

# Board of Directors Meeting Agenda

## ▼ Meeting Information

November 18, 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:**

Ciguere, Sandra  
Grable, Mary  
Johnson, Brent J  
Kusz, Erin  
Melius, Jessica  
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 - November 04, 2021](#)

[Pending official publication]

5.2. [Financial Reports September 2021](#)

▼ 6. Approval of Agenda

▼ 7. New Business (Discussion Only):

7.1. Hughitt Street Agreement

7.2. Vehicles & Grants (J.Melius)

 [Board Update 11-18-21 \(J.Melius\)](#)

7.3. CEO Reports from 10/21/21 Meeting (J.Cescolini)

 [CEO Report](#)

 [Personnel Report](#)

 [Turn Over and Retention Report](#)

7.4. Requested Policy Reviews (J.Cescolini)

 [Corrective and Disciplinary Action](#)

 [Animals in the Workplace](#)

7.5. NorthCare Financial Agreement (J.Cescolini & M.Rooney)

 [NorthCare Financial Agreement](#)

7.6. 2022 Board of Directors Meeting Schedule (printed handout)

[Pending official publication]

7.7. [Northpointe Board Bylaws](#)

 [DRAFT Bylaws Showing Edits](#)

7.8. Ad Hoc for Wage Review

▼ 8. Miscellaneous Board/Committee Reports

8.1. CMHAM Weekly Update-

 [CMHA Weekly Update 11/5/21](#)

8.2. NorthCare Update

### 8.3. Board Self-Evaluation Results 2021

 [Board Self-Evaluation 2021](#)

### 8.4. MDHHS Office of Recipient Rights Semi-Annual Report (Information only)

 [MDHHS Office of Recipient Rights 2021 Report](#)

## ▼ 9. Public Comment

## ▼ 10. Board Comment

## ▼ 11. Adjournment

 ADJOURN MEETING