



Board of Directors Meeting

Home Office: Northpointe
715 Pyle Drive
Kingsford, MI 49802

Meeting Date: 9/2/2021

Meeting Time: 4:30 pm

Meeting Location: Northpointe
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. Meeting Minutes 9-2-2021
VI.	Approval of Agenda
	(Request for additional agenda items.)
VII.	New Business – (Discussion Only)
	• Annual Policy Review
	A. Quality Assessment and Performance Improvement Program (QAPIP)
	B. Attendance and Punctuality
	C. Clinical Privileges
	D. Conference and Training Assistance
	E. Corporate Compliance
	F. Foster Care Recruitment and Retention
	G. Foster Care Supervision and Substitute Care
	H. Job Descriptions
	I. Performance Review
	J. Provider Network Selection and Analysis
	K. Public Relations and Release of Information to Public
	L. Residential Setting Bed Check
	M. Severe Emotional Disturbance Waiver (SEDW)
	N. Third Party Reimbursements
	O. Transitional Work Program
	• Finance
	A. Financial Reports – July & August 2021
	B. Budget FY 21 (Final) FY22
	• Contract Grid – (Forever Friendship change M. Rooney)
	• Missing Person Update – J. Cescolini
	• Property Sales
	A. “A” Street Property Appraisal
	B. Hughitt Street Appraisal
	• Report of Program Assignment - Informational
VIII.	Miscellaneous Board/Committee Reports
	• CMHAM Weekly Report – September 10, 2021
	• NorthCare Board Meeting Minutes – August 11, 2021
IX.	Public Comment

X.	Board Comment
XI.	Adjourn