



Board of Directors Meeting

Home Office: Northpointe
 715 Pyle Drive
 Kingsford, MI 49802
Meeting Date: 5/20/2021
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 4/22/2021 1-5
	B. Employee Recognition Rewards
	C. Performance Review
	D. Supervision of Immediate Family Members
	E. Notification of Rights
	F. Change in Type of Treatment
	G. Protection of Service Recipients from Abuse Neglect
	H. Communication, Telephone and Visiting Rights
	I. Complaint Investigations and Resolution
	J. Comprehensive Exam
	K. Confidentiality and Disclosure
	L. Dignity and Respect
	M. Freedom of Movement
	N. Guardians and Representative Payees
	O. Harassment or Retaliation
	P. Informed Consent
	Q. Labor
	R. Personal Property and Funds
	S. Recipients Rights Advisory Committee
	T. Recipient Rights Complaint and Appeals
	U. Recipient Rights System
	V. Reporting of a Death
	W. Resident’s Right to Access the Media
	X. Seclusion and Restraint
	Y. Sterilization, Abortion, Adoption, Contraception and Family Planning
	Z. Substance Abuse 42 CFR, Part 2
	AA. Treatment by Spiritual Means
	BB. Check Disbursement Report March 2021
VI.	Approval of Agenda
	(Request for additional agenda items.)

VII.	New Business – (Discussion Only)	
	<ul style="list-style-type: none"> • Finance 	
	A. Balance Sheet – February 28, 2021	6-7
	B. Income Statement – February 28, 2021	7-11
	C. Funding Source – February 28, 2021	12
	Contract Grid – May 20, 2021 (Bedford Specialized Care, Inc)	13
VIII.	Miscellaneous Board/Committee Reports	
	<ul style="list-style-type: none"> • CMHAM Weekly Report – May 7th, 2021 	14-29
	<ul style="list-style-type: none"> • Service Recipient Letter 	30-31
IX.	Public Comment	
X.	Board Comment	
XI.	Adjourn	



