

# Board of Directors - October 16, 2025

## Meeting Information

October 16, 2025

04:30 PM - 06:00 PM

Iron River

Bylaws: Governing Documents

## Meeting Attendance

Chairperson: Johnson, Brent J

Secretary: Bal, Vanessa

### Members:

Bruette, Ean

Elsner, Robin

Hofer, Millie

Jakel, Victoria

Martin, Ann

Mattia, Wendy

Mueller, Patricia

Negro, Mari

Pirlot, Kevin

Taylor, Norma Jean

Thompson, Kathy

Wickman, Michael

### Collaborators:

Kusz, Erin

Padget, Mandy

### 1. Call Meeting to Order

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### 2. Roll Call

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### 3. Pledge of Allegiance

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

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### 5. Approval of Agenda

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## 6. Approval of Minutes

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1. Board of Directors - October 02, 2025

## 7. Approval of Closed Session Meeting Minutes

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1. 10/02/2025 Closed Session

Abstract: Closed session meeting minutes will be made available for review at the meeting to those who were in attendance. Please note that these minutes will not be included in your board packets. Once reviewed, the minutes will be collected by the Executive Assistant.

## 8. Approval of consent agenda

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## 9. Presentation

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1. None

## 10. CEO Report

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1. CEO Report
  - CEO Report - October

## 11. Standing Business

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## 12. New Business Action Items

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1. 10/16/25 Contract Grid
2. 2026 Benefits
  - Abstract: Document will be provided prior to the meeting.
3. P.A. 152 Resolution
  - Abstract: Document will be provided prior to meeting.

## 13. New Business

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1. Proposed Revision to Bylaws
  - Bylaw Revision

## 14. New Business: Financials

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Abstract: please email any questions prior to the meeting to Kellie Davis at [krdavis@nbhs.org](mailto:krdavis@nbhs.org)

1. 08/2025 Balance Sheet
2. 08/2025 Funding Source Summary
3. 09/2025 Check Disbursement Report
4. 09/2025 Check Register Report

5. 08/2025 Comparative Income Statement

6. 08/2025 Financial Update

7. 08/2025 Income Statement

8. Information Contract Grid

Abstract: This Board Contract Grid is information only. CEO approved 89-day contract extensions.

- 10/16/25 Contract Grid - Information Only

## 15. **New Business: Policies with No Changes**

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1. Corporate Compliance Reporting

## 16. **New Business: Policies with Minor Changes**

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1. Children's Home and Community Based Services Waiver (CWP)

## 17. **Miscellaneous Reports**

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1. Menominee Ad Hoc

2. Policy Ad Hoc

3. Board Quality Report

- Board Quality Report

4. NorthCare Board Meeting

5. Personnel Committee Update

6. Finance Ad Hoc

## 18. **Public Comment (5 Minutes)**

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## 19. **Board Comment**

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## 20. **Meeting Adjourned**

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