

Board of Directors Meeting Agenda

▼ Meeting Information

January 18, 2024
04:30 PM – 06:00 PM
Kingsford Office

Bylaws:

[Governing Documents](#)

▶ Meeting Attendance

▼ 1. Call Meeting to Order

▼ 2. Roll Call

▼ 3. Pledge of Allegiance

▼ 4. Public Comment

▼ 5. ACTION ITEM: Approval of Consent Agenda

[Pending official publication]

5.1. [Board of Directors - January 04, 2024](#)

[Pending official publication]

5.2. [11/2023 Check Disbursement Report](#)

[Pending official publication]

5.3. [11/2023 Check Register](#)





▼ 6. ACTION ITEM: Vehicle Request

6.1. Vehicle Request Under 200K (Financed)

Abstract: · 2024 Escape SUV, qty 2 \$30,653 each · 2024 Edge SUV, qty 2 \$34,848 each · 2024 Transit Midroof Van, qty 1 \$55,486 each

▼ 7. Approval of Agenda

- ▼ 8. Presentation - Intensive Outpatient Services (D.Wahoviak/Team)

- ▼ 9. New Business (Discussion Only)
 - 9.1. Recipient Rights Reports (Informational - K.Smith)
 -  [FY23 Recipient Rights Annual Report](#)
 -  [FY24 Recipient Rights Quarterly Report](#)
 - 9.2. Financial Reports
 - 9.3. CEO Reports
 -  [2023 - October & November CEO Report](#)
 -  [FY24 Quarter 1 - Board Personnel Report](#)
 - 9.4. Drop In Center Updates (A.Kayser)
 - 9.5. Gathering Pointe change to Windsor Center (K.Lapine/E.Kusz)
 - 9.6. Marijuana in Residential Settings
 - 9.7. Access Update (E.Kusz/J.Cescolini)
 - 9.8. Residential Update (J.Cescolini)
 - 9.9. County Board Update r/t Finance Questions & Resolution (J.Cescolini)
 - 9.10. Menominee Crisis Services Updates (J.Cescolini)
 - 9.11. CEO Evaluation & Goals (J.Cescolini)
 - 9.12. Board Assistant (J.Cescolini)

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

- ▼ 11. Annual Policy Review with No Changes (Discussion Only)
 - [Pending review]
 - 11.1. [Donation of Vacation Time](#)
 - [Pending review]
 - 11.2. [Residential On-Call Compensation](#)

- ▼ 12. Miscellaneous Report

12.1. NorthCare Board

12.2. Community Needs Survey

12.3. Employee Engagement Results 1/23/24 at 3pm

12.4. Strategic Planning Retreat

▼ 13. Public Comment

▼ 14. Board Comment

 ADJOURN MEETING