

Meeting Information

December 07, 2023
05:30 PM - 07:00 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

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 - November 02, 2023
2. 8/2023 Balance Sheet
3. 8/2023 Comparative Income Statement
4. 8/2023 Funding Source Summary
5. 8/2023 Income Statement
6. 9/2023 Check Disbursement Report
7. 9/2023 Check Register Report

6. Approval of Agenda

7. Presentation: Forever Friendship Drop In (15 minutes)

8. New Business - Approval Recommended

1. 2024 Meeting Dates
Board 2024 Meeting Dates Draft

9. New Business (Discussion Only)

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1. Financials
 2. Cost of Living Adjustment
 3. Board Calendar Draft
Board of Directors Calendar
 4. Chief Executive Officer Job Description
 5. CEO Evaluation Criteria
Abstract: Rubric on what each of the scoring indicates, ie... what evidence/examples equate to a 6 - excellent rating.... versus a 5 - very good. Typically there is a rubric that explains the evidence that would correlate with each rating.
CEO Evaluation Tool
 6. Board Evaluations
2021 Board Evaluation Form
Board Self Evaluation Form
 7. CMH Authority Resolution
Northpointe Interlocal Agreement 10-26-94
Northpointe Authority Approval 1998
 8. Board Quality Report Quarter 4
Board Quality Report
 9. Recipient Rights Report Quarter 4
Recipient Rights Quarterly Report
 10. Employee Engagement Survey - Separate meeting or presentation?
 11. Residential Update
Abstract: Kutha and Schlaud

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

1. IT_HIPAA Sanction

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

1. Environmental Modifications and Adaptive Equipment
2. Freedom of Information Act (FOIA)
3. IT_Information Security
4. Placement Review Committee
5. Residential Crisis Staffing

12. Miscellaneous Report

1. NorthCare Board

13. Public Comment

14. Board Comment
