

 **NOTICE OF BOARD MEETING**

**HOME OFFICE:** Northpointe Behavioral Healthcare Systems

715 Pyle Drive, Kingsford, MI 49802

**MEETING DATE:** March 5, 2020 - 4:30 p.m.

**Boardworks**: March 19, 2020 – 3:30 p.m.

**MEETING LOCATION:** 715 Pyle Dr., Kingsford, MI

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

**AGENDA**

1. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Public Comment** (Limit: 5 minutes per person for agenda items only)
5. **Approve/Amend Agenda**
6. **Approval of Previous Board Meeting Minutes**
7. **Presentation: None**

1. **Action Items - Chairperson** (***All items in previous packet unless otherwise specified)***
* Ad Hoc Meeting Minutes of 2/3/20
* Ad Hoc Policy Revisions
* Event Reporting, Monitoring, and Notification
* Event Reporting, Monitoring, and Notification Procedure
* Guardianship Notification
* Psychiatric Services Documentation
* Quality Improvement Program (3-32)
* Reporting Unusual Incidents
* Reporting Unusual Incidents Procedure
* Subpoena Order for Service Recipients
* Subpoena of Search Warrant
* Vehicle Emergency
* Independent Facilitation of Individual Plan of Service
* Placement Review Committee

* **Finance**
	+ Financial Statement – November 2019
	+ Financial Statement – December 2019
	+ Check Disbursement December 2019
	+ Check Disbursement January 2019
1. **New Business – CEO (discussion only)**

 **Finance**

* + Inpatient Hospitalization FY20
	+ Northern Pines Utilization FY18 -FY20
	+ Financial Statement – September 2019 (33-41)
	+ Budget & Percent September 30, 2019
	+ Contract Grid*(Kutha AFC, Schlaud AFC,Bedford Specialized Residential, Bellin Psychiatric Center, Anderson Tackman, Diane Roell, NP)*
* Performance Indicators & Outcomes Reports (42-64)
1. **Miscellaneous Board/Committee Reports for Information**
* CMHAM Weekly Update -February 21,2020 (65-84)
* Boardworks FY20
1. **Public Comment** (Limit: 5 minutes per person)
2. **Board Comment**
3. **Adjourn**

**Community Events & Awareness**

Developmental Disabilities Awareness Month



Food & Mood:

Can what I eat affect how I think & how I feel?

Presentation by: Dale Schmiesser

March 26, 20 at 6:00 pm

Northpointe Behavioral Health

Administration Building Conf. Room A