

Board Ad Hoc Meeting Agenda

▼ Meeting Information

December 21, 2020

12:30 PM - 01:30 PM

ZOOM

Bylaws: [No bylaws selected]

▼ Meeting Attendance

Chairperson:

Cescolini, Jennifer

Secretary:

Johnson, Vivien

Members: [None]

▼ 1. Call Meeting To Order

▼ 2. Attendance

▼ 3. Approval of Agenda

▼ 4. Open Meetings Act & Board Bylaws

4.1. Reference Documents

 [OMA Client Update October 2020](#)

 [OMA Procedure Updates](#)

 [OMA Senate Bill 1108](#)

4.2. Northpointe Documents

 [Board By-Laws 2020](#)

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 10396]

4.3. **Board Policies**

Revision notes: Convert to Lucidoc

Adopted: June 28, 2001; Revision Approved: August 22, 2002

Reviewed/Revised: April 2002

Revision Approved: November 18, 2004

Board Approved: September 22, 2005

Board Reviewed: October 26, 2006

Board Approved: September 20, 2007

Board Approved: October 23, 2008

Board Reviewed: August 20, 2009

Board Approved: October 28, 2010

Board Approved: March 17, 2011

Board Approved: October 27, 2011
 Revised: April 2012
 Board Approved: January 3, 2013
 Board Approved: May 30, 2013
 Board Approved: December 19, 2013
 BOARD APPROVED 11/20/14
 BOARD AMENDED/APPROVED 1/14/16
 BOARD AMENDED & APPROVED 1/12/16
 BOARD AMENDED & APPROVED 2/9/17
 BOARD AMENDED & APPROVED 3/22/18
 BOARD AMENDED & APPROVED 6/06/19

▼ 5. Policies

[Pending review] [Owner: Thompson, Karen] [ID: 10340]

5.1. **Independent Facilitation of Individual Plan of Service**

Revision notes: Convert to Lucidoc [Owner changed from Cescolini, Jennifer to Thompson, Karen by Cescolini, Jennifer on 13-JUL-2020]

[Reviewed on 11/12/2020 by Karen Thompson: Next Review Date is 11/12/2021.]

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 10354]

5.2. **Jail Diversion Program**

Revision notes: Converted to Lucidoc template policy and procedure

[Pending review] [Owner: Lindow, Jane] [ID: 10591]

5.3. **Purchasing and Procurement**

Revision notes: Reviewed/Revised and approved 11/21/19 prior version. Upload to Lucidoc to separate policy and procedure. Review due 11/21/20 with Board approval.

[Added at review/expire: no changes]

[Reviewed on 10/22/2020 by Jane Lindow: Next Review Date is 10/22/2021.]

[Pending official publication] [Owner: Harvey, Christy] [ID: 10614]

5.4. **School-Based Services**

Revision notes: Ages to be served to be changed, removal of "on at least" when referring to CAFA requirement as well as addition of capacity expectation.

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 11205]

5.5. **Transition Planning for a Child Becoming an Adult**

Revision notes: New policy

[Pending official publication] [Owner: Stankevich, Kelly] [ID: 10215]

5.6. **Contract Service Provider Monitoring**

Revision notes: NorthCare addition to grievance and appeal

[Pending review] [Owner: Rexses, Michelle] [ID: 10566]

5.7. **Respite Services**

Revision notes: Grammar and added more to what respite is

[Reviewed on 10/2/2020 by Michelle Rexses: Next Review Date is 10/2/2021.]

[Pending official publication] [Owner: Heath, Jason] [ID: 10418]

5.8. **Transporting Challenging Individuals**

Revision notes: add to luci in html



ADJOURN MEETING