



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 3/18/2021

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 3/4/2021 1-4
 - B. AD Hoc Meeting Minutes from 2/23/2021 5-6
 - C. Annual Report
 - D. Co-Occurring Services
 - E. Community Living Support Services
 - F. Environmental Modifications and Adaptive Equipment
 - G. Habilitation Supports Waiver (HSW)
 - H. Inclusion
 - I. Placement Review Committee
 - J. Specialty Discipline Referral
 - K. Transition and Discharge Planning Policy
 - L. Emergency Preparedness Plan
 - M. Duty to Warn
 - N. Employment Termination
 - O. Required Event Reporting, Monitoring, and Notifications
 - P. Outcomes and Performance Indicators
 - Q. Plan of Correction Monitoring
- VI. **Approval of Agenda**
(Request for additional agenda items.)
- VII. **Presentation:** Treatment Foster Care Oregon (TFCO) **Presenter:** Jennifer Pastorick LLMSW
TFCO Team Lead 7-8
- VIII. **New Business – (Discussion Only)**

AD Hoc Policy Revisions

 - A. Use of Vocational and Employment Services (removed sheltered workshop wording) 9-10
 - B. Bio-Psychosocial (BPS) Assessment 11
 - C. Integrated Care Coordination (Converted to Lucidoc Format); Procedure included for information 12-14
 - D. Treatment Team Meeting (New Policy) 15-16

Finance

 - A. Income Statement ending January 31, 2021 17-20
 - B. Balance Sheet ending January 31, 2021 21-22
 - C. Funding Source Summary through January 31, 2021 23

Contract Grid- March 18, 2020 (Ihander AFC) 24

Endowment Request 25-27

IX. Miscellaneous Board/Committee Reports
CMHAM Weekly Report – March 5, 2020

28-49

- X. **Public Comment**
- XI. **Board Comment**
- XII. **Adjourn**