

Meeting Information

January 04, 2024
04:30 PM - 06:00 PM
Menominee 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 Johnson, Brent J Kusz, Erin Martin, Jackie Melius, Jessica

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 - December 07, 2023
2. 10/2023 Check Disbursement Report
3. 10/2023 Check Register
4. Environmental Modifications and Adaptive Equipment
5. Freedom of Information Act (FOIA)
6. IT_HIPAA Sanction
7. IT_Information Security
8. Placement Review Committee
9. Residential Crisis Staffing

6. Approval of Agenda

7. Presentation - Introduction to Jackie Jo Martin (Director of HR)

8. New Business - Approval Recommended

1. 1/4/2024 Board Contract Grid

9. New Business (Discussion Only)

1. Northpointe's Mission, Vision, & Values (J.Cescolini)
 - . Northpointe's Mission, Vision, & Values
2. FY24 Vehicle Request (J.Mellus)
 - . FY24 Board Request - Vehicles
3. Copier Bids (B.Johnson)
4. 11/2023 Check Disbursement Report
5. 11/2023 Check Register
6. CEO Evaluation - If discussion, closed session at next meeting
 - . CEO Evaluation 12/2023 (Confidential)
7. Access Update (E.Kusz/J.Cescolini)
8. Menominee Crisis Services Updates (J.Cescolini)
9. County Board Update r/t Finance Questions & Resolution (J.Cescolini)
10. Strategic Planning Retreat - Date Voting (J.Cescolini)
11. Residential Update (J.Cescolini)
12. CEO Reports
 - . 2023 - October & November CEO Report
 - . FY24 Quarter 1 - Board Personnel Report

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

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

12. Miscellaneous Report

1. NorthCare Board
2. Employee Engagement Results 1/23/24 at 3pm

13. Public Comment

14. Board Comment
