



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 7/22/2021
 - B. Anti-Harassment
 - C. COVID-19 Respiratory Protection Program
 - D. Health Screening
 - E. Informed Consent for Medication Treatment
 - F. Medication Adherence Support Services
 - G. Medication Management
 - H. Pandemic
 - I. Psychotropic Medications Pharmacotherapy and Monitoring
 - J. Recovery and Resiliency
 - K. Reimbursement of Business Expenses
 - L. Tardive Dyskinesia Screening
 - M. Financial Reports – May 2021
- VI. **Approval of Agenda**
(Request for additional agenda items.)
- VII. **New Business – (Discussion Only)**
AD Hoc Policy Revisions
Annual Policy Reviews
Finance
 - A. Contract Grid – August 5, 2021 (Whispering Pines, Kennedy House West LLC, Northern Lakes Community Mental Health, Whispering Pines – West Powers, Whispering Pines – Carney Lease)
 - B. MERS Increase from 3% to 7%
- VIII. **Miscellaneous Board/Committee Reports**
CMHAM Weekly Report – July 23, 21
Recipient Rights Quarterly Report FY 21
NorthCare Annual Performance Report FY 20
Reminder: Engagement Results 8/19/21 at 3pm
Reminder: Return Board Self Evaluations to Vivien
- IX. **Public Comment**
- X. **Board Comment**
- XI. **Adjourn**

