



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 11/19/2020

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 10/22/2020 (1-5)
 - B. AD Hoc Meeting Minutes from 10/27/2020 (6)
 - C. Special Meeting from 11/2/2020 (7-8)
 - D. Customer Service
 - E. Fee Determination
 - F. Petty Cash
 - G. Pre-Printed Documents
 - H. Priority List
 - I. Representative Payee Savings Account Manager
 - J. Residential Rate Determination
 - K. Third Party Reimbursement
 - L. Check Disbursement – 9/20
- VI. Approval of Agenda
(Request for additional agenda items.)
- VII. Ad Hoc Policy Revision
- VIII. Annual Policy Reviews
- IX. New Business – CEO (*discussion only*)
 - A. Finance
 - Balance Sheet September 30, 2020 (9-10)
 - Funding Source Summary through September 30, 2020 (11)
 - Income Statement Ending September 30, 2020 (12-13)
 - Income Statement for 12 months ending September 30, 2020 (14-19)
 - B. Community Mental Health Association of MI FY 20/21 Membership Dues (20)
 - C. Contract Grid 11/5/20 (GT Financial, Catherine Calo, Newlin AFC, Eden Property) (21-29)
 - D. CEO Report (30)
 - E. CEO Contract/Benefits (31)
 - F. Permission to retain Legal Counsel (CEO Contract)
- X. Miscellaneous Board/Committee Reports for Information
 - CMHAM Weekly Report – November 6, 2020 (32-45)
 - CMHAM Weekly Report – October 30, 2020 (45-60)
- XI. Public Comment
- XII. Board Comment