



## Board of Directors Meeting

**Home Office:** Northpointe  
715 Pyle Drive  
Kingsford, MI 49802

**Meeting Date:** 5/6/2021

**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.	<b>Call to Order</b>
II.	<b>Roll Call</b>
III.	<b>Pledge of Allegiance</b>
IV.	<b>Public Comment</b> (Limit: 5 minutes per person for agenda items only)
V.	<b>Action Item – Consent Agenda</b>
	(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
	B. Staff Requisition and Job Posting
VI.	<b>Approval of Agenda</b>
	(Request for additional agenda items.)
VII.	<b>New Business – (Discussion Only)</b>
	• <b>Annual Policy Reviews</b>
	A. Employee Recognition Rewards
	B. Performance Review
	C. Supervision of Immediate Family Members
	D. Notification of Rights
	E. Change in Type of Treatment
	F. Protection of Service Recipients from Abuse Neglect
	G. Communication, Telephone and Visiting Rights
	H. Complaint Investigations and Resolution
	I. Comprehensive Exam
	J. Confidentiality and Disclosure
	K. Dignity and Respect
	L. Freedom of Movement
	M. Guardians and Representative Payees
	N. Harassment or Retaliation
	O. Informed Consent
	P. Labor
	Q. Personal Property and Funds
	R. Recipients Rights Advisory Committee
	S. Recipient Rights Complaint and Appeals
	T. Recipient Rights System
	U. Reporting of a Death
	V. Resident’s Right to Access the Media
	W. Seclusion and Restraint
	X. Sterilization, Abortion, Adoption, Contraception and Family Planning
	Y. Substance Abuse 42 CFR, Part 2
	Z. Treatment by Spiritual Means

	<ul style="list-style-type: none"> <li>• <b>Finance</b></li> </ul>
	A. Check Disbursement Report March 2021
	<ul style="list-style-type: none"> <li>• <b>Shirkey Proposal</b></li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Residential Pay</b></li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Contract Grid – May 6, 2021</b> (Gasperini Property Services)</li> </ul>
	<ul style="list-style-type: none"> <li>• <b>Personnel Report 2<sup>nd</sup> Quarter</b></li> </ul>
	<ul style="list-style-type: none"> <li>• <b>CEO Report</b></li> </ul>
VIII.	<b>Miscellaneous Board/Committee Reports</b>
	<ul style="list-style-type: none"> <li>• CMHAM Weekly Report – April 23, 2021</li> </ul>
	<ul style="list-style-type: none"> <li>• MiCAL Letter</li> </ul>
	<ul style="list-style-type: none"> <li>• MiCAL Press Release</li> </ul>
IX.	<b>Public Comment</b>
X.	<b>Board Comment</b>
XI.	<b>Adjourn</b>



