

NorthCare Network

1230 Wilson Street
Marquette, Michigan 49855

NOTICE OF MEETING

NorthCare Network Governing Board

Wednesday, August 12 2026

12:00 PM (EST)

at

NorthCare Network

1230 Wilson Street, Marquette, MI 49855

Video connections are also available at the following locations across the region:

- Copper Country CMH (901 W. Memorial Drive, Houghton, MI 49931)
- Gogebic County CMH (103 W. US 2, Wakefield, MI 49968)
- Hiawatha Behavioral Health -Chippewa County (3865 S. Mackinac Trail, Sault Ste. Marie, MI 49783)
- Hiawatha Behavioral Health -Schoolcraft County (125 N. Lake Street, Manistique, MI 49854)
- Northpointe Behavioral Health Systems-Dickinson County (715 Pyle Drive, Kingsford, MI 49802)
- Northpointe Behavioral Health Systems-Iron County (703 2nd Avenue, Iron River, MI 49935)

*The public is welcome to attend this meeting in person at any of the above locations
or via Microsoft Teams listed below.*

Attend virtually via Microsoft Teams

Meeting Link: [Join the meeting now](#)

Website: <https://teams.microsoft.com>

Meeting ID: 259 020 226 934 47

Passcode: v2K5pc2L

By Phone (Audio Only): (347) 690-4425

Phone Conference ID: 338 083 15#

If you have any questions, please contact Sandra Lambert, Executive Assistant to the CEO
(906) 207-9354 or slambert@northcarenetwork.org

The meeting agenda is available on NorthCare Network's website
www.northcarenetwork.org

All NorthCare Network Board Meetings are subject to the Open Meetings Act.



Customer Service: 888-333-8030 or (906) 225-7254

Admin. Fax: (906) 232-1070 Clinical Fax: (248) 406-1287 SUD Fax: (248) 406-1286
www.northcarenetwork.org



NORTHCARE NETWORK GOVERNING BOARD MEETING AGENDA

1230 Wilson Street, Marquette, MI 49855

Video connection available at: Copper Country CMH-Houghton, Gogebic County CMH,
Hiawatha Behavioral Health-Chippewa and Schoolcraft, Northpointe Behavioral Health Systems-Dickinson and Iron

Members of the public unable to attend in person can participate virtually via Microsoft Teams

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August 12, 2026

12:00 PM (EST)

- I. Call to Order and Roll Call
- II. Pledge of Allegiance
- III. **Approval of Agenda & Previous Meeting Minutes**– May 13, 2026 (*pages 1-3*)
- IV. Public Comment
- V. CMHA Updates - Alan Bolter
- VI. **Election of Officers -Bylaws Article V** (*page 4*)
- VII. Board Chair Report
- VIII. CEO Update
- IX. Finance
 - a. **Finance Report & Check Register** (*pages 5-15*)
 - b. **FY25 Compliance Exam** (*separate item*)
- X. Other Business
 - a. **CEO Contract**
 - b. **Contract Grid** (*pages 16-17*)
 - c. Informational Items (*pages 18-44*)
 - i. NorthCare Network Board Report
 - ii. MDHHS Waiver Audit Results Summary
 - iii. Self Determination Audit Summary
 - iv. Trauma Informed Care Training
 - v. CMHA - FY27 Conference Report Final Budget
 - vi. KFF Health News Article
- XI. Board Member Comment
- XII. Public Comment
- XIII. Future Agenda Items
- XIV. Next Meeting – September 16, 2026 (*3rd Wednesday*)
- XV. Adjournment

Items in BOLD need to be Approved or Accepted