



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: April 24th, 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

Meeting 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 Meeting Minutes (1-7)
- VII. Presentation: Emergency Services & Hospitalizations (Maria Nerat & Laurie Bal)
- VIII. Election of Board Officers
- IX. Action Items – Chairperson (*All items in previous packet unless otherwise specified*)
Finance:
 - A. Financial Statement –September 31, 2019
 - B. Financial Statement – January 31,2020
 - C. Contract Grid – Diane Roell, NP (8)
- X. New Business – CEO (*discussion only*)
 - A. Check Disbursement Report – February 2020 (9-17)
 - B. Financial Statement- February 2020 (18-23)
 - C. Funding Source – Through February 29, 2020 (24)
 - D. FY20 Monitoring Report – Quarter 1 (25-41)
 - E. FY20 Plan of Correction – Quarter 1 (42-50)
 - F. Pandemic Update
Warmlines MDHHS & Northpointe
Resources (Facebook & website)
 - G. CEO Report (51)
- XI. Miscellaneous Board/Committee Reports for Information
 - A. CMHAM Weekly Update – April 3, 2020 (52-71)
 - B. CMHAM Weekly Update – April 10, 2020 (72-89)
- XII. Public Comment (Limit: 5 minutes per person for agenda items only)
- XIII. Board Comment
- XIV. Adjourn