



DocID: 14126
Revision: 0
Status: Official
Department: Board of Directors
Manual(s):

Committee Minutes : Board of Directors - April 03, 2025

Board Meeting Information

Meeting Date:
04/03/2025

Meeting Time: 4:30 PM

Meeting Location:

Dickinson County
715 Pyle Dr.
Kingsford, MI 49802

Meeting Called to Order:

- B. Johnson officially called meeting to order at 4:30 PM

Board Member Roll Call:

- Vanessa Bal, Executive Assistant conducted roll call:

Board Member	Present		Absent	
	Onsite	Remote*	Excused	Unexcused
Mari Negro			X	
Robin Elsner	X			
Millie Hofer	X			
Kevin Pirlot	X			
Kathy Thompson	X			
Ann Martin	X			
Victoria Jakel	X			
Ean Bruette	X			
Patricia Mueller	X			
Michael Wickman	X			
Wendy Mattia	X			
*Remote participation per request for reasonable accommodations under ADA				

Pledge of Allegiance	<ul style="list-style-type: none"> • The Pledge of Allegiance was recited by all 																		
Representing Administration:	<ul style="list-style-type: none"> • Brent Johnson • Erin Kusz 																		
Elections of Officers	<p>Chair Nominee(s):</p> <p><u>Discussion:</u> B. Johnson asked for nominations for Northpointe Board of Directors Chairperson</p> <table border="1" data-bbox="479 531 1442 653"> <tr> <td>Motion By:</td><td>M. Wickman motioned to re-elect W. Mattia as Board Chair</td></tr> <tr> <td>Supported By:</td><td>R. Elsner</td></tr> <tr> <td>Outcome:</td><td>Motion carried to approves to re-elect W. Mattia as Board Chair</td></tr> </table> <p><u>Discussion:</u> B. Johnson asked if there were any other nomination for Northpointe Board of Directors Chairperson. This was asked three times.</p> <ul style="list-style-type: none"> • There were no other nominations <p><u>Discussion:</u> B. Johnson asked for a motion to close the election for Northpointe Board of Directors Chairperson and appoint W. Mattia as the Northpointe Board of Directors Chairperson.</p> <table border="1" data-bbox="402 999 1520 1209"> <tr> <td>Motion By:</td><td>A. Martin motioned to close the nomination for Board chair and cast a unanymous ballot for W. Mattia to be the Board Chair</td></tr> <tr> <td>Supported By:</td><td>P. Mueller</td></tr> <tr> <td>Outcome:</td><td>Motion carried to close nomination for Board chair and appoint W. Mattia as the Board Chair</td></tr> </table> <p>Vice Chair Nominee(s)</p> <p><u>Discussion:</u> W. Mattia asked for nominations for Northpointe Board of Directors Vice Chairperson</p> <ul style="list-style-type: none"> • Nominee: P. Mueller nominated R. Elsner and M. Hofer supported the nomination <p><u>Discussion:</u> W. Mattia asked if there were any other nomination for Northpointe Board of Directors Vice Chairperson. This was asked three times.</p> <ul style="list-style-type: none"> • There were no other nominations <p><u>Discussion:</u> W. Mattia asked for a motion to close the election for Northpointe Board of Directors Vice Chairperson</p> <table border="1" data-bbox="402 1724 1520 1934"> <tr> <td>Motion By:</td><td>K. Pirlot motioned to close the nomination for Vice Chair and cast a unanimous ballot for R. Elsner to be the Vice Chair</td></tr> <tr> <td>Supported By:</td><td>M. Wickman</td></tr> <tr> <td>Outcome:</td><td>Motion carried to close nomination for Vice Chair and appoint W. Mattia as the Board Chair</td></tr> </table>	Motion By:	M. Wickman motioned to re-elect W. Mattia as Board Chair	Supported By:	R. Elsner	Outcome:	Motion carried to approves to re-elect W. Mattia as Board Chair	Motion By:	A. Martin motioned to close the nomination for Board chair and cast a unanymous ballot for W. Mattia to be the Board Chair	Supported By:	P. Mueller	Outcome:	Motion carried to close nomination for Board chair and appoint W. Mattia as the Board Chair	Motion By:	K. Pirlot motioned to close the nomination for Vice Chair and cast a unanimous ballot for R. Elsner to be the Vice Chair	Supported By:	M. Wickman	Outcome:	Motion carried to close nomination for Vice Chair and appoint W. Mattia as the Board Chair
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Secretary/Treasurer Nominee(s):

A. Martin discussed pass on the position of Board Secretary/Treasure

Discussion: W. Mattia asked for nominations for Northpointe Board of Directors Board Secretary/Treasure

Nominee: M. Hofer nominated P. Mueller and A. Martin supported the nomination

- P. Mueller declined the position

Nominee: P. Meuller nominated M. Wickman and R. Elsner supported the nomination

- M. Wickman declined the position

Nominee: M. Hofer nominated K. Thompson

- K. Thompson declined the nomination

Nominee: M. Hofer nominated V. Jakel and E. Bruette supported the nomination

Discussion: W. Mattia asked if there were any other nomination for Northpointe Board of Directors Secretary/Treasure. This was asked three times.

