



NOTICE OF BOARD MEETING

HOME OFFICE: Northpointe Behavioral Healthcare Systems
715 Pyle Drive, Kingsford, MI 49802

MEETING DATE: January 9, 2020 - 4:30 p.m.

MEETING LOCATION: 715 Pyle Dr., Kingsford, MI

ZOOM NUMBER: 646-558-8656 Meeting ID: 906-779-0500

AGENDA

- I. **Call to Order**
- II. **Roll Call**
- III. **Pledge of Allegiance**
- IV. **Public Comment** (Limit: 5 minutes per person for agenda items only)
- V. **Approve/Amend Agenda**
- VI. **Approval of Previous Board Meeting Minutes**
- VII. **Presentation:** Role of a Benefit Specialist **Presenter:** Francine Mackay
- VIII. **Action Items - Chairperson** (*All items in previous packet unless otherwise specified*)
 - Finance
 - a) Check Disbursement – November 2019
 - Ad Hoc Policy Revision
 - De-Identification of Protected Health Information
 - Medical Service Referral/Psychiatric Evaluation
 - Clothing in Foster Care
 - Education in Foster Care
 - Foster Home Record
 - Foster Parent Training
 - Foster Care Orientation
 - Foster Care Placement Agreement
 - Foster Care Recruitment and Retention
 - Foster Care Supervision and Substitute Care
 - Foster Care Visitation
 - Accounting of Disclosures
 - Minimum Necessary Information
 - Retention and Disposal of Medical Records
 - Community Living Support Services
- IX. **New Business – CEO (discussion only)**
 - Finance
 - a) Financial Statement – October 2019
 - b) Fund Source Bucket through 10/31/19
 - c) General Fund/Priority List Update
 - d) Contract Grid 1-9-20 (*TRICO Iron River cleaning*)
 - Iron River office remodel

X. **Miscellaneous Board/Committee Reports for Information**

- CMHAM Weekly Update – December 20, 2019
- 2020 Annual Board Self-Study
- 2020 Annual Confidentiality Statement

XI. **Public Comment** (Limit: 5 minutes per person)

XII. **Board Comment**

XIII. **Adjourn**