

Meeting Information

February 15, 2024
04:30 PM - 06:00 PM
Kingsford Office
Bylaws: Governing Documents

Meeting Attendance

Chairperson: Cescolini, Jennifer
Secretary: Gardipee, Laurie

Members:

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 Grable, Mary Johnson, Brent J Kusz, Erin Martin, Jackie Mellus, Jessica Thompson, Karen

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 - February 01, 2024
2. Compliance Plan FY24
3. Anderson-Tackman Audit FY24 and FY25
Abstract: FY24 \$13,750 FY25 \$14,575

6. ACTION ITEM: CEO Contract

1. CEO Contract 2023-2026

7. Approval of Agenda

8. Presentation -

9. New Business - Approval Recommended

1. 2/15/24 Board Contract Grid

10. New Business (Discussion Only)

1. Financials
2. 1/2024 Check Disbursement Report
3. 1/2024 Check Register Report
4. Michigan State University Letter
Michigan State University Letter January 2024
5. CEO Reports (J.Cescolini)
2023 & 2024 - December & January CEO Report
6. Menominee Crisis Services Updates (J.Cescolini)
Abstract: Drafting Northpointe Board Resolution
7. Authority Resolution (J.Cescolini)
8. Residential Update (J.Cescolini)
9. Restructure
Chief Operating Officer Job Description
10. Endowment Fund

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

1. Community Living Support Services
2. Recovery and Resiliency
3. Staff Competencies

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

1. Accommodating Individuals with Disabilities
2. Attendance and Punctuality
3. Budget
4. Continuation of Insurance Premiums
5. Emergency Services Compensation
6. Employee Classification
7. Employee Medical Examinations
8. Employee Recognition Program
9. Foster Care Supervision and Substitute Care
10. Overtime Pay
11. Recruitment Expenses
12. Respiratory Program: Fit Testing
13. Return to Work After Leave of Absence
14. Severe Emotional Disturbance Waiver (SEDW)
15. Tobacco Free Worksite
16. Volunteers / Interns / Student Placements
17. Workers Compensation Leave

13. Archived Policies (J.Melius)

1. Emergency Preparedness Plan
2. Fire Safety
3. Hazardous Communication Program
4. Heating, Ventilation, and Air-Conditioning System Inspection
5. Product Recall
6. Transportation of Individuals
7. Weapons in the Workplace
8. Security

14. Miscellaneous Report

1. Community Needs Survey Ending 2/17/24 - Next Step Public Forum for Action Plan
Abstract: Received 24 via mail or fax, 12 via email, and 141 electronically
2. Menominee Clubhouse 4pm before next meeting for tour
3. May Mental Health Awareness Month Planning
4. Lunch & Learn CMH Funding 101
Abstract: 2/22/24 at 12pm - Kingsford 3/7/24 at 12pm - Menominee 4/4/24 at 12pm - Iron River
5. NorthCare Board

15. Public Comment

16. **Board Comment**
