



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802

MEETING DATE: June 20, 2019 - 4:30 p.m.

MEETING LOCATION: 715 Pyle Drive, Kingsford, MI

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Public Comment** (Limit: 5 minutes per person for agenda items only)
- V. **Approve/Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
- VII. **Presentation:** Waivers **Presenter:** Jessica Cary-Davis, Director of Community Inclusion
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Financial Statement - April 2019
 - b) Contract Grid 6-6-19 (*Bellin Psychiatric Services, Hope Network Behavioral Health*)
 - Written Plan for Professional Services
 - Employee Recognition Gift Policy and Operating Program Supplies
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Check Disbursement – May 2019
 - b) Funding Source Summary 4-30-19
 - c) FY19 Proposed Budget
 - Great Lakes Contract Update
 - Lighthouse Updates
 - Recipient Rights Training
 - Mental Health Meeting with Ed McBroom/Beau LaFave
 - CEO Report
 - Ad Hoc Policy Revisions
- X. **Miscellaneous Board/Committee Reports for Information**
 - NorthCare Governing Board minutes 5-8-19
 - CMHAM Weekly Update 6-7-19
 - Approved Board By-Laws
- XI. **Public Comment** (Limit: 5 minutes per person)
- XII. **Board Comment**
- XIII. **Adjourn**