Board of Directors - March 20, 2025

Meeting Information

March 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
Sartorelli, Glenn
Thompson, Kathy
Wickman, Michael

Collaborators:
Kusz, Erin

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 - February 20, 2025

7. Approval of minutes

1. Board of Directors - March 06, 2025

8. Presentation

9. CEO Report

1. 20 March 2025 CEO Report
   CEO Report 20 March 2025

10. Approval of consent agenda

1. Advance Directives and Plan for Difficult Times
2. Behavioral Health Home Services
3. Clinical Record Quality Assurance Review
4. IT_Artificial Intelligence Procedure
5. IT_Artificial intelligence

11. Old Business

12. New Business Action Items

1. 3/20/25 Board Contract Grid

13. New Business

Abstract: All new business added here. If it needs immediate approval, it needs to be moved from here to an "Action" item by roll call vote. Such documents as the Contract Grid that need immediate approval would be an example.

1. Great Lakes Rural Mental Health Association Officer Nomination
   Abstract: Applications for GLRMHA President, Vice President, Treasurer, or Secretary are due NLT 2 June 2025
   Great Lakes Rural Mental Health Officer Nominations Memo

14. New Business: Financials

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

1. 01/2025 Balance Sheet
2. 01/2025 Comparative Income Statement
3. 01/2025 Funding Source Summary
4. 01/2025 Income Statement
5. 02/2025 Check Disbursement Report

6. 02/2025 Check Register Report

15. New Business: Policies with No Changes

1. Residential Crushing Medications
2. Priority List

16. New Business: Policies with Minor Changes

Abstract: The IT Artificial Intelligence Policy and Procedure are both new. The Policy Ad Hoc is requesting Board members review both documents for the upcoming Board meeting.

1. Provider Network Selection and Analysis
2. Development and Review of Policies, Standard Operating Procedures, Guidelines, and Forms

17. Miscellaneous Reports

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

18. Public Comment (5 Minutes)

19. Board Comment

20. Meeting Adjourned