

Meeting Information

February 24, 2022
04:30 PM - 06:00 PM
Board Room
Bylaws: [Governing Documents](#)

Meeting Attendance

Chairperson: Cescolini, Jennifer
Secretary: Gardipee, Laurie

Members:

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

Guests:

DeWitt, Krystal Giguere, Sandra Grable, Mary Johnson, Brent J Johnson, Vivien Kayser, Andrea Kusz, Erin Melius, Jessica

1. Action Item: Approval of Consent Agenda

1. [Board of Directors - February 10, 2022](#)
2. [Board Contract Grid 2-10-2022](#)
3. Crossroads Demolition
4. [Holidays](#)
Abstract: Addition of MLK Day as observed holiday

2. Call Meeting to Order

3. Roll Call

4. Pledge of Allegiance

5. Public Comment

6. Approval of Agenda

7. Presentation Board Annual Training IT & Security (B. Johnson)

8. New Business (Discussion Only):

1. [Board Financial Report: Check Register 12-2021](#)
2. [Board Financial Report: Check Disbursement 01-2022](#)
3. [Board Financial Report: Income Statement 12-31-21](#)
4. [Board Financial Report: Comparative Income Statement 12-31-21](#)
5. [Board Financial Reports: Balance Sheet 12-31-21](#)
6. [Board Financial Report: Funding Source Summary 12-2021](#)

7. [Specialty Discipline Referral](#)
8. [Access to Services](#)
9. [Advance Directives and Plan for Difficult Times](#)
10. [COVID-19 Respiratory Protection Program](#)
11. [Clinical Record Quality Assurance Review](#)
12. [Clothing in Foster Care](#)
13. [Contract Provider Grievance and Appeals](#)
14. [Data Quality Management](#)
15. [Development and Review of Policies, Standard Operating Procedures, Guidelines, and Forms](#)
16. [Employee Reporting of Unusual Incidents](#)
17. [Foster Care Training](#)
18. [Foster Care Visitation](#)
19. [Heating, Ventilation, and Air-Conditioning System Inspection](#)
20. [Hours of Work - Payroll Practices](#)
21. [Jail Diversion Program](#)
22. [Performance Improvement Plan](#)
23. [Priority List](#)
24. [Professional Liability Insurance](#)
25. [Psychotropic Medication in Foster Care](#)
26. [Respiratory Program: Fit Testing](#)
27. [School-Based Services](#)
28. [Transition and Discharge Planning Policy](#)
29. [Wraparound Policy](#)

9. Miscellaneous Board/Committee Reports

1. CMHA Update
[February 3, 2022](#)
2. Northcare Update

10. Public Comment

11. Board Comment

12. Adjournment
