

Meeting Information

November 02, 2023
04:30 PM - 06:00 PM
Northpointe Kingsford Office
Bylaws: Governing Documents

Meeting Attendance

Chairperson: Cescolini, Jennifer
Secretary: Gardipee, Laurie

Members:

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

Guests:

Davis, Kellie DeWitt, Krystal Giguere, Sandra Grable, Mary Johnson, Brent J Kusz, Erin

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 - October 05, 2023
2. Cell Phones and Electronic Devices Use
3. Corporate Compliance
4. Corporate Compliance Reporting
5. Facilities General
6. Hours of Work - Payroll Practices
7. IT_Breach Notification
8. Integrated Care Coordination
9. Psychotropic Medication in Foster Care
10. Staff Requisition and Job Posting

6. Approval of Agenda

7. Presentation: Intensive Outpatient Program (D.Wahoviak)

8. New Business - Approval Recommended

1. Board Contract Grid 10/19/23

2. Board Resolution Medical Care 2024 DRAFT
3. 2024 Benefits
Board 2024 Benefit Summary

9. **New Business (Discussion Only)**

1. 8/2023 Balance Sheet
2. 8/2023 Income Statement
3. 8/2023 Comparative Income Statement
4. 8/2023 Funding Source Summary
5. 9/2023 Check Disbursement Report
6. 9/2023 Check Register Report
 - Insight EFT 2173
 - Insight Inv 1011410314 - \$682.44
 - Insight Inv 925706600 - \$6,849.79
 - Insight Inv 925784196 - \$5,607.80
 - Insight Inv 925784197 - \$70.61
7. Residential Update
 - Abstract: Maple Ridge, New AFC - Victorian Acres, Hughitt
8. 2024 Meeting Dates
 - Board 2024 Meeting Dates Draft
9. Strategic Plan
 - Strategic Plan Stoplight Report
10. CEO Report
 - CEO Report
 - NorthCare Audit FY23 Results
 - Board of Directors Personnel Report

10. **Annual Policy Review with No Changes (Discussion Only)**

11. **Annual Policy Review with Minor Changes (Discussion Only)**

12. **Miscellaneous Report**

1. NorthCare Board
2. CMHMA Fall Conference (M.Negro)

13. **Public Comment**

14. **Board Comment**
