



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 7/22/2021

Meeting Time: 4:30 pm

Meeting Location: Administrative Office
715 Pyle Dr.
Kingsford, MI 49802

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 7/8/2021
- VI. **Approval of Agenda**
(Request for additional agenda items.)
- VII. **New Business – (Discussion Only)**
 - AD Hoc Policy Revisions**
 - Annual Policy Reviews**
 - A. Anti-Harassment
 - B. COVID-19 Respiratory Protection Program
 - C. Health Screening
 - D. Informed Consent for Medication Treatment
 - E. Medication Adherence Support Services
 - F. Medication Management
 - G. Pandemic
 - H. Psychotropic Medications Pharmacotherapy and Monitoring
 - I. Recovery and Resiliency
 - J. Reimbursement of Business Expenses
 - K. Tardive Dyskinesia Screening
 - Finance**
 - A. MDHHS Office of Recipient Rights Assessment (J. Cescolini)
 - B. Financial Reports (M. Rooney)
 - C. Request to award Longevity Pay (M. Rooney)
 - D. Board Request for FY21 Vacation Policy Modifications
 - E. Retention Pay Versus COLA (M. Rooney)
 - F. MERS 3% to 7% (M. Rooney)
 - G. Contract Grid – July 22, 2021 (Cornerstone AFC, Team Wellness, Newlin AFC)
 - H. General Fund & Priority List Report (J. Cescolini)
- VIII. **Miscellaneous Board/Committee Reports**
 - CMHAM Weekly Report – 7/9/21
 - Board Members Self Evaluation
 - Reminder: Engagement Results 8/19/21 at 3pm
- IX. **Public Comment**
- X. **Board Comment**
- XI. **Adjourn**