

Meeting Information

October 05, 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

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 - September 21, 2023
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. 9/21/23 Board Contract Grid
9. Credentialing Program
10. Equipment Use
11. Pandemic
12. Protection of Service Recipients from Abuse or Neglect
13. Service Authorization
14. Specialty Discipline Referral
15. Treatment Team Meetings
16. Vehicle Usage
17. Wage Scales

6. Approval of Agenda

7. New Business (Discussion Only)

1. 2024 Benefits
 2. Roles & Responsibilities Training
 3. Residential Update
- Abstract: Maple Ridge, New AFC - Victorian Acres, Hughtitt

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

1. Corporate Compliance
2. IT_Breach Notification
3. Corporate Compliance Reporting
4. Integrated Care Coordination
5. Psychotropic Medication in Foster Care

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

1. Cell Phones and Electronic Devices Use
2. Facilities General
3. Hours of Work - Payroll Practices
4. Staff Requisition and Job Posting

10. Miscellaneous Report

1. NorthCare Board

11. Public Comment

12. Board Comment
