

Meeting Information

September 21, 2023
04:30 PM - 06:00 PM
Northpointe Menominee Office
Bylaws: Governing Documents

Meeting Attendance

Chairperson: Cescolini, Jennifer
Secretary: Gardipee, Laurie

Members:

Granquist, Allison
Hofer, Millie
Martin, Ann
Mattia, Wendy
Mueller, Patricia
Negro, Mari
Pasternak, Nancy
Phillips, Patricia
Pirlot, Kevin
Roberge, Robert
Stein, Mary
Thompson, Kathy

Guests:

Bal, Lauren Bilski, Tamara Davis, Kellie Giguere, Sandra Johnson, Brent J

1. Call Meeting to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comment

5. ACTION ITEM: APPROVAL OF CONSENT AGENDA

1. Board of Directors - August 17, 2023
2. 6/2023 Comparative Income Statement
3. 6/2023 Funding Source Summary
4. 6/2023 Income Statement
5. 7/2023 Check Disbursement Report
6. 7/2023 Check Register
7. Board Contract Grid 8-17-23
8. Board Non-Contracted Partnership Roster
9. Anti-Kickback and Stark Law
10. Background Checks
11. Home-Based Services
12. Wraparound Services
13. Confidentiality and Disclosure
14. Communication, Telephone and Visiting Rights
15. Emergency Services
16. Health and Dental Insurance
17. Political Activity
18. Personal Property and Funds
19. Services Suited to Condition

6. Approval of Agenda

7. New Business (Discussion Only)

1. Tammy Bilski - Director of HR
2. 7/2023 Balance Sheet
3. 7/2023 Comparative Income Statement
4. 7/2023 Funding Source Summary
5. 7/2023 Income Statement
6. 8/2023 Check Disbursement Report
7. 8/2023 Check Register
8. Employee Retention & Longevity for FY23
9. Contract Direct Care Retention for FY23
10. Law Enforcement Reimbursement for FY23
Abstract: Up to \$5000 per agency for involuntary transports
11. 236 Transfer of GF for FY23
Abstract: \$25,000
12. Generator (B.Johnson)
Board: Generator Quote
13. Contract Grid
14. Residential Update
Abstract: Maple Ridge, New AFC - Victorian Acres, Hughitt
15. FY24 Budget
16. Transportation Contracts (L.Bal)
Abstract: REDI, Delta Force, Arms of Angels, GSSC
17. Roles & Responsibilities Training
18. Meeting Dates (A.Martin)
Abstract: Patricia and Ann have conflicts with the scheduled Northpointe meeting in October. They are requesting that the October 19 meeting be moved to October 26 and the November 2 meeting be moved to November 9.
19. Endowment Request

8. Annual Policy Review with No Changes (Discussion Only)

1. Equipment Use
2. Pandemic
3. Service Authorization
4. Wage Scales

9. Annual Policy Review with Minor Changes (Discussion Only)

1. Credentialing Program
2. Protection of Service Recipients from Abuse or Neglect
3. Specialty Discipline Referral
4. Treatment Team Meetings
5. Vehicle Usage

10. Miscellaneous Report

1. NorthCare Board
2. GLRMHA Conference

11. Public Comment

12. Board Comment
