



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 3/4/2021

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 2/18/2021
 - B. AD Hoc Meeting Minutes from 2/1/2021
 - C. Northpointe By-Laws
 - D. Quality Improvement Program
 - E. Service Recipient Input System
 - F. Board Member Problem Resolution Form
 - G. Balance Sheet ending December 31, 2020
 - H. Income Statement ending December 31, 2020
 - I. Funding Source Summary through December 31, 2020
 - J. Check Disbursement Report January 2021
 - K. Contract Grid – February 18, 2021 (Stuart Wilson FI, Insight)
- VI. **Approval of Agenda**
(Request for additional agenda items.)
- VII. **Presentation:** School Based Services **Presenter:** Christy Harvey, LBSW, CSW
School-Based Care Manager
- VIII. **New Business – (Discussion Only)**
 - AD Hoc Policy Revisions**
 - A. Annual Report
 - B. Co-Occurring Services
 - C. Community Living Support Services
 - D. Environmental Modifications and Adaptive Equipment
 - E. Habilitation Supports Waiver (HSW)
 - F. Inclusion
 - G. Placement Review Committee
 - H. Referral for Service
 - I. Transition and Discharge Planning Policy
 - J. Emergency Preparedness Plan
 - K. Stakeholder Advisory Council Bylaws
 - Annual Policy Reviews**
 - A. Duty to Warn
 - B. Employment Termination
 - C. Required Event Reporting, Monitoring, and Notifications
 - Finance**
 - A. Healthy Michigan Plan
 - B. Direct Care Work Premium Pay Extension

C. Contract Grid – March 4, 2020 (Bellin Psych, Bedford, Gogebic Crissis)

D. Endowment Request

CEO Report

Outcomes and Performance Indicator Report – Quarter 1

Plan of Correction Monitoring Report – Quarter 1

IX. **Miscellaneous Board/Committee Reports**

CMHAM Weekly Report – February 19, 2021

Utilization Management Committee FY21 Quarterly Reporting

X. **Public Comment**

XI. **Board Comment**

XII. **Adjourn**