



Board of Directors - July 21, 2022

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Approvals

- Committee Approval: Board of Directors approved on 8/4/2022
 - Signature: Laurie Gardipee, EXECUTIVE ASSISTANT signed on 9/2/2022, 10:44:11 AM
 - Signature: Kevin Pirlot signed on 9/1/2022, 2:30:23 PM
 - Signature: Patricia Phillips signed on 9/1/2022, 2:23:21 PM
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Revision Insight

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Revision Official Date: 8/4/2022

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Committee Minutes : Board of Directors - July 21, 2022

Board Meeting Information	
Meeting Date: 07/21/2022	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"> K. Pirlot, Chairperson, called the meeting to order at 4:30 P.M. 																																																																
Board Member Roll Call:	<ul style="list-style-type: none"> V. Johnson, Human Resource Specialist, conducted roll call: <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 align="center">X</td><td></td><td></td><td></td></tr> <tr><td>William Cech</td><td align="center">X</td><td></td><td></td><td></td></tr> <tr><td>Millie Hofer</td><td align="center">X</td><td></td><td></td><td></td></tr> <tr><td>Joan Luhtanen</td><td align="center">X</td><td></td><td></td><td></td></tr> <tr><td>Robert Roberge</td><td align="center">X</td><td></td><td></td><td></td></tr> <tr><td>Ann Martin</td><td align="center">X</td><td></td><td></td><td></td></tr> <tr><td>Mari Negro</td><td align="center">X</td><td></td><td></td><td></td></tr> <tr><td>Nancy Pasternak</td><td align="center">X</td><td></td><td></td><td></td></tr> <tr><td>Patricia Phillips</td><td align="center">X</td><td></td><td></td><td></td></tr> <tr><td>Thomas Korpi</td><td></td><td></td><td align="center">X</td><td></td></tr> <tr><td>Kevin Pirlot</td><td align="center">X</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				Joan Luhtanen	X				Robert Roberge	X				Ann Martin	X				Mari Negro	X				Nancy Pasternak	X				Patricia Phillips	X				Thomas Korpi			X		Kevin Pirlot	X			
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Representing Administration:	<ul style="list-style-type: none"> J.Cescolini, CEO M.Rooney, Finance 																																																																
Pledge of Allegiance:	<ul style="list-style-type: none"> Recited 																																																																
Public Comment:	<ul style="list-style-type: none"> No Public Comment R. Roberge handed out the Transportation Bill was passed by the Governor from the Daily News. He would like to look at transportation at the next meeting. 																																																																
Approval/Amendments to Consent Agenda:	<p>Discussion: K. Pirlot requested approval or amendment of the Consent Agenda.</p> <table border="1"> <tr><td>Motion By:</td><td>M. Negro motioned to approve Consent Agenda</td></tr> <tr><td>Supported By:</td><td>J. Luhtanen</td></tr> <tr><td>Outcome:</td><td>Consent Agenda Approved</td></tr> </table>	Motion By:	M. Negro motioned to approve Consent Agenda	Supported By:	J. Luhtanen	Outcome:	Consent Agenda Approved																																																										
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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"> K. Pirlot added the following to the Agenda <ul style="list-style-type: none"> 7.7 Balance Sheet 7.8 Comparative Income Sheet 7.9 Funding Source 7.10 Moment of Silence for Gerald McCole <table border="1"> <tr><td>Motion By:</td><td>W. Cech motioned to accept the Agenda with the above mentioned additions.</td></tr> <tr><td>Supported By:</td><td>P. Phillips</td></tr> <tr><td>Outcome:</td><td>Agenda approved with the additions of the Balance Sheet, Comparative Income Sheet, the Funding Source, and the Moment of Silence for Gerald McCole</td></tr> </table>	Motion By:	W. Cech motioned to accept the Agenda with the above mentioned additions.	Supported By:	P. Phillips	Outcome:	Agenda approved with the additions of the Balance Sheet, Comparative Income Sheet, the Funding Source, and the Moment of Silence for Gerald McCole																																																										
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Presentation:	<p>Discussion: Presentation: School-Based Services : C. Harvey</p> <ul style="list-style-type: none"> C. Harvey answered various questions from the Board Members. 																																																																

New Business	
FY22 Budget:	<p><u>Discussion:</u> M. Rooney clarified errors in the FY22 Budget</p> <ul style="list-style-type: none"> • Original budget had errors due to typos which cannot be edited as it was already approved.
Finance:	<p><u>Discussion:</u> 6/2022 Check Disbursement and Check Register provided for discussion.</p>
QI Report:	<p><u>Discussion:</u> QI Report with 2nd Quarter data provided for questions.</p> <ul style="list-style-type: none"> • K. Thompson answered various question asked by the Board.
Crossroads Update:	<p><u>Discussion:</u> J. Melius updated the Board on the Crossroads Demolition and provided the final invoice for reference.</p>
Personnel Report:	<p><u>Discussion:</u> J. Cescolini provided the Personnel Report and answered various questions.</p>
Additional Finance Reports:	<p><u>Discussion:</u> 5/2022 Balance Sheet, Funding Source Summary, and Comparative Income Statement provided and reviewed by M. Rooney.</p> <ul style="list-style-type: none"> • M. Rooney indicated there will be a surplus this year again. • M. Rooney indicated that the region has all earned the full Performance Bonus Incentive based upon the HEDIS measures which goes into our local funding. • M. Rooney will have an updated income statement to reflect the new budget numbers. She will be coming back with some recommendations for possible retention pay and has reached out to MERS to look at additional payment.
Moment of Silence for Gerald McCole:	<p><u>Discussion:</u> K. Pirlot requested a moment of silence for Gerald McCole, former Northpointe Board member.</p>
Northpointe News:	<p><u>Discussion:</u> July edition of Northpointe News provided for review.</p> <ul style="list-style-type: none"> • No questions or comments
Miscellaneous Reports	<p>CMHAM Weekly Updates:</p> <ul style="list-style-type: none"> • Not addressed
	<p>NorthCare Update:</p> <ul style="list-style-type: none"> • No July Meeting
Public Comment:	<ul style="list-style-type: none"> • No Public Comment
Board Comment:	<ul style="list-style-type: none"> • A. Martin cannot be present at the August 4th meeting • J. Luhtanen stated the NAMI Picnic will be August 9th at Cowboy Lake. Lunch is served at 12:00pm. Everyone is invited. • The Great Lakes Rural Mental Health Conference is September 11-13th. Brochures will be going out next week. • P. Phillips asked about Ad Hoc. M. Rooney is still organizing the information. • W. Cech questioned the transport bill and the funding source for this contract - various discussion regarding how this does not affect the transportation provided by Northpointe. • Various comments regarding the ability to assist law enforcement with the cost of involuntary transports.
Meeting Adjourned:	<p>Chairperson, K. Pirlot called for the meeting to be adjourned at 6:04 P.M.</p>
Next Meeting:	<p>Regular Board Meeting , August 4, 2022 at 4:30 P.M.</p>

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