

Board of Directors - November 20, 2025

Meeting Information

November 20, 2025
04:30 PM - 06:00 PM
Menominee
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:

Davis, Kellie
Kusz, Erin
Padget, Mandy

1. Call Meeting to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comment (5 minutes - Agenda Items)

5. Approval of Agenda

6. Approval of minutes

1. Board of Directors - October 16, 2025

7. Approval of consent agenda

1. 08/2025 Balance Sheet
2. 08/2025 Comparative Income Statement
3. 08/2025 Financial Update
4. 08/2025 Funding Source Summary
5. 08/2025 Income Statement
6. 09/2025 Check Disbursement Report
7. 09/2025 Check Register Report
8. Children's Home and Community Based Services Waiver (CWP)
9. Corporate Compliance Reporting

8. Presentation

1. Alan Bolter
Abstract: Associate Director, Community Mental Health Association of Michigan

9. CEO Report

1. CEO Report
- November CEO Report

10. Financial Narrative

1. 09/2025 Financial Update
- 09/2025 Financial Update

11. Standing Business

1. Northpointe Board of Directors Bylaws

12. New Business Action Items

1. Gathering Pointe Property Sale

13. New Business

1. Recipient Right Quarterly Report
- Recipient Rights Quarterly Report (July 2025-September 2025)
2. SNAP
Abstract: Discussion topic requested by K. Thompson
3. Waiting List

Abstract: Discussion topic requested by M. Hofer

4. Debrief on Board Training

Abstract: Discussion on committees that could support virtual attendance and still be in compliance with OMA

5. Community Newsletter

- October Community Newsletter

14. Acknowledgement

1. Award Presentation

15. New Business: Financials

Abstract: please email any questions prior to the meeting to Kellie Davis at krdavis@nbhs.org

1. 09/2025 Interim Income Statement
2. 09/2025 Interim Funding Source Summary
3. 09/2025 Interim Comparative Income Statement
4. 10/2025 Check Disbursement Report
5. 09/2025 Interim Balance Sheet
6. 10/2025 Check Register Report
7. 11/20/25 Contract Grid

16. New Business: Policies with No Changes

17. New Business: Policies with Minor Changes

1. Facilities General

18. Reference for Review

1. Stakeholder Advisory Council Bylaws

19. Committee Reports

1. Menominee Ad Hoc
2. NorthCare Board Meeting
3. Policy Ad Hoc
4. Finance Ad Hoc
5. Personnel Committee Update

20. Public Comment (5 Minutes)

21. Board Comment

1. Board Chair- Schedule Reminder

22. Meeting Adjourned
