

Board Ad Hoc Meeting Agenda

Agenda

1. Meeting Login

1.1. Meeting ID 9067790545 Password 1234

 LINK

2. Call Meeting To Order

3. Roll Call

4. Public Comment

5. Approval of Minutes


[Pending official publication]

5.1. (Page 4) Board Ad Hoc - January 18, 2021

6. Approval of Agenda

7. Board Policies (OLD)

7.1. Board Policy comparison to New Bylaws

(Page 7)  Board Policies Conversion with Comments

8. Board Bylaws (New) & Applicable Policies

[Pending official publication]

8.1. (Page 19) Northpointe Board Bylaws DRAFT

[Pending official publication]

8.2. (Page 29) Accounting

[Pending official publication]

8.3. (Page 31) Purchasing and Procurement

[Pending official publication]

8.4. (Page 34) Budget

[Pending official publication]

8.5. (Page 37) Service Recipient Input System

[Pending official publication]

8.6. (Page 40) Board Member Problem Resolution Form

Meeting information

January 25, 2021

12:30 PM - 01:30 PM

ZOOM

Bylaws: [None selected]

Meeting Attendance

Chairperson:

Cescolini, Jennifer

Secretary:






Johnson, Vivien

Members:

Negro, Mari

Guests:


8.7. Other applicable policies

- (Page 42)  Fee Determination
- (Page 45)  Past Due Delinquent Accounts
- (Page 48)  Quality Improvement Program
- (Page 52)  Purchasing and Procurement
- (Page 55)  Policies, Standard Operating Procedures, and Forms


















Finance Policies & Accounting

9. Procedures Manual

9.1. Accounting Manual

- (Page 58)  Accounting Procedures Manual for Local Units of Government in Michigan

9.2. Other Finance Policies

- (Page 107)  Accounting Records
- (Page 110)  ACH and Electronic Transactions
- (Page 113)  Billing
- (Page 115)  Business Associate Agreement
- (Page 118)  Cash Deposits
- (Page 121)  Cash Disbursements
- (Page 123)  Control of Cash
- (Page 126)  Cost Finding
- (Page 129)  Equipment Use
- (Page 131)  Financial Audits
- (Page 134)  Insurance
- (Page 137)  Investments
- (Page 141)  Petty Cash
- (Page 144)  Preprinted Documents
- (Page 146)  Reimbursement of Business Expenses
- (Page 149)  Reports
- (Page 151)  Third Party Reimbursements

10. Public Comment

11. Next Meeting

12. Adjournment
