

Board of Directors Meeting Agenda

▼ Meeting Information

March 10, 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 - February 24, 2022](#)

[Pending official publication]

5.2. [Board Financial Report: Check Disbursement 01-2022](#)

[Pending official publication]

5.3. [Board Financial Report: Check Register 12-2021](#)

[Pending official publication]

5.4. [Board Financial Report: Comparative Income Statement 12-31-21](#)

[Pending official publication]

5.5. [Board Financial Report: Funding Source Summary 12-2021](#)

[Pending official publication]

5.6. [Board Financial Report: Income Statement 12-31-21](#)

[Pending official publication]

5.7. [Board Financial Reports: Balance Sheet 12-31-21](#)

[Pending official publication]

5.8. [Specialty Discipline Referral](#)

- [Pending review]
5.9. [Access to Services](#)
- [Pending review]
5.10. [Advance Directives and Plan for Difficult Times](#)
- [Pending official publication]
5.11. [COVID-19 Respiratory Protection Program](#)
- [Pending official publication]
5.12. [Clinical Record Quality Assurance Review](#)
- [Pending review]
5.13. [Clothing in Foster Care](#)
- [Pending official publication]
5.14. [Contract Provider Grievance and Appeals](#)
- [Pending review]
5.15. [Data Quality Management](#)
- [Pending review]
5.16. [Development and Review of Policies, Standard Operating Procedures, Guidelines, and Forms](#)
- [Pending review]
5.17. [Employee Reporting of Unusual Incidents](#)
- [Pending review]
5.18. [Foster Care Training](#)
- [Pending review]
5.19. [Foster Care Visitation](#)
- [Pending review]
5.20. [Heating, Ventilation, and Air-Conditioning System Inspection](#)
- [Pending official publication]
5.21. [Hours of Work - Payroll Practices](#)
- [Pending review]
5.22. [Jail Diversion Program](#)
- [Pending official publication]
5.23. [Performance Improvement Plan](#)
- [Pending review]
5.24. [Priority List](#)
- [Pending official publication]
5.25. [Professional Liability Insurance](#)
- [Pending review]
5.26. [Psychotropic Medication in Foster Care](#)

[Pending official publication]
5.27. [Respiratory Program: Fit Testing](#)

[Pending official publication]
5.28. [School-Based Services](#)

[Pending official publication]
5.29. [Transition and Discharge Planning Policy](#)

[Pending official publication]
5.30. [Wraparound Services](#)

▼ 6. **Approval of Agenda**

▼ 7. **Presentation Board Annual Training: Person Centered Plan (C.Beauchamp)**

▼ 8. **New Business (Discussion Only)**

8.1. **Public Participation Electronically**

8.2. **Behavioral Health Re-Organization**

 [Board - Behavioral Health Press Release March 2022](#)

8.3. **FY22 Quarter 1 Personnel Report**

 [Personnel Report](#)

[Pending review]
8.4. [Community Living Support Services](#)

[Pending official publication]
8.5. [Contract Service Provider Monitoring](#)

[Pending official publication]
8.6. [Control of Cash](#)

[Pending official publication]
8.7. [Cost Finding](#)

[Pending review]
8.8. [Employee Recognition Rewards](#)

[Pending review]
8.9. [Environmental Modifications and Adaptive Equipment](#)

[Pending review]
8.10. [Equal Opportunity](#)

- [Pending review]
8.11. [Family Medical Leave Act](#)
- [Pending review]
8.12. [Guardianship Notification](#)
- [Pending review]
8.13. [Habilitation Supports Waiver \(HSW\)](#)
- [Pending review]
8.14. [Inclusion](#)
- [Pending official publication]
8.15. [Paid Sick Leave](#)
- [Pending official publication]
8.16. [Personal Property and Funds](#)
- [Pending review]
8.17. [Petty Cash](#)
- [Pending review]
8.18. [Preprinted Documents](#)
- [Pending official publication]
8.19. [Problem Resolution](#)
- [Pending official publication]
8.20. [Reports](#)
- [Pending official publication]
8.21. [Retirement](#)
- [Pending official publication]
8.22. [Safety Program](#)
- [Pending review]
8.23. [Use of Vocational and Employment Services](#)
- [Pending official publication]
8.24. [Vacations](#)
- [Pending official publication]
8.25. [Wage Scales](#)

▼ 9. Miscellaneous Board/Committee Reports

9.1. CMHAM Weekly Update

 February 18, 2022

9.2. NorthCare Update

▼ 10. **Public Comment**

▼ 11. **Board Comment**

▼ 12. **Adjournment**