- There were no other nominations

Motion By:	P. Meuller motioned to close the nomination for Bored Secretary/Treasurer and cast a unanimous ballot for V. Jakel to be the Secretary/ Treasurer
Supported By:	R. Elsner
All in Favor:	Yes
Outcome:	Motion carried to close nomination for Bored Secretary/Treasurer and appoint V. Jakel as the Board Secretary/Treasurer

Public Comment:

Discussion: W. Mattia reviewed rules for Public Comments and opened the floor for Public Comment.

- R. Wicklund and J. Wicklund (in person) provided comments on positive experience they have had with Victorian Acres and their desire to continue utilizing the facility.
- J. Wicklund (via zoom) provided her own comments that echoed the message that R. Wicklund and J. Wicklund provided
- R. Short provided a comment on his positive experience with Victorian Acre
- N. Clark provided a public comment as the co-owner of Victorian Acre. Explained he and his wife are in attendance because they love what they do and want to be able to continue the work that they do.
- L. Clark provided a commented on the difficulty of planning for the future of the facility under current extension

Approval of the Consent Agenda:

Discussion: W. Mattia asked for Approval of the Consent Agenda

Motion By:	M. Hofer moved to approve the consent agenda
Supported By:	K. Pirlot
All in Favor:	Yes
Outcome:	Motion carried to approve consent agenda

Approval of the Minutes:

Discussion: W. Mattia asked for a motion to approve the meeting minutes for 20 March 2025

	<table> <tr> <td>Motion By:</td><td>M. Wickman motioned to approve the 20 March 2025 Board Meeting Minutes.</td></tr> <tr> <td>Supported By:</td><td>M. Hofer</td></tr> <tr> <td>All in Favor:</td><td>Yes</td></tr> <tr> <td>Outcome:</td><td>Motion carried to approve the 20 March 2025 Board Meeting Minutes..</td></tr> </table>	Motion By:	M. Wickman motioned to approve the 20 March 2025 Board Meeting Minutes.	Supported By:	M. Hofer	All in Favor:	Yes	Outcome:	Motion carried to approve the 20 March 2025 Board Meeting Minutes..
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Supported By:	M. Hofer								
All in Favor:	Yes								
Outcome:	Motion carried to approve the 20 March 2025 Board Meeting Minutes..								
Approval of the Agenda:	<p><u>Discussion:</u> W. Mattia asked for Approval of the Agenda</p> <table> <tr> <td>Motion By:</td><td>K. Pirlot motioned to approve agenda the agenda as submitted</td></tr> <tr> <td>Supported By:</td><td>A. Martin</td></tr> <tr> <td>All in Favor:</td><td>Yes</td></tr> <tr> <td>Outcome:</td><td>Motion carried to approve the agenda as submitted</td></tr> </table>	Motion By:	K. Pirlot motioned to approve agenda the agenda as submitted	Supported By:	A. Martin	All in Favor:	Yes	Outcome:	Motion carried to approve the agenda as submitted
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Supported By:	A. Martin								
All in Favor:	Yes								
Outcome:	Motion carried to approve the agenda as submitted								
Board Appointments:	<p>Discussion: W. Mattia looked for members for the following committees:</p> <p>Individuals listed below were appointed to the committees below:</p> <p>Northcare: A. Martin, K. Thompson, M. Negro, K. Pirlot (Alternate)</p> <p>Great Lakes Rural Mental Health: W. Mattia</p> <p>Recipient Rights Advisory: M. Negro, A. Martin</p> <p>QI: K. Thompson</p>								
CEO Report:	<p>Discussion: B. Johnson reviewed CEO Report with group.</p> <p>County Board Meetings:</p> <ul style="list-style-type: none"> Plans to attend the Iron River and Menominee County Commissioners Board Meeting with M. Padget to deliver the 2024 Northpointe Annual Report and introduce the new CEO <ul style="list-style-type: none"> Attendance for the Dickinson County Commissioners Board Meeting will be schedule for a future date <p>Red Book Training:</p> <ul style="list-style-type: none"> Thanked everyone for attending the Community Mental Health Red Book Training that took place on 25 March 2025 <p>Color Walk:</p> <ul style="list-style-type: none"> Announced that the annual color walk would take place on 17 May 2025 and encouraged everyone to participate <p>Board Trainings/Strategic Plan:</p> <ul style="list-style-type: none"> Requested that the Board have a discussion on how and when to schedule these <ul style="list-style-type: none"> Look to discuss dates at the next meeting 								
New Business Action Items:	<p><u>Discussion:</u> Reviewed Contract Grid as a group</p> <p>Michigan State University:</p> <ul style="list-style-type: none"> Allows residency students to work with Dr. A. Razdan 								

