

Board of Directors Meeting Agenda

▼ Meeting Information

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

[Pending review]

5.2. [Community Living Support Services](#)

[Pending official publication]

5.3. [Contract Service Provider Monitoring](#)

[Pending official publication]

5.4. [Control of Cash](#)

[Pending official publication]

5.5. [Cost Finding](#)

[Pending review]

5.6. [Employee Recognition Rewards](#)

[Pending review]

5.7. [Environmental Modifications and Adaptive Equipment](#)

[Pending review]

5.8. [Equal Opportunity](#)

- [Pending review]
5.9. [Family Medical Leave Act](#)
- [Pending review]
5.10. [Foster Care Training](#)
- [Pending review]
5.11. [Foster Care Visitation](#)
- [Pending review]
5.12. [Guardianship Notification](#)
- [Pending review]
5.13. [Habilitation Supports Waiver \(HSW\)](#)
- [Pending review]
5.14. [Inclusion](#)
- [Pending official publication]
5.15. [Paid Sick Leave](#)
- [Pending official publication]
5.16. [Personal Property and Funds](#)
- [Pending review]
5.17. [Petty Cash](#)
- [Pending review]
5.18. [Preprinted Documents](#)
- [Pending official publication]
5.19. [Problem Resolution](#)
- [Pending official publication]
5.20. [Reports](#)
- [Pending official publication]
5.21. [Retirement](#)
- [Pending official publication]
5.22. [Safety Program](#)
- [Pending official publication]
5.23. [School-Based Services](#)
- [Pending review]
5.24. [Use of Vocational and Employment Services](#)
- [Pending official publication]
5.25. [Vacations](#)
- [Pending official publication]
5.26. [Wage Scales](#)

[Pending official publication]

5.27. [Wraparound Services](#)

5.28. **Insight Purchase: Firewalls and Anti-Virus**

▼ 6. **Approval of Agenda**

▼ 7. **Presentation Board Annual Training: Compliance (K.Dewitt)**

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

8.1. **Facilities Updates (J.Melius)**

 [Facilities Restoration Plan_Board](#)

 [2022 Vehicle Replenishment Request_17MAR22](#)

 [Contracted Services Roster](#)

 [Hope Garden Presentation_Board](#)

8.2. **Community Needs Survey Clarifications (J.Cescolini)**

8.3. **Personnel Report – Quarter 1, FY22 (S.Giguere)**

 [Personnel Report](#)

[Pending official publication]

8.4. [Fitness for Duty](#)

[Pending official publication]

8.5. [Health and Dental Insurance](#)

[Pending official publication]

8.6. [Medication Management](#)

[Pending official publication]

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

[Pending official publication]

8.8. [Plan of Correction Monitoring](#)

▼ 9. **Annual Policy Review: No Changes**

[Pending review]

9.1. [Automatic External Defibrillator \(AED\) Policy](#)

[Pending review]

9.2. [COVID-19 Remote Work](#)

[Pending review]
9.3. [Choice or Change of Provider](#)

[Pending review]
9.4. [Foster Home Record](#)

[Pending review]
9.5. [General Principle](#)

[Pending review]
9.6. [Health Screening](#)

[Pending review]
9.7. [Job Transfers and Promotions](#)

[Pending review]
9.8. [Jury Duty Leave](#)

[Pending review]
9.9. [Medication Adherence Support Services](#)

[Pending review]
9.10. [Personnel File](#)

[Pending review]
9.11. [Psychotropic Medications Pharmacotherapy and Monitoring](#)

[Pending review]
9.12. [Service Recipient Input System](#)

[Pending review]
9.13. [Social Security Privacy](#)

[Pending review]
9.14. [Solicitation](#)

[Pending review]
9.15. [Tardive Dyskinesia Screening](#)

[Pending review]
9.16. [HIPAA - Health Insurance](#)

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

10.1. **CMHA Weekly Update**

 [March 4th, 2022](#)

10.2. **NorthCare Board Meeting**

 [NorthCare Board Minutes 2-16-22](#)

▼ 11. Public Comment

▼ 12. Board Comment

▼ 13. Adjournment

 ADJOURN MEETING