



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 7/9/2020

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. Agenda
 - B. Previous Meeting Minutes 1-5
 - C. Balance Sheet – April 30, 2020
 - D. Income Statement – April 30, 2020
 - E. Income Statement Budget & Percent – April 30, 2020
 - F. Funding Source – April 30, 2020
- VI. Approval of Agenda
(Request for additional agenda items.)
- VII. Presentation
Anderson Tackman Financial and Compliance Audit FY19 6-57
- VIII. Ad Hoc Policy Revision
 - A. Accommodating Individuals with Disabilities
 - B. Anti-Harassment
 - C. Bereavement Leave
 - D. Behavioral Treatment Committee
 - E. Contract Provider Communication 58-71
 - F. Direct Service Provider Dispute Process
 - G. School-Based Services
 - H. Contract Service Provider Monitoring
 - I. Emergency Preparedness Plan
 - J. Respite Services
 - K. Vehicle Usage
 - L. Weapons in the Workplace
 - M. Volunteers / Interns / Student Placements

IX.	New Business – CEO (<i>discussion only</i>)	
	A. Finance	
	Check Disbursement Report May 2020	
	Balance Sheet – May 2020	72-82
	Income Statement – May 2020	
	Comparative Income Statement – May 2020	
	Funding Source Summary – May 2020	
	GF Update	83-110
	B. Annual Report FY19	111-122
	C. Compliance Plan FY20 and FY21	123-127
	D. Utilization Management Plan FY20 and FY21	128-130
	E. Contract Grid July 2, 2020 (Insight Telepsychiatry, Forever Friend Drop-In Center, Whispering Pines South, Whispering Pines West, Northern Pines, Whispering Pines SIP, Carney Lease, Creekside Residential, Stuart Wilson, FI, Meraki)	131
	F. Vacation Policy	132-134
	G. Trico Services	135-147
X.	Miscellaneous Board/Committee Reports for Information	
	CMHAM Weekly Report – June 26,2020	
	The Daydreamer – June 2020	148-166
XI.	Public Comment (Limit: 5 minutes per person for agenda items only)	
XII.	Board Comment	
XIII.	Adjourn	