



## Board of Directors Meeting

**Home Office:** Northpointe  
715 Pyle Drive  
Kingsford, MI 49802

**Meeting Date:** 10/8/2020

**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. Action Item – Consent Agenda  
(Consent agenda items are being presented for review and action by a single vote without discussion. If a member believes that an item requires discussion, then a request is made to pull that one item from the Consent Agenda and to add it to the regular agenda as an item to be discussed.)
  - A. Previous Meeting Minutes from 9-24-2020
  - B. Special Meeting Minutes from 9-16-2020
  - C. Check Disbursement Report – August 2020
  - D. Board Evaluation Results
  - E. CEO Evaluation Results
- VI. Approval of Agenda  
(Request for additional agenda items. )
- VII. Presentation:
- VIII. Ad Hoc Policy Revision
- IX. Annual Policy Reviews
- X. New Business – CEO (*discussion only*)
  - A. Finance  
Income Statement 8-2020  
Balance Sheet 8-2020  
Funding Source Summary through 8-2020  
Proposed/Amended FY20 Budget
  - B. Stakeholder Applications (S. Morin, V. Kyllonen, D. Burrell, P. Partlow and H. Latvala)
  - C. CEO Report
  - D. Behavioral Health Home Agreement
  - E. Contract Grid October 8, 2020 (Clean Kill, Beacon Specialized, Superiorland Electronics, Case Management of MI)
  - F. Outcomes & Performance FY20 Qtr. 3
  - G. Plan of Corrections FY 20 Qtr. 3
  - H. Permission to retain Legal Counsel (CEO Contract)
- XI. Miscellaneous Board/Committee Reports for Information  
CMHAM Weekly Report – September 25, 2020  
Letters of Support for Jennifer Cescolini
- XII. Public Comment (Limit: 5 minutes per person for agenda items only)
- XIII. Board Comment
- XIV. Adjourn