

Board of Directors - April 09, 2026

Meeting Information

April 09, 2026

04:30 PM - 06:00 PM

NBHS Dickinson, NBHS Iron, and NBHS 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. Roll Call

3. Pledge of Allegiance

4. Election of Officers

1. Chair

2. Vice Chair

3. Secretary/Treasurer

5. Board Appointment

1. NorthCare Board
2. Great Lakes Rural Mental Health
3. Recipient Rights Advisory Committee
4. Quality Improvement

6. Public Comment (5 minutes - Agenda Items)

7. Approval of Agenda

8. Approval of Minutes

1. Board of Directors - February 12, 2026
- Board of Directors - February 12, 2026

9. Approval of minutes

1. Board of Directors - March 12, 2026

10. Approval of consent agenda

1. 01/2026 Balance Sheet
2. 01/2026 Comparative Income Statement
3. 01/2026 Income Statement
4. 02/2026 Check Disbursement Report
5. 02/2026 Check Register Report
6. 09/2025 Final Balance Sheet
7. 09/2025 Final Comparative Income Statement
8. 09/2025 Final Funding Source Summary
9. 09/2025 Final Income Statement
10. 10/2025 Final Balance Sheet
11. 11/2025 Final Balance Sheet
12. 12/2025 Balance Sheet
13. 12/2025 Comparative Income Statement
14. 12/2025 Funding Source Summary
15. 12/2025 Income Statement
16. ADA Service Animals
17. Residential Rate Determination

11. Presentation

1. No presentation for this meeting

12. CEO Report

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1. CEO Report
 - CEO Report April 2026

13. **Standing Business**

Abstract: Standing Business includes items that have already been discussed and may require follow-up or additional action. These are not new items and do not need to be designated as action items before motion to approve.

14. **New Business Action Items**

Abstract: Items in this section are being introduced for the first time and require board action. The board must first make these items action items before a motion to approve can be made.

1. 4/9/26 Contract Grid
2. Rural Caucus Board Letter
3. CEO Evaluation Tool (WORD DOC)

15. **New Business**

1. Recipient Rights Quarterly Report
 - FY26 Recipient Rights Qtr 1 Report
2. Community Needs Assessment
 - Community Needs Assessment FY25

16. **New Business: Financials**

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

1. 01/2026 Balance Sheet-Revised
2. 01/2026 Comparative Income Statement-Revised
3. 01/2026 Funding Source Summary-Revised
4. 01/2026 Income Statement-Revised
5. 02/2026 Balance Sheet
6. 02/2026 Comparative Income Statement
7. 02/2026 Funding Source Summary
8. 02/2026 Income Statement
9. 03/2026 Check Register Report
10. 03/2026 Check Disbursement Report

17. **New Business: Policies with No Changes**

1. Informed Consent
2. Notification of Rights
3. Recipient Rights Complaint and Appeals
4. Tobacco Free Worksite

18. **New Business: Policies with Minor Changes**

19. **Committee Reports**

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

20. **Public Comment (5 Minutes)**

21. **Board Comment**

22. **Meeting Adjourned**
