



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 4/1/2021

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 3/18/2021 1-4
 - B. Use of Vocational and Employment Services
 - C. Bio-Psychosocial (BPS) Assessment
 - D. Integrated Care Coordination
 - E. Treatment Team Meeting
 - F. Income Statement ending January 31, 2021
 - G. Balance Sheet ending January 31, 2021
 - H. Funding Source Summary through January 31, 2021
 - I. Contract Grid – March 18, 2021 (Ihander AFC)
- VI. **Approval of Agenda**
(Request for additional agenda items.)
- VII. **Election of Board Officers & Board Appointments**
- VIII. **New Business – (Discussion Only)**
 - **Annual Policy Reviews**
 - A. Paid Sick Leave 5-6
 - B. Political Activity 7-8
 - C. Recruitment Expenses 9-10
 - D. Retirement 11-12
 - E. Return to Work After Leave of Absence 13-14
 - F. Section 125 Plan 15-16
 - G. Staff Competencies 17-18
 - H. Telecommuting 19-20
 - I. Tobacco Free Worksite 21-22
 - J. Unpaid Leave of Absence 23-24
 - K. Volunteers/Interns/Student Placements 25-26
 - L. Workers Compensation Leave 27-28
 - M. Workplace Violence 29-31
 - **Finance**
 - A. Check Disbursement Report- February 2021 32-39
 - Contract Grid- April 1st, 2021 (Trico Lawn Care) 40
 - General Fund Summary 41-43

IX. **Miscellaneous Board/Committee Reports**
CMHAM Weekly Report – March 19, 2021

44-64

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

