

Board of Directors Meeting Agenda

▼ Meeting Information

October 21, 2021
04:30 PM – 06:00 PM
Board Room

Bylaws:

[Governing Documents](#)

▼ Meeting Attendance

Chairperson:

Cescolini, Jennifer

Secretary:

Johnson, Vivien

Members:

Dehn, Janet
Gromala, Steven
Hofer, Millie
Howell, Korby
Korpi, Tom
Luhtanen, Joan
Martin, Ann
Negro, Mari
Pasternak, Nancy
Phillips, Patricia
Pirlot, Kevin
Roberge, Robert

Guests:

Rooney, Megan

- ▼ 1. **Call Meeting to Order**

- ▼ 2. **Roll Call**

- ▼ 3. **Pledge of Allegiance**

- ▼ 4. **Public Comment**

- ▼ 5. **Action Item: Consent Agenda**

[Pending official publication]

5.1. **Board of Directors – September 23, 2021**

- [Pending official publication]
- 5.2. **Quality Assessment and Performance Improvement Program (QAPIP)**
- [Pending review]
- 5.3. **Attendance and Punctuality**
- [Pending review]
- 5.4. **Clinical Privileges**
- [Pending official publication]
- 5.5. **Code of Ethical Practices**
- [Pending review]
- 5.6. **Foster Care Recruitment and Retention**
- [Pending review]
- 5.7. **Foster Care Supervision and Substitute Care**
- [Pending archival]
- 5.8. **Conference and Training Assistance**
- [Pending review]
- 5.9. **Corporate Compliance**
- [Pending review]
- 5.10. **Job Descriptions**
- [Pending official publication]
- 5.11. **Performance Review**
- [Pending official publication]
- 5.12. **Provider Network Selection and Analysis**
- [Pending review]
- 5.13. **Public Relations and Release of Information to Public**
- [Pending official publication]
- 5.14. **Residential Setting Bed Check**
- [Pending official publication]
- 5.15. **Severe Emotional Disturbance Waiver (SEDW)**
- [Pending official publication]
- 5.16. **Third Party Reimbursements**
- [Pending review]
- 5.17. **Transitional Work Program**
- [Pending official publication]
- 5.18. **Financial Reports July & August 2021**

▼ 6. Approval of Agenda

▼ 7. **Presentation: Website (Jen)**

7.1. **Instructions**

 Board Instructions for Website

▼ 8. **New Business (Discussion Only): Ad Hoc Policy Review**

[Pending official publication]

8.1. **Board Ad Hoc - March 08, 2021**

[Pending official publication]

8.2. **Northpointe Board Bylaws**

▼ 9. **New Business (Discussion Only): Annual Policy Review**

[Pending review]

9.1. **Accounting**

[Pending official publication]

9.2. **Equipment Use**

[Pending official publication]

9.3. **Respite Services**

▼ 10. **New Business: Finance (Discussion Only)**

10.1. **Financial Reports - September 2021**

10.2. **Board Contract Grid - September 21, 2021**

▼ 11. **New Business (Discussion Only):**

11.1. **CEO Report**

 CEO Report

11.2. **Personnel Report**

 Personnel Report

11.3. **Retention & Turn Over Report**

 Turn Over and Retention Report

[Pending official publication]

11.4. **Outcomes & Performance Indicators Annual Report**

[Pending official publication]

11.5. **Plan of Correction Monitoring**

11.6. **Informational: NorthCare Waiver Audit**

 MDHHS NorthCare Waiver Audit FY21

▼ 12. **Miscellaneous Board/Committee Reports**

12.1. **CMHAM Weekly Update -**

 CMHA Weekly Update - 10-8-21

12.2. **NorthCare Board Update -**

 NorthCare Board Meeting Minutes 9-8-21

12.3. **Board Self-Evaluation Results**

 Board Self-Evaluation 2021

▼ 13. **Public Comment**

▼ 14. **Board Comment**

▼ 15. **Adjournment**

 **ADJOURN MEETING**