

**Northpointe Healthcare Systems**  
**Ad Hoc Meeting**  
**Minutes**  
**December 17, 2019 – 3:00 p.m.**

<b>Member</b>	<b>Present</b>	<b>Absent</b>
Ann Martin	X	
Mari Negro	X	
Tom Korpi	X	

Representing Administration: J. Cescolini, B. Johnson

Meeting called to order by M. Negro at 3:09 p.m.

Public Comment – None

1. **Policy Review**

Members reviewed Northpointe policies and made corrections to content, grammar, spelling, and formatting as necessary.

**Outcome:** Continue to review departmental policies prior to addition in Lucidoc system. Invite K. Pirlot to next meeting.

Approved to send to full Board:

- De-Identified 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

**Public Comment** – None

Adjourned by consensus.

Meeting adjourned at 4:11 p.m.

Respectfully submitted,  
*Kelly Stankevich*  
Administrative Assistant