



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 6/3/2021

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 5/20/21
 - B. Balance Sheet – 2/21
 - C. Income Statement- 2/21
 - D. Funding Source – 2/21
- VI. **Approval of Agenda**
(Request for additional agenda items.)
- VII. **Presentation:** Northpointe Fleet **Presenter:** Jessica Melius Transportation Manager 6-17
- VIII. **New Business – (Discussion Only)**
AD Hoc Policy Revisions - None
Annual Policy Reviews
 - A. Unemployment Compensation**Finance**
 - A. Check Disbursement Report – 4/21Contract Grid- June 3, 2021 (Hope Network, Superior Rehab)
Privatization of Mental Health
Covid-19 Updated Procedures
Professional Appearance
Suicide Rates
- IX. **Miscellaneous Board/Committee Reports**
 - CMHAM Weekly Report – May 21, 2021
 - Northcare Updates (Standing item)
- X. **Public Comment**
- XI. **Board Comment**
- XII. **Adjourn**



NATIONAL
SAFETY
MONTH

