



## Board of Directors Meeting

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

**Meeting Date:** 6/17/2021

**Meeting Time:** 4:30 pm

**Meeting Location:** 715 Pyle Drive  
Kingsford, MI 49802  
Board Room

**ZOOM Information:** Online: [ZOOM](#)  
Dial: 1 646 558 8656  
Meeting ID: 906 779 0545  
Password: 1234

### Meeting Agenda

I.	<b>Call to Order</b>
II.	<b>Roll Call</b>
III.	<b>Pledge of Allegiance</b>
IV.	<b>Public Comment</b> (Limit: 5 minutes per person for agenda items only)
V.	<b>Action Item – Consent Agenda</b>
	(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. Meeting Minutes – 6/3/21
	B. Unemployment Compensation Policy
	C. Professional Appearance Policy
	D. Check Disbursement Report – 4/21
	E. Contract Grid – 6/3/21 (Hope Network, Superior Rehab)
VI.	<b>Approval of Agenda</b>
	(Request for additional agenda items.)
VII.	<b>Presentation:</b> Northpointe Emergency Services By: Maria Nerat LMSW, CMHP QMHP, QIDP, IMH-E
VIII.	<b>New Business – (Discussion Only)</b>
	• Finance
	A. Balance Sheet – March 31, 2021
	B. Income Statement – March 31, 2021
	C. Funding Source – March 31, 2021
	D. “A” Street Property Update
	E. Contract Grid – June 17, 2021 (Beacon Specialized, Great Lakes Center for Autism, Gogebic Crisis, Northcare – CFO Extension)
	• One key/Gas card Locker System (J. Mellius)
	• CEO Report
	• Board Report of Program Assignments
	• Outcomes and Performance Indicators 2 <sup>nd</sup> Quarter (K. Thompson)
	• Plan of Corrections 2 <sup>nd</sup> Quarter (K. Thompson)
	• Job openings (will be on the Quarterly Personnel Report in July)
IX.	<b>Miscellaneous Board/Committee Reports</b>
	• CMHAM Weekly Report – June 4, 2021
	• Northcare Board Meeting Updates (Standing Item)
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X.	<b>Public Comment</b>
XI.	<b>Board Comment</b>
XII.	<b>Adjourn</b>

