



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 8/19/2021

Meeting Time: 4:30 pm

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

Meeting Agenda

	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. Meeting Minutes 8/5/2021
VI.	Approval of Agenda
	(Request for additional agenda items.)
VII.	New Business – (Discussion Only)
	• Annual Policy Review
	A. Accessibility and Accommodation Plan
	B. Appeal Process for Compliance Decisions
	C. Compliance Plan FY22
	D. Corporate Compliance Reporting
	E. Northpointe Provider Manual
	F. Service Authorization
	G. Behavioral Health Home Services
	H. Budget
	I. Choice or Change of Provider
	J. Orientation Period
	K. Stakeholders Advisory Council Bylaws
	L. Trauma Informed Culture
	M. Cultural Competence & Diversity Plan
	• Finance
	A. Financial Reports – June 2021
	• MERS paraprofessionals increase from 3% to 7%
	• Contract Grid – August 19, 2021 (Whispering Pines-South Carney, Case Management of MI)
	• Property Listings - Informational
	• 2021 Vehicle Replenishment Request
VIII.	Miscellaneous Board/Committee Reports
	• CMHAM Weekly Report – August 6, 2021
	• NorthCare Board Meeting Minutes – June 2021
IX.	Public Comment
X.	Board Comment
XI.	Adjourn