

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Regular Meeting

MINUTES

715 Pyle Drive, Kingsford, MI

January 28, 2016 - 4:00 p.m.

CALL TO ORDER/ROLL CALL:

John Nelson, Chairperson, called the meeting to order at 4:00 p.m. Mary Wendt, Board Secretary, conducted the roll call.

<u>MEMBERS</u>	<u>Present</u>	<u>Excused</u> <u>Absent</u>	<u>Absent</u>	<u>MEMBERS</u>	<u>Present</u>	<u>Excused</u> <u>Absent</u>	<u>Absent</u>
DeDie, William	X			Negro, Mari		X	
Dehn, Janet	*X			Nelson, John	X		
Freeman, Peggy	X			Peretto, Patti		X	
Hofer, Millie	X			Phillips, Patricia	X		
Luhtanen, Joan	X			Spence, Christine	**X		
Martin, Ann	X			Zevitz, Michael, Dr.			X

*(video television conference from the Northpointe Menominee office)

***(phone)

REPRESENTING ADMINISTRATION: J. McCarty, B. Adrian, M. Wendt

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

PUBLIC COMMENTS - No public comments

APPROVAL OR AMEND AGENDA

Chair Nelson asked for approval or amendment of agenda.

ACTION: Moved to approve the agenda as presented.

Motion by: J. Luhtanen, supported by A. Martin to approve the agenda. **Motion carried unanimously.**

APPROVAL OF REGULAR BOARD MEETING MINUTES

Chair Nelson asked for a motion to approve the January 14, 2016 regular Board meeting minutes.

ACTION: Moved to approve the regular Board meeting minutes as presented.

Motion by: J. Luhtanen, supported P. Phillips to approve the minutes. **Motion carried unanimously.**

PRESENTATION - No presentation

ACTION ITEMS

- Finance

- a) Contracts-January 14, 2014

- ACTION:** A motion was made by P. Freeman supported by M. Hofer to approve the contracts. **Motion carried unanimously.**

- b) Vehicle Bids

- ACTION:** A motion was made by P. Freeman, supported by W. DeDie to approve the vehicle bids.

- DISCUSSION:** Vehicle bids were previously discussed/reviewed at the last Board meeting. Miscellaneous questions were addressed by Bill Adrian.

- ACTION:** P. Freeman amended her motion, supported by P. Phillips to approve the purchase of one (1) 2015 Chevrolet Sonic LT from Lindwall Motors for \$16,235.00 and one (1) 2016 Ford Focus SE Sedan from Town & Country Sales for \$16,609.00. **Motion carried unanimously.**

- New Board Member Orientation Meeting Sample

- ACTION:** A motion was made by M. Hofer, supported by P. Phillips to approve the new Board member orientation meeting sample. **Motion carried unanimously.**

Jennifer McCarty conducted New Business as follows:

NEW BUSINESS (Discussion only)

• **Finance**

- a) Check Disbursement Report-December 2015
Bill Adrian reviewed the following checks per Board member request: #76479-deferred compensation provider; #76775-speech therapy contract services; #76590-inpatient hospitalization. Miscellaneous questions were addressed by Bill Adrian. Consensus of the Board is that this item will move forward to the next meeting for approval.
- b) Financial Statement-December 2015
Miscellaneous questions were addressed by Bill Adrian. Consensus of the Board is that this item will move forward to the next meeting for approval.
- c) Contracts-January 28, 2016
The following contracts were reviewed:

#	Name of Contract	Contract Type	Date of Contract	Old Rate	New Rate	Change
A.	TRICO Opportunities	Lease	11/01/15-10/31/16	\$2,062.50/mo.	\$2,185.42/mo. (\$10.49/sq. ft.)	\$122.92/mo. increase
Increase in rent required by Trico.						
B.	St. Jude's AFC	Specialized Residential	3/1/16-2/28/17	\$56.23/diem	Same	n/a
This is a renewal agreement for one individual living there.						
C.	Bellin Psychiatric Center	Inpatient Care	1/1/16-12/31/16	\$1138.00/day	\$1187.50/day	\$49.50/day increase
This is a renewal agreement for inpatient care. This rate is reflective of the Wisconsin Medicaid rate. This rate is exclusive of physician charges and is for the facility fee only.						
D.	Bellin Health Nearsite Services	Health Services	3/1/16-2/28/17	Full Fee for Service	\$20.00/15 min. unit	n/a
This is a new agreement for Nearsite Services.						

