

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

June 20, 2019 – 4:30 p.m.

CALL TO ORDER/ROLL CALL:

Joan Luhtanen, Chairperson, called the meeting to order at 4:30 p.m.; K. Stankevich, Administrative Assistant, conducted the roll call.

<u>MEMBERS</u>	<u>Present</u>	<u>Excused Absent</u>	<u>Absent</u>	<u>MEMBERS</u>	<u>Present</u>	<u>Excused Absent</u>	<u>Absent</u>
Dehn, Janet*	X			Negro, Mari**	X		
Hafeman, Jan	X			Pasternak, Nancy	X		
Hofer, Millie*	X			Phillips, Patricia	X		
Roberge, Robert	X			Zevitz, Michael Dr.	X		
Pirlot, Kevin	X			Korpi, Thomas	X		
Martin, Ann	X			Luhtanen, Joan	X		

* Video conference from the Northpointe Menominee office

** Telephone attendance

REPRESENTING ADMINISTRATION: J. Cescolini, J. Lindow, K. Stankevich

PLEDGE OF ALLEGIANCE – The Pledge of Allegiance to the Flag was recited by all.

PUBLIC COMMENTS – None.

APPROVAL OR AMEND AGENDA

J. Luhtanen requested approval or amendment of agenda. J. Cescolini requested the addition of the 6-20-19 Contract Grid under new business.

ACTION: Moved to approve agenda as amended.

Motion by: J. Hafeman supported by K. Pirlot to approve agenda as amended.

Motion carried unanimously.

APPROVAL OF REGULAR BOARD MEETING MINUTES

J. Luhtanen requested approval or amendment of the 6-6-19 Regular Board Meeting minutes.

ACTION: Moved to approve 6-6-19 Regular Board Meeting minutes as presented.

Motion by: J. Hafeman supported by N. Pasternak to approve the 6-6-19 Regular Board Meeting minutes as presented.

Motion carried unanimously

PRESENTATION – Waivers

Presenters: J. Cary-Davis, Director of Community Inclusion

J. Cary- Davis reviewed the 2 types of waivers currently held by Northpointe; HAB waivers and Autism waivers. HAB waivers are designed for DD adults and children with higher needs and provide extra funding enabling them to maintain community placement. State allocates slots to each region and they are filled from waiting list held by NorthCare on a first-come, first-serve basis. Autism waivers are for children who qualify for ABA benefit and provides additional funding for that program. Northpointe is in the process of evaluating other waiver programs for utilization. Miscellaneous questions addressed.

ACTION ITEMS

- **Finance**

- a) **Financial Statement – April 2019**

- Motion by:** J. Hafeman supported by R. Roberge to approve Financial Statement – April 2019

- Motion carried unanimously.**

#	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate	Change
A	Bellin Psychiatric Center	Inpatient Care	1/1/19 to 12/31/19	\$ 1,154.08/per diem \$ 144.14 Psych Eval \$ 60.63 Initial hospital care LVL 1 \$ 66.79 Initial hospital care LVL 2 \$ 76.46 Initial hospital care LVL 3 \$ 20.62 Subsequent care LVL 1 \$ 25.83 Subsequent care LVL 2 \$ 40.42 Subsequent care LVL 3 \$ 37.97 Hosp. Discharge day <30 min. \$ 78.42 Hosp. Discharge day >30 min. \$ 159.36 Electroconvulsive	\$ 1,148.20/per diem \$ 144.14 Psych Eval \$ 60.63 Initial hospital care LVL 1 \$ 66.79 Initial hospital care LVL 2 \$ 76.46 Initial hospital care LVL 3 \$ 20.62 Subsequent care LVL 1 \$ 25.83 Subsequent care LVL 2 \$ 40.42 Subsequent care LVL 3 \$ 37.97 Hosp. Discharge day <30 min. \$ 78.42 Hosp. Discharge day >30 min. \$ 159.36 Electroconvulsive Therapy	- \$5.88/per diem None None None None None None None None None None
B	Hope Network	Specialized Residential	5-1-19 to 4-30-20		\$270.60 per diem plus ancillary services as authorized.	New

b) Contract Grid 6-6-19 (Bellin Psychiatric Center, Hope Network)

Motion by: A. Martin supported by J. Hafeman to approve Contract Grid 6-6-19 as presented.

