



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 5/21/2020

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

J. Luhtanen, Chairperson, called the meeting to order at 4:38 p.m.

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	Negro, Mari	<input checked="" type="checkbox"/> Present 4:46 p.m. <input type="checkbox"/> Excused Absent <input checked="" type="checkbox"/> Absent
Hafeman, Jan	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Pasternak, Nancy	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent
Hofer, Millie	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Phillips, Patricia	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent
Roberge, Robert	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Zevitz, Michael Dr.	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent
Pirlot, Kevin	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Korpi, Thomas	<input type="checkbox"/> Present <input checked="" type="checkbox"/> Excused Absent <input type="checkbox"/> Absent
Martin, Ann	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent	Luhtanen, Joan	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Excused Absent <input type="checkbox"/> Absent

* Zoom conference from alternate site ** Telephone attendance

Representing Administration

J. Cescolini, J. Lindow, V. Johnson

Pledge of Allegiance

Withheld do to Covid - 19

Public Comment

None

Approve/Amend Agenda

J. Luhtanen requested approval or amendment of the agenda.

Action: J. Luhtanen would like to include a poll of attendance for the Great Lakes Rural Mental Health Convention. M. Negro would like to discuss a Consent Agenda.

Motion by: A. Martin Second by: J. Hafeman to approve amended agenda.

Motion carried unanimously.

Approval of Previous Meeting Minutes

J. Luhtanen requested approval of last meeting minutes.

Action: Correction of the date for the next meeting from 6/7/2020 to 5/21/2020.

Motion by: A. Martin Second by: J. Hafeman to approve meeting minutes with the correction of the date of next meeting.
Motion carried unanimously.

Presentation

None

Action Items

Check Disbursement Report – March 2020

Financial Statement – March 2020

Funding Source through March 31, 2020

Motion by: J. Hafeman Second by: P. Phillips to approve Check Disbursement Report, Financial Statement and Funding Source from March 2020. J. Lindow answered questions from Board members.

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
Hafeman, Jan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Zevitz, Michael Dr. <input checked="" 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 type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Motion approved unanimously.

Contract Grid 5-7-20 (Goodwill, Great Lakes Center for Autism)

Action: Move to approve 5-7-20 Contract Grid (Goodwill, Great Lakes Center for Autism)

Motion by: J. Hafeman Second by: P. Phillips to approve 5-7-20 Contract Grid (Goodwill, Great Lakes Center for Autism) as presented.

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
Hafeman, Jan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Zevitz, Michael Dr. <input checked="" 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 type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Motion approved unanimously.

Attendance poll for The Great Lakes Rural Mental Health Convention.

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
Hafeman, Jan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Zevitz, Michael Dr. <input checked="" 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 type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Outcome: 6 Board members willing to attend convention. M. Negro believes convention should be on hold till after Covid -19.

Consent Agenda

M. Negro discussed with the Board the Consent agenda. Miscellaneous questions addressed.

Outcome: J. Luhtanen would like V. Johnson to look into how a Consent agenda works. Place on next Board meeting agenda.

New Business

Contract Grid 5-21-20 (Hope Network, Dr. David Van Holla, Gasperini Lawn Service, Trico Lawn Service)

Action: Move to action item at present Board meeting.

Motion by: J. Hafeman Second by: R. Roberge to move Contract Grid 5-21-20 (Hope Network, Dr. David Van Holla, Gasperini Lawn Service, Trico Lawn Service) to action item at present Board meeting.

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
Hafeman, Jan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Martin, Ann <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Zevitz, Michael Dr. <input checked="" 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 type="checkbox"/> Yes <input type="checkbox"/> No
Roberge, Robert <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Pasternak, Nancy <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Luhtanen, Joan <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Motion approved unanimously.

CEO Report

J. Cescolini reviewed the CEO Report with the Board. Miscellaneous questions addressed.
Outcome: Informational

Miscellaneous Board/Committee Reports for Information

Recipient Rights Quarterly Report – January 1, 2020 – March 31, 2020

Miscellaneous questions addressed.

Outcome: Informational

CMHAM Weekly Update – May 8, 2020

Outcome: Placed on file.

Public Comment

None

Board Comment

R. Robarge had a question about the Access email. J. Cescolini discussed why the increase in payout to NorthCare Access. They are now fully staffed so Northpointe will see an increase in payout to Northcare Access.

J. Luhtanen would like to have a discussion at the next Board meeting on employee salaries.

J. Luhtanen asked how Lane St. was doing. J. Cescolini gave the Board an update.

J. Luhtanen encouraged everyone to take part in the census.

J. Luhtanen would like an update on how group homes are doing the census for consumers.

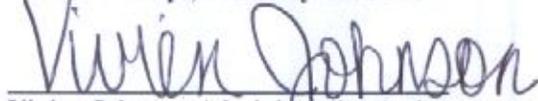
Adjourn

J. Luhtanen, Chairperson, adjourned meeting at 5:38 p.m.

The Next Regular Board meeting is scheduled for Thursday, June 4, 2020 4:30 p.m.


Joan Luhtanen, Chairperson


Patricia Phillips, Secretary/Treasurer


Vivien Johnson, Administrative Assistant