



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 1/7/2021

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 12/17/2020 1-5
 - B. Special Budget Meeting Minutes 12/10/2020 6-8
 - C. AD Hoc Meeting Minutes 12/21/2020 9
 - D. Access to Service
 - E. Quarterly Plan of Corrections and Monitoring FY 20 4th Quarter
- VI. Approval of Agenda
(Request for additional agenda items.)
- VII. Presentation:
- VIII. Ad Hoc Policy Revision
 - Independent Facilitation of Individual Plan of Service 10-14
 - Jail Diversion Program 15-18
 - Animals in the Workplace 19-20
- IX. Annual Policy Reviews
 - Foster Care Program Statement 21-22
 - Education in Foster Care 23
 - Foster Care Orientation 24
 - Foster Care Placement Agreement 25-26
 - Foster Care Recruitment and Retention 27
 - Foster Care Supervision and Substitute Care 28-29
 - Foster Care Training 30-31
 - Foster Care Visitation 32
 - Foster Home Record 33
 - Psychotropic Medications in Foster Care 34-35
 - Emergency Services 36-37
 - Fire Safety 38-39
 - Guardianship Notification 40-41
 - Heating, Ventilation and Air Conditioning 42
 - Individual Plan of Service 43-45
 - Maximum Necessary Information 46-47
 - Northpointe Master Forms 48

X.	New Business – CEO (<i>discussion only</i>)	
	A. Finance	
	Check Disbursement Report – 11/2020	49-60
	B. Covid – 19 Audit Committee	
	C. Draft Strategic Plan FY21 & FY22	61-65
	D. Recipient Rights Report	
	E. Vice-Chairperson Vacancy	
	F. Covid-19 Update	
	G. NorthCare Bylaws Amendment	66-80
XI.	Miscellaneous Board/Committee Reports for Information	
	CMHAM Weekly Report – December 18, 2020	80-98
	NorthCare 2021 Board Meeting Schedule	99
	Application for Stakeholders Committee	100
XII.	Public Comment	
XIII.	Board Comment	
XIV.	Adjourn	

