

NORTHPOINTE HEALTHCARE SYSTEMS BOARD OF DIRECTORS

Board Meeting

MINUTES

715 Pyle Drive, Kingsford, MI 49802

January 23, 2020 – 4:30 p.m.

CALL TO ORDER/ROLL CALL

Joan Luhtanen, Chairperson, called the meeting to order at 4:33 p.m.; V. Johnson, 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		

* Zoom conference from alternate site

** Telephone attendance

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

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

PUBLIC COMMENTS – None.

APPROVAL OR AMEND AGENDA:

Chairperson Luhtanen requested approval or amendment of agenda. Chairperson Luhtanen noted the presentation will be rescheduled. Chairperson Luhtanen requested meetings, endowment fund update, and Social Security changes be added to agenda under New Business.

ACTION: Move to approve agenda as amended.

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

Motion carried unanimously.

APPROVAL OF REGULAR BOARD MEETING MINUTES - None

ACTION ITEMS:

• **Iron River Office Remodel**

Maintenance states freezing pipes are not a building problem. Discussed lease terms.

ACTION: Moved to approve Iron Office Remodel

Motion by: J. Hafeman supported by P. Phillips to approve the Iron River office remodel. Payments will be an additional \$1,000 for 24 months to MBM.

Motion carried unanimously.

• **Board Bylaws and Policies**

Miscellaneous questions addressed. Corrections to grammar noted.

ACTION: Moved to approve Board Bylaws and Policies with revisions

Motion by: J. Hafeman supported by P. Phillips to approve Board Bylaws and Policies with revisions.

Motion Carried unanimously

- **Ad Hoc Revision**

Miscellaneous questions addressed. Grammar corrections noted.

- Personal Property and Funds
- Foster Care Program Statement
- Heating, Ventilation, and Air Conditioning System Inspection
- Hazardous Communication Program
- Fire Safety
- Nurse Care Management
- Nutritional and Occupational Therapy Specialty Discipline Services
- Staffing Guidelines for Services
- Request for Restriction of Protected Health Information Uses and Disclosures
- Safety Program
- Security
- Service Recipient Access to Record
- Telehealth Services
- Tobacco Free Worksite
- Transportation

Motion by: R. Roberge supported by A. Martin to approve the Ad Hoc policies with corrections.

Motion carried unanimously.

NEW BUSINESS – CEO (discussion only):

- **CEO Report**

J. Cescolini reviewed highlights of the CEO Report with members. J. Luhtanen asked members to try and make the Iron or Menominee staff breakfasts.

Outcome: Information

- **Strategic Plan FY19 Stoplight Report Percentages**

J. Cescolini reviewed FY19 Stoplight percentages with members.

Outcome: Informational

- **Strategic Plan FY 20 Stoplight Report**

J. Cescolini reviewed FY20 Stoplight Report with members.

Outcome: Informational

- **Meeting Update-**

J. Cescolini discussed the State of Michigan virtual forum being held February 6, 2020 at 4:00P.M. Chairperson Luhtanen stated the virtual forum will take the place of regular board meeting and will hold a makeup regular meeting on 2/13/20. Public is invited to attend at all 3 locations. Registration is encouraged.

J. Cescolini discussed the Walk a Mile and will send invites to legislators.

- **Endowment Fund Update-**

J. Lindow reports the Remainder monies in fund are \$ 1,246.58. Northpointe will be getting new monies in March. Miscellaneous questions addressed.

Outcome: Informational

- **Social Security Updates-**

Chairman Luhtanen discussed new rules pertaining to disability reviews and potential eligibility changes coming.

Outcome: Informational

- **Miscellaneous Board/Committee Reports for information**

Recipient Rights Annual Report FY19

Outcome: Place on file.

Northcare Network Governing Board Minutes – December 11, 2019

Outcome: Place on file.

CMHAM Weekly Update – January 10, 2020

Discussed integrated care and proposed changes to mental health discussed in update. Miscellaneous questions addressed

Outcome: Informational

PUBLIC COMMENTS

E. Kusz gave update on public mental health forum attended in Marquette. Miscellaneous questions addressed.

BOARD COMMENTS

J. Luhtanen thanked E. Kusz for going to Marquette and J. Cescolini for the handouts and answering questions regarding priority list.

J. Cescolini will provide information about jail services at next meeting.

N. Pasternak expressed concerns with Iron County Sheriff's department hours of operation. Requested clarification of process to use should department be closed. Discussed contacting 9-1-1.

ADJOURN

ACTION: Moved to adjourn.

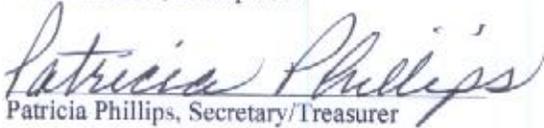
Motion by: K. Pirlot supported by A. Martin to adjourn.

Motion carried unanimously.

Meeting adjourned at 5:25 p.m.

The next Regular Board meeting is scheduled for Thursday, February 20, 2020 in Kingsford, Michigan at 4:30 p.m.

Joan Luhtanen, Chairperson


Patricia Phillips, Secretary/Treasurer

Vivien Johnson, Administrative Assistant