

Board of Directors Meeting Agenda

▼ Meeting Information

July 18, 2024

04:30 PM – 06:00 PM

Kingsford

Bylaws:

[Governing Documents](#)

▼ Meeting Attendance

Chairperson:

Cescolini, Jennifer

Secretary:

Battan, Jessica

Members:

Bruette, Ean

Elsner, Robin

Hofer, Millie

Kramer, Ralph

Martin, Ann

Mattia, Wendy

Mueller, Patricia

Negro, Mari

Pirlot, Kevin

Thompson, Kathy

Wickman, Michael

Guests:

Davis, Kellie

Gardipee, Laurie

Johnson, Brent J

Kayser, Andrea

Kusz, Erin

Martin, Jackie

Melius, Jessica

Nerat, Maria

Thompson, Karen

▼ 1. Call Meeting to Order

▼ 2. Roll Call

▼ 3. Pledge of Allegiance

▼ 4. Public Comment (5 minutes - Agenda Items)

▼ 5. ACTION ITEM: Approval of Consent Agenda

- [Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13688] [Doctype: Committee Minutes]
- 5.1. [Board of Directors – June 20, 2024](#)
- [Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13666] [Doctype: Report]
- 5.2. [4/2024 Income Statement](#)
- [Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13665] [Doctype: Report]
- 5.3. [4/2024 Income Statement NEW](#)
- [Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13664] [Doctype: Report]
- 5.4. [4/2024 Comparative Income Statement](#)
- [Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13663] [Doctype: Report]
- 5.5. [4/2024 Comparative Income Statement NEW](#)
- [Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13662] [Doctype: Report]
- 5.6. [4/2024 Balance Sheet](#)
Revision notes: .
- [Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13661] [Doctype: Report]
- 5.7. [4/2024 Balance Sheet NEW](#)
- [Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13660] [Doctype: Report]
- 5.8. [4/2024 Funding Source Summary](#)
- [Pending official publication] [Owner: Martin, Jackie] [ID: 10033] [Doctype: Policy]
- 5.9. [Holidays](#)
Revision notes: Update of Residential pay for holidays.
- [Pending official publication] [Owner: Thompson, Karen] [ID: 13213] [Doctype: Report]
- 5.10. [Community Needs Assessment FY23](#)
Revision notes: FY23
- [Pending review] [Owner: Posephny, Marie] [ID: 10320] [Doctype: Policy]
- 5.11. [Verification of Identity](#)
Revision notes: Corrected grammatical errors.[Owner changed from McCarthy, April to Posephny, Marie by Cescolini, Jennifer on 08-MAY-2024]
[Added at review/expire: No updates]
[Marked as Reviewed on 5/16/2024 by Marie Posephny: Next Review Date is 5/16/2025.]
- [Pending official publication] [Owner: Martin, Jackie] [ID: 10005] [Doctype: Policy]
- 5.12. [Accommodating Individuals with Disabilities](#)
Revision notes: Revising to include CARF recordkeeping requirements and correct grammar.
- [Pending official publication] [Owner: Martin, Jackie] [ID: 10007] [Doctype: Policy]
- 5.13. [Attendance and Punctuality](#)
Revision notes: Addition of no-call, no-show absence statement and definition of excessive outlined.
- [Pending official publication] [Owner: Kusz, Erin] [ID: 10339] [Doctype: Policy]
- 5.14. [Bio-Psychosocial \(BPS\) Assessment](#)

Revision notes: minor changes, using more inclusive language

[Pending official publication] [Owner: Posephny, Marie] [ID: 10315] [Doctype: Policy]

5.15. **Safeguard of Records**

Revision notes: No Changes

[Pending official publication] [Owner: Thompson, Karen] [ID: 10870] [Doctype: Bylaws]

5.16. **Stakeholder Advisory Council Bylaws**

Revision notes: update from stakeholders

▼ **6. Approval of Agenda**

▼ **7. Presentation: Fleet Update (J.Melius)**

▼ **8. ACTION RECOMMENDED: New Business**

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13693] [Doctype: Contract Grid]

8.1. **7/18/2024 Board Contract Grid**

▼ **9. New Business**

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13699] [Doctype: Report]

9.1. **5/2024 Check Disbursement Report**

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13690] [Doctype: Report]

9.2. **5/2024 Check Register Report**

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13694] [Doctype: Report]

9.3. **5/2024 Balance Sheet**

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13696] [Doctype: Report]

9.4. **5/2024 Income Statement**

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13695] [Doctype: Report]

9.5. **5/2024 Comparative Income Statement**

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13697] [Doctype: Report]

9.6. **5/2024 Funding Source Summary**

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13691] [Doctype: Report]



9.7. **6/2024 Check Disbursement Report**

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13689] [Doctype: Report]

9.8. **6/2024 Check Register Report**

9.9. **Property Sales**

 **Appraisal Maple**

-  **Maple Ridge Sale Request**
-  **Appraisal Gathering 2024**
-  **Gathering Point Sale Request**

9.10. Committees

9.11. Susan Radwan Training

[Pending official publication] [Owner: Thompson, Karen] [ID: 11057] [Doctype: Plan]

9.12. [Written Professional Services Array](#)

Revision notes: Update

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 13449] [Doctype: Plan]

9.13. [Northpointe Strategic Plan FY24](#)

9.14. Menominee Crisis - Pending MDHHS

9.15. Board Payment for longer meetings

9.16. Board Training

9.17. Board Meeting Schedule

- ▼ 10. **New Business: Policies with No Changes**
- ▼ 11. **New Business: Policies with Minor Changes**
- ▼ 12. **Miscellaneous Reports**
 - 12.1. **NorthCare Board Meeting**
- ▼ 13. **Public Comment (5 Minutes)**
- ▼ 14. **Board Comment**
- ▼ 15. **Meeting Adjourned**



APPROVE ALL DOCUMENTS



ADJOURN MEETING