



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 10/22/2020

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 from 10/8/2020 (1-7)
 - B. AD Hoc Meeting Minutes from 10/5/2020 (8)
 - C. Income Statement 8-2020
 - D. Balance Statement 8-2020
 - E. Funding Source Summary through 8-2020
 - F. Proposed/Amended FY20 Budget
 - G. Outcomes & Performance FY20 Qtr. 3
 - H. Plan of Corrections FY20 Qtr. 3
- VI. Approval of Agenda
(Request for additional agenda items.)
- VII. Presentation:
- VIII. Ad Hoc Policy Revision
- IX. Annual Policy Reviews
 - Access to Service
 - Customer Service
 - Fee Determination
 - Petty Cash (9-20)
 - Pre-Printed Documents
 - Priority List
 - Representative Payee Savings Account Management
 - Residential Rate Determination
 - Third Party Reimbursements
- X. New Business – CEO (*discussion only*)
 - A. Finance
 - Check Disbursement – 9-20 (21-37)
 - General Fund & Priority List Update (38-64)
 - Proposed FY21 Budget & Final FY20 Budget (65-66)
 - (67-126)
 - B. Northcare Audit (67-126)
 - C. Contract Grid 10/22/20 (Creekside Residential, MI Rehab Services, TRICO Vocational) (127)
 - D. Open Meetings Act SB 1108 (128-135)
 - E. COVID-19 Pandemic Response (136-153)
 - F. Recipient Rights Qtr. 3 Report (154-164)
 - G. CEO Contract/Benefits

- H. Permission to retain Legal Counsel (CEO Contract)
- XI. Miscellaneous Board/Committee Reports for Information
 CMHAM Weekly Report – October 9, 2020
- XII. Public Comment
- XIII. Board Comment
- XIV. Adjourn

(165-179)