



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 7/23/2020

Meeting Time: 4:30 pm

Meeting Location: Via ZOOM

ZOOM Information: Online: [ZOOM](#)
Dial: 1 646 558 8656
Meeting ID: 906 779 0545
Password: 1234

Meeting 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. Action Item – Consent Agenda
(Consent agenda items are being presented for review and action by a single vote without discussion. If a member believes that an item requires discussion, then a request is made to pull that one item from the Consent Agenda and to add it to the regular agenda as an item to be discussed.)
 - A. Previous Meeting Minutes 1-5
 - B. Accommodating Individuals with Disabilities
 - C. Anti-Harassment
 - D. Bereavement Leave
 - E. Behavioral Treatment Committee
 - F. Weapons in the Workplace
 - G. Volunteers / Interns / Student Placements
 - H. Check Disbursement Report May 2020
 - I. Balance Sheet – May 2020
 - J. Income Statement – May 2020
 - K. Comparative Income Statement – May 2020
 - L. Funding Source Summary – May 2020
 - M. Compliance Plan FY20 and FY21
 - N. Utilization Management Plan FY20 and FY21
 - O. Annual Report FY19
 - P. Vacation Policy Addendum for FY20: carry over or full pay out over 200 hours
- VI. Approval of Agenda
(Request for additional agenda items.)
- VII. Presentation
- VIII. Ad Hoc Policy Revision
 - A. Ad Hoc Meeting Minutes from 6/29/20 6
 - B. Direct Service Provider Dispute Process
 - C. Contract Service Provider Monitoring
 - D. Emergency Preparedness Plan
 - E. Respite Services 6A-32
 - F. Vehicle Usage
 - G. School-based Services
 - H. Habilitation Supports Waiver
 - I. Individual Plan of Service
 - J. Individual Plan of Service Procedure

- K. Informed Consent for Medication Treatment
 - L. Residential Setting Bed Check
 - M. Employee Reporting of Unusual Incidents
 - N. Guardianship Notification
- IX. Annual Policy Reviews
- A. ACH and Electronic Transactions
 - B. Accounting Records
 - C. Attendance and Punctuality
 - D. Budget
 - E. Clinical Privileges 33-48
 - F. Conflict of Interest
 - G. Continuation of Insurance Premiums
 - H. Contract Provider Grievance and Appeals
 - I. Corrective and Disciplinary Action
 - J. Financial Audits
 - K. Insurance
 - L. Reimbursement of Business Expenses
- X. New Business – CEO (*discussion only*)
- A. Finance
 - Check Disbursement Report - June 2020 49-53
 - B. Quality Assessment and Performance Improvement Program FY 21 54-57
 - C. Quarterly Outcomes and Performance Indicators Report FY20 Quarter 2 58-70
 - D. Quarterly Plan of Correction and Monitoring Report FY 20 Quarter 2 71-78
 - E. NBHS Written Plan for Professional Services 79-144
 - F. Covid-19 CEO Bonus 145-148
- XI. Miscellaneous Board/Committee Reports for Information
- CMHAM Weekly Report – July 10, 2020 149-166
- XII. Public Comment (Limit: 5 minutes per person for agenda items only)
- XIII. Board Comment
- XIV. Adjourn