes																																																																										
Meeting Called to Order:	<ul style="list-style-type: none"> <li>K.Pirlot, Chairperson, called the meeting to order at 4:33 PM</li> </ul>																																																																										
Board Member Roll Call:	<ul style="list-style-type: none"> <li>L.Gardipee, Executive Assistant, conducted roll call:</li> </ul> <table border="1"> <thead> <tr> <th rowspan="2">Board Member</th> <th colspan="2">Present</th> <th colspan="2">Absent</th> </tr> <tr> <th>Onsite</th> <th>Remote*</th> <th>Excused</th> <th>Unexcused</th> </tr> </thead> <tbody> <tr><td>Mary Stein</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>William Cech</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Millie Hofer</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Robert Roberge</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Tom Korpi</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Joan Luhtanen</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Ann Martin</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Mari Negro</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Nancy Pasternak</td><td>X</td><td></td><td></td><td></td></tr> <tr><td>Patricia Phillips</td><td></td><td></td><td>X</td><td></td></tr> <tr><td>Kevin Pirlot</td><td>X</td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> <tr><td></td><td></td><td></td><td></td><td></td></tr> </tbody> </table> <p>*Remote participation per request for reasonable accommodations under ADA</p>	Board Member	Present		Absent		Onsite	Remote*	Excused	Unexcused	Mary Stein	X				William Cech	X				Millie Hofer	X				Robert Roberge	X				Tom Korpi	X				Joan Luhtanen	X				Ann Martin	X				Mari Negro	X				Nancy Pasternak	X				Patricia Phillips			X		Kevin Pirlot	X													
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Representing Administration:	<ul style="list-style-type: none"> <li>J.Cescolini, CEO</li> </ul>																																																																										
Pledge of Allegiance:	<ul style="list-style-type: none"> <li>Recited</li> </ul>																																																																										
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Approval/Amendments to Consent Agenda:	<p>Discussion: K.Pirlot requested approval or amendment of the Consent Agenda.</p> <ul style="list-style-type: none"> <li>J. Luhtanen requested to remove the FY22 Budget Amendment for questions.</li> </ul> <table border="1"> <tr> <td><b>Motion By:</b></td> <td>M. Negro motion to approve the Consent Agenda with the removal of the FY22 Budget Amendment</td> </tr> <tr> <td><b>Supported By:</b></td> <td>T. Korpi</td> </tr> <tr> <td><b>Outcome:</b></td> <td>Consent Agenda Approved with the removal of the FY22 Budget Amendment</td> </tr> </table>	<b>Motion By:</b>	M. Negro motion to approve the Consent Agenda with the removal of the FY22 Budget Amendment	<b>Supported By:</b>	T. Korpi	<b>Outcome:</b>	Consent Agenda Approved with the removal of the FY22 Budget Amendment																																																																				
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Approval of Agenda:	<p>Discussion: K.Pirlot requested approval or amendment of the meeting agenda.</p> <ul style="list-style-type: none"> <li>Addition of Quality Data and FY22 Budget Amendment to Consent Agenda</li> </ul> <table border="1"> <tr> <td><b>Motion By:</b></td> <td>T. Korpi</td> </tr> <tr> <td><b>Supported By:</b></td> <td>W. Cech</td> </tr> <tr> <td><b>Outcome:</b></td> <td>Agenda Approved with the addition of the Quality Data Form and the FY22 Budget Amendment.</td> </tr> </table> <ul style="list-style-type: none"> <li>R. Roberge stated he would like to see statistics on the numbers of people who work from home due to COVID and statistics of those still working from home.</li> <li>J. Cescolini stated there are no people working from home due to COVID at this time but she will get the numbers for the next meeting.</li> </ul>	<b>Motion By:</b>	T. Korpi	<b>Supported By:</b>	W. Cech	<b>Outcome:</b>	Agenda Approved with the addition of the Quality Data Form and the FY22 Budget Amendment.																																																																				
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New Business																																																			
<b>Residential On-Call Compensation:</b>	<p><b>Discussion:</b> Residential On-Call Policy brought back as there were questions about the Policy.</p> <ul style="list-style-type: none"> <li>J. Cescolini stated there are 2 managers out on maternity leave which leaves the homes in need of help. She stated this policy is for people who are helping out the homes and this would not be part of the normal job description.</li> <li>Various questions answered.</li> <li>K. Pirlot would like to see this policy backdated - effective May 2022.