

Board of Directors - February 12, 2026

Meeting Information

February 12, 2026
04:30 PM - 06:00 PM
Menominee County
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. Moment of Silence

3. Roll Call

4. Pledge of Allegiance

5. Public Comment (5 minutes - Agenda Items)

6. Approval of Agenda

7. Approval of minutes

1. Board of Directors - January 15, 2026

8. Approval of consent agenda

1. 10/2025 Comparative Income Statement
2. 10/2025 Funding Source Summary
3. 10/2025 Income Statement
4. 11/2025 Check Disbursement Report
5. 11/2025 Check Register Report
6. 11/2025 Comparative Income Statement
7. 11/2025 Funding Source Summary
8. 11/2025 Income Statement
9. Accessibility and Accommodation Plan
10. Board Member Problem Resolution Form

9. Presentation

10. CEO Report

1. CEO Report
 - February CEO Report (2026)

11. Standing Business

1. Gathering Pointe
2. Hannahville Lease
3. Tri-County Board Meeting
4. Strategic Planning

Abstract: Schedule February strategic planning session

12. New Business Action Items

1. Priority List
2. 2/12/26 Contract Grid

Abstract: Contract grid was reviewed by the finance committee on 1/30/2026

13. New Business

1. FY26 COLA & Financial Narrative

14. New Business: Financials

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

1. 12/2025 Check Disbursement Report
2. 12/2025 Check Register Report
3. 01/2026 Check Disbursement Report
4. 01/2026 Check Register Report

15. New Business: Policies with No Changes

16. New Business: Policies with Minor Changes

1. Advance Directives and Plan for Difficult Times
2. Clinical Record Quality Assurance Review
3. Freedom of Information Act (FOIA)
4. Notification of Change in Provider Network
5. Professional Appearance
6. Recipient Rights System
7. Retirement
8. Service Authorization
9. Substance Abuse 42 CFR, Part 2

17. New Business: Plan for Review

18. Forms for Review

19. Committee Reports

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

20. Public Comment (5 Minutes)

21. Board Comment

22. Meeting Adjourned