

Board of Directors Meeting Agenda

▼ Meeting Information

December 02, 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:

Giguere, Sandra
Grable, Mary
Johnson, Brent J
Kusz, Erin
Melius, Jessica
Rooney, Megan

▼ 1. **Action Item: Consent Agenda**

[Pending official publication]

1.1. **Board of Directors – November 18, 2021**

▼ 2. **Call Meeting to Order**

▼ 3. **Roll Call**

▼ 4. **Pledge of Allegiance**

▼ 5. **Public Comment**

▼ 6. **Approval of Agenda**

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

7.1. **Hughitt Street Agreement**

[Pending official publication]

7.2. **Emergency Services**

[Pending official publication]

7.3. **HIPAA Sanction**

[Pending review]

7.4. **Independent Facilitation of Individual Plan of Service**

[Pending review]

7.5. **Individual Plan of Service**

[Pending review]

7.6. **Information Security**

[Pending review]

7.7. **OBRA Preadmission Screening and Annual Resident Review**

[Pending review]

7.8. **Policies, Standard Operating Procedures, and Forms**

[Pending review]

7.9. **Transition Planning for a Child Becoming an Adult**

[Pending official publication]

7.10. **Utilization Management Plan FY20 & FY21**

[Pending review]

7.11. **Weapons in the Workplace**

[Pending official publication]

7.12. **Anti-Kickback and Stark Law**

[Pending official publication]

7.13. **Written Plan for Professional Services**

[Pending review]

7.14. **Behavioral Treatment Committee**

[Pending review]

7.15. **Breach Notification**

[Pending review]

7.16. **Drug Free Environment**

7.17. **Acknowledgement of Agreement (Luhtanen & Northpointe)**

[Pending official publication]

7.18. **Board Contract Grid 11-18-21**

[Pending official publication]

7.19. **Northpointe Board Bylaws**

 DRAFT Bylaws Showing Edits

[Pending official publication]

7.20. **2022 Board Meeting Schedule**

7.21. **NorthCare Financial Agreement (J. Cescolini & M. Rooney)**

 NorthCare Financial Agreement

7.22. **Ad Hoc for Wage Review**

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

8.1. **CMHAM Weekly Update**

 CMHAM Weekly Update 11-19-21

8.2. **NorthCare Update**

 NorthCare Board Meeting Minutes 11-10-21

▼ **9. Public Comment**

▼ **10. Board Comment**

▼ **11. Adjournment**

 **ADJOURN MEETING**