</li> </ul> <table border="1"> <tr> <td><b>Motion By:</b></td> <td>M. Hofer motioned to move the Residential On-Call Policy to an action item</td> </tr> <tr> <td><b>Supported By:</b></td> <td>M. Negro</td> </tr> <tr> <td><b>Outcome:</b></td> <td>Motion carried</td> </tr> </table> <table border="1"> <thead> <tr> <th rowspan="2">Roll Call Vote</th> <th colspan="2">Vote</th> </tr> <tr> <th>Yes</th> <th>No</th> </tr> </thead> <tbody> <tr> <td>Mary Stein</td> <td>X</td> <td></td> </tr> <tr> <td>Thomas Korpi</td> <td>X</td> <td></td> </tr> <tr> <td>Mari Negro</td> <td>X</td> <td></td> </tr> <tr> <td>Joan Luhtanen</td> <td>X</td> <td></td> </tr> <tr> <td>Millie Hofer</td> <td>X</td> <td></td> </tr> <tr> <td>Ann Martin</td> <td>X</td> <td></td> </tr> <tr> <td>Nancy Pasternak</td> <td>X</td> <td></td> </tr> <tr> <td>Robert Roberge</td> <td>X</td> <td></td> </tr> <tr> <td>William Cech</td> <td>X</td> <td></td> </tr> <tr> <td>Kevin Pirlot</td> <td>X</td> <td></td> </tr> <tr> <td><b>Outcome:</b></td> <td colspan="2">Residential On-Call Compensation Policy moved to an Action Item.</td> </tr> </tbody> </table> <table border="1"> <tr> <td><b>Motion By:</b></td> <td>M. Negro motioned to approve the Residential On-Call Policy retroactive to May 1, 2022</td> </tr> <tr> <td><b>Supported By:</b></td> <td>T. Korpi</td> </tr> <tr> <td><b>Outcome:</b></td> <td>Motion Carried</td> </tr> </table>	<b>Motion By:</b>	M. Hofer motioned to move the Residential On-Call Policy to an action item	<b>Supported By:</b>	M. Negro	<b>Outcome:</b>	Motion carried	Roll Call Vote	Vote		Yes	No	Mary Stein	X		Thomas Korpi	X		Mari Negro	X		Joan Luhtanen	X		Millie Hofer	X		Ann Martin	X		Nancy Pasternak	X		Robert Roberge	X		William Cech	X		Kevin Pirlot	X		<b>Outcome:</b>	Residential On-Call Compensation Policy moved to an Action Item.		<b>Motion By:</b>	M. Negro motioned to approve the Residential On-Call Policy retroactive to May 1, 2022	<b>Supported By:</b>	T. Korpi	<b>Outcome:</b>	Motion Carried
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<b>Email Breach:</b>	<p><b>Discussion:</b> Email breach update provided.</p> <ul style="list-style-type: none"> <li>J. Cescolini stated that MMRMA has initiated legal assistance and Tracepoint to conduct an investigation.</li> <li>Additional information will be provided as advised by legal once the investigation is completed.</li> <li>K. Pirlot reminded to be on your toes when opening email and to always look at the end to see where the email is coming from.</li> </ul>																																																		
<b>Northpointe Quarterly Data:</b>	<p><b>Discussion:</b> J. Cescolini discussed the new form for the Quarterly Data</p> <ul style="list-style-type: none"> <li>J. Cescolini would like the Board to look at the new template and then it can be discussed at the next meeting.</li> <li>This template will make looking at the data easier and there is a section for an improvement plan.</li> <li>M. Hofer stated the QI meeting was very professional and she wanted to give credit to K.Thompson and the QI Team.</li> </ul>																																																		
<b>FY22 Amended Budget:</b>	<p><b>Discussion:</b> Questions were asked about the FY22 Amended Budget</p> <ul style="list-style-type: none"> <li>J. Luhtanen had questions regarding the Amended Budget.</li> <li>J. Cescolini stated that there were some typos that M. Rooney had to fix.</li> <li>J. Cescolini will obtain the corrected document for the next Board Meeting.</li> </ul>																																																		
<b>Miscellaneous Reports</b>	<b>CMHAM Weekly Updates:</b>	<ul style="list-style-type: none"> <li>See Website for updates</li> </ul>																																																	
	<b>NorthCare Update:</b>	<ul style="list-style-type: none"> <li>No Northcare meeting for July</li> </ul>																																																	
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<b>Board Comment:</b>	<ul style="list-style-type: none"> <li>J. Luhtanen brought up sending a resolution regarding TRICO and recycling of mail; J. Cescolini stated she was at the meeting for the county and contacted Brian Bosley to get a copy of their letter to utilize.</li> <li>J. Luhtanen reminded staff about the Great Lakes Rural Mental Health Association Annual Fall Conference. The brochure should be out the end of the month. Sign up by the end of August. Please don't sign up if you cannot make it. There are no refunds if you do not show. September 11 - 13th.</li> <li>J. Luhtanen gave a shout out to the parade float, and it was very nice to see it in the parade.</li> <li>K. Pirlot brought up the shooting in Highland Park and asked what Northpointe's role is if we get information about a possible shooting.Discussion regarding Northpointe's policy on Duty to Warn.</li> <li>J. Luhtanen asked when Dr. Razdan would be in the area so we can do something for him; J. Cescolini stated she will let the Board know something can be done.</li> </ul>																																																		
<b>Meeting Adjourned:</b>	<ul style="list-style-type: none"> <li>Chairperson K.Pirlot called for the meeting to be adjourned at 5:28 P.M.</li> </ul>																																																		
<b>Next Meeting:</b>	<ul style="list-style-type: none"> <li>Regular Board Meeting will be held on July 21, 2022 at 4:30 P.M.</li> </ul>																																																		

<b>Document ID</b>	12468	<b>Document Status</b>	Official
<b>Department</b>	Board of Directors	<b>Department VP/Director</b>	Cescolini, Jennifer
<b>Document Owner</b>	Cescolini, Jennifer	<b>Next Review Date</b>	
<b>Original Effective Date</b>	07/21/2022		
<b>Revised</b>	[07/21/2022 Rev. 0]		
<b>Attachments:</b> <b>(REFERENCED BY THIS DOCUMENT)</b>			
<b>Other Documents:</b> <b>(WHICH REFERENCE THIS DOCUMENT)</b>			

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