Motion carried unanimously.

- **Written Plan for Professional Services**

Motion by: J. Hafeman supported by T. Korpi to approve the Written Plan for Professional Services as presented.

Motion carried unanimously.

- **Employee Recognition Gift Policy and Operating Program Supplies**

Members reviewed yearly costs of program and policy changes that include gift certificate amounts for years served. Consensus of Board is amount being spent is minimal, and separating into a separate line item for reports is not necessary.

Motion by: J. Hafeman supported by T. Korpi to approve the revised Employee Recognition Rewards Policy as presented.

Motion carried unanimously.

M. Negro telephone reception lost at 4:55 p.m. Did not rejoin meeting.

NEW BUSINESS (Discussion only)

- **Finance**

- a) **Check Disbursement – May 2019**

J. Lindow reviewed May 2019 check disbursement with Board. Miscellaneous questions addressed.

Outcome: Action Item at next meeting.

- b) **Funding Source Summary**

J. Lindow reviewed Funding Source Summary through April 30, 2019 with members. Miscellaneous questions addressed.

Outcome: Informational.

- c) **FY19 Proposed Budget**

J. Lindow reviewed the comparison of FY18 and FY19 Board budget with Board. Miscellaneous questions addressed.

Outcome: Action Item at next meeting.

- **Great Lakes Contract Update**

Individual now placed after being on a wait list. Rate increase from original approval of contract reviewed.

Outcome: Informational

- **Lighthouse Update**

Two bids received after RFP closed. RFP Committee currently reviewing.

Outcome: Once review is complete, Board will be given further updates.

- **Recipient Rights Training/Meeting with Ed McBroom**
Board presented with “Save the dates” reminder for both meetings.
Outcome: Informational.
- **CEO Report**
J. Cescolini reviewed the June 2019 CEO Report with members. Met with DCHS, Menominee and Dickinson-Iron ISD for future collaboration efforts. Miscellaneous questions addressed.
Outcome: Informational
- **Ad Hoc Policy Revisions**
Ad Hoc met and reviewed several more HR Policies. Ad Hoc will meet again on June 24 to complete HR Policy reviews.
Outcome: Include completed revisions in next Board packet.
- **Contract Grid 6-20-19 (TRICO Cleaning)**
Discussed need for TRICO to add the administration building to daily cleaning schedule. Miscellaneous questions addressed.
Outcome: Action Item at next meeting.

MISCELLANEOUS BOARD/COMMITTEE REPORTS

- NorthCare Governing Board minutes 5-8-19
Outcome: Place on file.
- CMHAM Weekly Updates 6-7-19
Outcome: Informational.
- Approved Board By-Laws
Outcome: Informational.

PUBLIC COMMENTS – None.

BOARD COMMENTS

J. Luhtanen reminded members about the NAMI Picnic on July 25th at noon.

J. Luhtanen stated she stopped into the new Drop-In location and was pleased with new look.

J. Luhtanen asked date of Employee Survey. J. Cescolini stated survey currently in design phase and set to be deployed in August.

J. Cescolini reminded members that Dickinson County Communities That Care is hosting a showing of “Written Off” tonight at 6 p.m. with “In Plain Sight” presentation afterwards.

ADJOURN

Motion made by J. Hafeman supported by P. Phillips to adjourn the meeting.

Motion carried unanimously.

Meeting adjourned at 5:45 p.m.

The next Board meeting is scheduled for Thursday, July 11, 2019 in Kingsford, Michigan at 4:30 p.m.

Joan Luhtanen, Chairperson

Patricia Phillips, Secretary/Treasurer

Kelly Stankevich, Administrative Assistant