

Board of Directors Meeting Agenda

▼ Meeting Information

January 27, 2022

04:30 PM - 06:00 PM

Board Room

Bylaws:

[Governing Documents](#)

▼ Meeting Attendance

▼ 1. Call Meeting to Order

▼ 2. Roll Call

▼ 3. Pledge of Allegiance

▼ 4. Public Comment

▼ 5. Action Item: Approval of Consent Agenda

[Pending official publication]

5.1. [Board of Directors - December 02, 2021](#)

▼ 6. Approval of Agenda

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

[Pending official publication]

7.1.  **[Check Disbursement 11-2021](#)**

[Pending official publication]

7.2. **[Balance Sheet 9-30-21 Interim](#)**

[Pending official publication]

7.3. **[Income Statement 9-30-21 Interim](#)**

[Pending official publication]

7.4. **[Comparative Income Statement 9-21 Interim](#)**

[Pending official publication]

7.5. **[Funding Source 9-30-21](#)**

7.6. **Insurance Resolution (M.Rooney)**

 **[Publicly Funded Health Insurance Contribution Act \(Act152 of 2011\)](#)**

 **[Public Employer Contributions To Medical Benefit Plans & Annual Cost Limitations \(Calendar Year 2022\)](#)**

[Pending official publication]

7.7. **[Board Contract Grid 1-27-2022](#)**

[Pending official publication]

7.8. **[Michigan Rehabilitation Services Agreement](#)**

7.9. **Request for Air Purifier Systems (Covered by Grant)**

 **[Board Air Purifier Request](#)**

7.10. **Assertive Community Treatment**

 **[ACT to Intensive Outpatient](#)**

[Pending official publication]

7.11. **[Northpointe Board Bylaws](#)**

 **[DRAFT Bylaws Showing Edits](#)**

[Pending official publication]

7.12. [Outcomes & Performance Indicators Annual Report](#)

[Pending official publication]

7.13. [Plan of Correction Monitoring](#)

7.14. **Program Assignments (Informational-J.Cescolini)**

 [Board Report of Program Assignments](#)

7.15. **Strategic Plan Stoplight Report**

 [Strategic Plan Stoplight Report](#)

7.16. **Stakeholder Committee Applications (Gale Cerney, Darlene Hehn, Ashley Kell)**

 [Stakeholder Applications](#)

[Pending review]

7.17. [Access to Services](#)

[Pending review]

7.18. [Advance Directives and Plan for Difficult Times](#)

[Pending review]

7.19. [Clothing in Foster Care](#)

[Pending review]

7.20. [Foster Care Training](#)

[Pending review]

7.21. [Foster Care Visitation](#)

[Pending review]

7.22. [Heating, Ventilation, and Air-Conditioning System Inspection](#)

[Pending official publication]

7.23. [Performance Improvement Plan](#)

[Pending review]

7.24. [Priority List](#)

[Pending review]

7.25. [Psychotropic Medication in Foster Care](#)

7.26. NorthCare Financial Agreement (J, Cescolini & M. Rooney)

 [NorthCare Financial Agreement](#)

7.27. Remote Work Policy

 [Telecommuting](#)

 [COVID-19 Remote Work](#)

7.28. Corrective and Disciplinary Action (J.Cescolini)

 [Corrective and Disciplinary Action](#)

7.29. Animals in the Workplace (J. Cescolini)

 [Animals in the Workplace](#)

▼ 8. Miscellaneous Board/Committee Reports

8.1. CMHAM Weekly Update

8.2. NorthCare Update

 [NorthCare Board Meeting Minutes 12-8-21](#)

8.3. Board Annual Training

▼ 9. Public Comment

▼ 10. Board Comment

▼ 11. Adjournment

 ADJOURN MEETING