

Board of Directors Meeting Agenda

▼ Meeting Information

November 04, 2021
04:30 PM - 06:00 PM
Board Room
Bylaws:

[Governing Documents](#)

▼ Meeting Attendance

Chairperson:

Cescolini, Jennifer

Secretary:

Johnson, Vivien

Members:

Dehn, Janet
Gromala, Steven
Hofer, Millie
Howell, Korby
Korpi, Tom
Luhtanen, Joan
Martin, Ann
Negro, Mari
Pasternak, Nancy
Phillips, Patricia
Pirlot, Kevin
Roberge, Robert

Guests:

Kusz, Erin
Rooney, Megan

▼ 1. Call Meeting to Order

▼ 2. Roll Call

▼ 3. Pledge of Allegiance

▼ 4. Public Comment

▼ 5. Action Item: Consent Agenda

[Pending official publication]

5.1. [Board of Directors - October 21, 2021](#)

▼ 6. Action Item: Consent Agenda

[Pending review]

6.1. [Accounting](#)

[Pending official publication]

6.2. [Equipment Use](#)

[Pending official publication]

6.3. [Outcomes & Performance Indicators Annual Report](#)

[Pending official publication]

6.4. [Plan of Correction Monitoring](#)

[Pending official publication]

6.5. [Respite Services](#)

[Pending official publication]

6.6. [Northpointe Board Bylaws](#)

6.7. Board Bylaws - Version showing edits

 [DRAFT Bylaws Showing Edits](#)

- ▼ 7. Approval of Agenda

- ▼ 8. New Business (Discussion Only): Ad Hoc Policy Review

- ▼ 9. New Business (Discussion Only): Annual Policy Review

- ▼ 10. New Business (Discussion Only) Finance:
 - [Pending official publication]
 - 10.1. [Financial Reports September 2021](#)

 - 10.2. Contract Grid (add Silverstein and Allegan)
 -  [Board Contract Grid 11-4-21](#)

- ▼ 11. New Business (Discussion Only):

- ▼ 12. Miscellaneous Board/Committee Reports
 - 12.1. CMHAM Weekly Update
 -  [CMHA Weekly Update 10-22-21](#)

 - 12.2. NorthCare Update
 -  [NorthCare Board Meeting Minutes 10-13-21](#)

- ▼ 13. Public Comment

▼ 14. Board Comment

▼ 15. Adjournment

 ADJOURN MEETING