- Dr. A. Razdan has worked with 8 Psych Residents and 5 have returned to either the UP or Notheastern WI
- Pathways hired one of the providers that worked with Dr. A. Razdan through the program
- Resident that worked with Dr. A. Razdan through the program opened a private practice in Iron Mountain, another is working at the jail in Marquette, and one is working in Sault St. Marie

Motion By:	K. Pirlot motioned to make the Contract Grid an action item
Supported By:	E. Bruette
Outcome:	Roll Call Vote

Roll Call Vote	Vote	
	Yes	No
Michael Wickman	X	
Ean Bruette	X	
Millie Hofer	X	
Kathy Thompson	X	
Kevin Pirlot	X	
Ann Martin	X	
Robin Elsner	X	
Patricia Mueller	X	
Victoria Jakel	X	
Wendy Mattia	X	

Outcome:	Motion carried
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Motion By:	K. Pirlot motioned to approve the Michigan State University and Northern Lakes CMHA contracts
Supported By:	M. Hofer
All in Favor:	Yes
Outcome:	Motion Carried to approve the Michigan State University and Northern Lakes CMHA contracts

New Business:	No new business for this meeting
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New Business Financial:	No Financial at this meeting
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New Business: Policies with No Changes	Minimum Necessary Information <u>Discussion:</u> Move to consent agenda
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New Business: Policies with Minor Changes	No policies with minor changes
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Miscellaneous Reports	Northcare Board Meeting: <ul style="list-style-type: none"> • Meeting is on 9 April 2025
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	<p>Personnel Committee Update:</p> <ul style="list-style-type: none"> W. Mattia made CEO announcement and M. Padget provided a statement <ul style="list-style-type: none"> NBHS CEO Announcement <p>Menominee Ad Hoc:</p> <ul style="list-style-type: none"> Have not had another meeting since the last Board Meeting Could potentially start seeing those that do not require a court order. <ul style="list-style-type: none"> If they become involuntary, Marinette County will continue to assume that role as legal issues are worked through <p>Policy Ad Hoc:</p> <ul style="list-style-type: none"> Met prior to this Board meeting and had two policies to review <ul style="list-style-type: none"> One is going back for a few minor changes and will be on the next agenda Would like an attorneys opinion on the Confidentiality and Disclosure policy. Looking to clarify if something from the peer review can or cannot be subpoenaed Spent a lot of time talking about the bylaws because the policies come from the bylaws <ul style="list-style-type: none"> Has previously been discussed in training how the bylaws need work Requested permission from the board to have the opportunity to clean up the bylaws and then bringing it to the Board for review One of the bylaws states that any Board member has the ability to bring in changes or new bylaws <ul style="list-style-type: none"> Recipient Rights items became a topic of discussion in the Policy Ad Hoc. M. Hofer will be drafting a proposed policy to the Board. <ul style="list-style-type: none"> Planning to provide draft during May Board meeting <p>Finance:</p> <ul style="list-style-type: none"> No meeting since the last Board Meeting V. Jakel requested to join the committee
Public Comment	<p>Discussion: W. Mattia opened floor for public comments</p> <ul style="list-style-type: none"> L. Clark continued Victorian Acres discussion from earlier in the meeting N. Clark discussed costs associated with keeping Victorian Acres operational
Board Comment	<p>Discussion: W. Mattia opened floor for Board comments</p> <ul style="list-style-type: none"> M. Hofer thanked and sympathized with those that come to speak during public comments K. Pirlot wanted to briefly mention a topic of discussion on AFC homes from a conference he attended last fall. Conference showed that the system needs improvement in regards to AFC homes.
Meeting Adjourned:	<p>Discussion: W. Mattia adjourned the meeting at 5:56</p>

Document Owner:

Bal, Vanessa

Collaborators:

Brent J Johnson

Erin Kusz

Mandy Padget

Approvals

- Committees:

(04/17/2025) Board of Directors,

- Signers:

Wendy Mattia

Wendy Mattia (05/15/2025 12:51PM PST)

Victoria Jakel

Victoria Jakel (05/23/2025 12:40PM PST)

Original Effective Date:

04/30/2025

Revision Date:

[04/30/2025 Rev. 0]

Review Date:

Attachments:

(REFERENCED BY THIS DOCUMENT)

Other Documents:

(WHICH REFERENCE THIS DOCUMENT)

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Lucidoc at*

<https://lucidocs.nbhs.org?returnto=%2Fcgi%2Fdoc-gw.pl%3Fref%3Dnbhs%3A14126>.