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| C:\Users\jcescolini\Pictures\PHOTO LOGO.png | **Board of Directors Meeting** | |
| **Home Office:** | Northpointe  715 Pyle Drive  Kingsford, MI 49802 |
| **Meeting Date:** | 2/4/2021 |
| **Meeting Time:** | 4:30 pm |
| **Meeting Location:** | Via ZOOM |
| **ZOOM Information:** | Online: [ZOOM](https://zoom.us/j/9067790545?pwd=eUxxZ3E2UXE0WTJkd0NmVjNWQlZ0QT09)  Dial: 1 646 558 8656  Meeting ID: 906 779 0545  Password: 1234 |

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| **Meeting Agenda** | |
|  | **Call to Order** |
|  | **Roll Call** |
|  | **Pledge of Allegiance** |
|  | **Public Comment** (Limit: 5 minutes per person for agenda items only) |
|  | **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.) |
|  | 1. Previous Meeting Minutes from 2/4/2021 1-4 |
|  | 1. Clinical Record Quality Assurance Review |
|  | 1. Contract Service Provider Monitoring |
|  | 1. Date Quality Management |
|  | 1. Development and Review of Policies, Standard Operating Procedures, Guidelines, and Forms |
|  | 1. Employee Reporting of Unusual Incidents |
|  | 1. Family Medical Leave Act |
|  | 1. HIPAA Sanction |
|  | 1. Home-Based Services |
|  | 1. Information Security |
|  | 1. Notice of Privacy Practices |
|  | 1. Personal Appearance and Conduct |
|  | 1. Recruitment Expenses |
|  | 1. Social Security Privacy |
|  | 1. Balance Sheet ending September 30, 2020 |
|  | 1. Balance Sheet ending October 31, 2020 |
|  | 1. Balance Sheet ending November 30, 2020 |
|  | 1. Recipient Rights Applicant (B. Bouchard) |
|  | **Approval of Agenda** |
|  | (Request for additional agenda items.) |
|  | **New Business** – (Discussion Only) |
|  | **AD Hoc Policies** |
|  | 1. Board of Directors Bylaws and Board Policies 5-32 |
|  | * 1. Packet A-Northpointe Board Bylaws Draft 5-12   2. Packet B – Board of Directors Policies 13-22   3. Packet C – Northpointe policies referenced in Bylaws (packet A) & Board Policies (packet B) 23-32   4. Board Member Problem Resolution Form |
|  | 1. Quality Improvement Program |
|  | 1. Service Recipient Input System |
|  |  |
|  | **Annual Policy Reviews** |
|  | **Finance** |
|  | 1. Balance Sheet ending December 31, 2020 33-34 |
|  | 1. Income Statement ending December 31, 2020 35-38 |
|  | 1. Funding Source Summary through December 31, 2020 39 |
|  | 1. Check Disbursement Report January 2021 40-44 |
|  | **Contract Grid – February 18, 2021** (Birchwood AFC, Kutha AFC, Stuart Wilson, FI, Insight)45 |
|  | **General Fund & Priority List** 46-48 |
|  | **Miscellaneous Board/Committee Reports** |
|  | CMHAM Weekly Report – February 5, 2020 49-62 |
|  | **Public Comment** |
|  | **Board Comment** |
|  | **Adjourn** |