Jennifer McCarty stated she had a request for the Board to consider moving the contracts to an action item at today's meeting because of the need to utilize the contracts for TRICO and Bellin. Miscellaneous questions were addressed by Bill Adrian. Chair Nelson asked if there were any objections to moving the contracts to an action item.

ACTION: A motion was made by J. Luhtanen, supported by a. Martin to move the contracts to an action item.

ROLL CALL VOTE:

MEMBERS	YES	NO	MEMBERS	YES	NO
DeDie, William	X		Negro, Mari		
Dehn, Janet	X		Nelson, John	X	
Freeman, Peggy	X		Peretto, Patti		
Hofer, Millie	X		Phillips, Patricia	X	
Luhtanen, Joan	X		Spence, Christine	X	
Martin, Ann	X		Zevitz, Michael, Dr.		

Motion carried unanimously.

ACTION: A motion was made by C. Spence, supported by M. Hofer to approve the contracts.

ROLL CALL VOTE:

MEMBERS	YES	NO	MEMBERS	YES	NO
DeDie, William	X		Negro, Mari		
Dehn, Janet	X		Nelson, John	X	
Freeman, Peggy	X		Peretto, Patti		
Hofer, Millie	X		Phillips, Patricia	X	
Luhtanen, Joan	X		Spence, Christine	X	
Martin, Ann	X		Zevitz, Michael, Dr.		

Motion carried unanimously.

- **Northpointe Wait List**

Jennifer McCarty provided and reviewed the Northpointe data on intake request for service denials as it was requested from some Board members for informational purposes. Discussion ensued and miscellaneous questions were addressed by Ms. McCarty.

- **CEO Report**

Jennifer McCarty provided the following verbal CEO updates: A Medical Service Administration (MSA) bulletin #1601 was provided for information as it addresses Medicaid coverage for early intervention services in treating individuals which can include the early stages of psychosis and Ms. McCarty is part of a new workgroup, Conflict Free Case Management, and will provide updates from the workgroup as it progresses.

John Nelson, Chairperson, assumed the Chairperson position.

MISCELLANEOUS BOARD/COMMITTEE REPORTS

- January 26, 2016 Ad Hoc Committee Meeting Minutes Report

The January 26, 2016 ad hoc committee meeting minutes was reviewed by John Nelson. Information is now in the process of being compiled into one document so it will be more uniform to review. Updates from the ad hoc committee will continue to be provided as they meet. Consensus of the Board is to put the above report on file.

PUBLIC COMMENTS - No public comments

BOARD COMMENT

- Millie Hofer expressed her concerns regarding information that was received on the privatization of mental health: The system of privatization is already in place with the Pre-Paid Inpatient Health Plans (PIHPs), the system is fragmented, has poor outcomes, they are serving the mild-moderates, and there is no communication between the public mental health and the PIHPs. Ms. Hofer stated that everyone in the public service and local boards sat back and let privatization sneak in without really becoming actively involved in proving to them that a better job can be done by not privatizing.
- Joan Luhtanen thanked Mary Wendt for her years of service as Board secretary and wished her the best in her retirement.
- John Nelson stated that NorthCare needs to take the leadership on what they can do to make things more efficient and nothing is being done at the NorthCare Board level. Issues need to be minimized not maximized.
- Millie Hofer thanked Mary Wendt for her years of service.

ADJOURN

A motion was made by P. Freeman supported by P. Phillips to adjourn the meeting. **Motion carried unanimously.**

Meeting adjourned at 4:50 p.m.

The next regular Board meeting is scheduled for Thursday, February 11, 2016 in Kingsford, Michigan at 4:00 p.m.

John Nelson, Chairperson

Mari Negro, Secretary

Mary Wendt, Board Secretary