

Board of Directors Meeting Agenda

▼ Meeting Information

April 07, 2022
04:30 PM – 06:00 PM
BOARD ROOM

Bylaws:

[Governing Documents](#)

▼ Meeting Attendance

Chairperson:

Cescolini, Jennifer

Secretary:

Gardipee, Laurie

Members:

Cech, William

Hofer, Millie

Korpi, Tom

Luhtanen, Joan

Martin, Ann

Negro, Mari

Pasternak, Nancy

Phillips, Patricia

Pirlot, Kevin

Roberge, Robert

Stein, Mary

Guests:

Rooney, Megan

Smith, Katie

▼ 1. Call Meeting to Order

▼ 2. Roll Call

▼ 3. Pledge of Allegiance

▼ 4. Public Comment

▼ 5. Election of Officers

5.1. Chairperson (J.Cescolini)

5.2. Vice Chairperson (Chairperson)

5.3. Secretary/Treasurer (Chairperson)

▼ 6. Additional Appointments

6.1. Parliamentarian

6.2. NorthCare Board

6.3. Great Lakes Rural Mental Health

6.4. Quality

▼ 7. Action Item: Consent Agenda

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 12332] [Doctype: Committee Minutes]

7.1. ✓ [Board of Directors - March 24, 2022](#)

[Pending review] [Owner: Hefner Gardiepy, Philip] [ID: 10126] [Doctype: Policy]

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

Revision notes: Reviewed; no changes

[Pending review] [Owner: Grable, Mary] [ID: 11223] [Doctype: Policy]

7.3. ✓ [COVID-19 Remote Work](#)

Revision notes: Reviewed; no changes

[Pending review] [Owner: Smith, Katie] [ID: 10238] [Doctype: Policy]

7.4. ✓ [Choice or Change of Provider](#)

Revision notes: Reviewed; no changes

[Pending official publication] [Owner: Giguere, Sandra] [ID: 10029] [Doctype: Policy]

7.5. ✓ [Fitness for Duty](#)

Revision notes: Addition of reporting to LARA for drug diversion or impairment; and the referral to HPRP in this instance

[Pending review] [Owner: Nerat, Maria] [ID: 10198] [Doctype: Policy]

7.6. ✓ [Foster Home Record](#)

Revision notes: Reviewed; no changes [Owner changed from Hellman, Elizabeth to Nerat, Maria by Cescolini, Jennifer on 30-MAR-2022]

[Pending review] [Owner: Giguere, Sandra] [ID: 10030] [Doctype: Policy]

7.7. ✓ [General Principle](#)

Revision notes: Annual review with no changes

[Pending review] [Owner: Giguere, Sandra] [ID: 10032] [Doctype: Policy]

7.8. ✓ [HIPAA - Health Insurance](#)

Revision notes: Annual review with no changes

[Pending review] [Owner: Grable, Mary] [ID: 10128] [Doctype: Policy]

- 7.9. ✓ **Health Screening**
Revision notes: Reviewed; no changes

[Pending official publication] [Owner: Giguere, Sandra] [ID: 10031] [Doctype: Policy]

- 7.10. ✓ **Health and Dental Insurance**
Revision notes: Addition of Publicly Funded Health Insurance Contribution Act

[Pending review] [Owner: Giguere, Sandra] [ID: 10037] [Doctype: Policy]

- 7.11. ✓ **Job Transfers and Promotions**
Revision notes: Annual review with no changes

[Pending review] [Owner: Giguere, Sandra] [ID: 10038] [Doctype: Policy]

- 7.12. ✓ **Jury Duty Leave**
Revision notes: Annual review with no changes

[Pending review] [Owner: Grable, Mary] [ID: 10458] [Doctype: Policy]

- 7.13. ✓ **Medication Adherence Support Services**
Revision notes: Reviewed; no changes

[Pending official publication] [Owner: Grable, Mary] [ID: 10131] [Doctype: Policy]

- 7.14. ✓ **Medication Management**
Revision notes: Broken into policy and applicable procedures that are linked

[Pending official publication] [Owner: Thompson, Karen] [ID: 10849] [Doctype: Report]

- 7.15. ✓ **Outcomes & Performance Indicators Annual Report**
Revision notes: FY22 Qtr 1

[Pending review] [Owner: Giguere, Sandra] [ID: 10050] [Doctype: Policy]

- 7.16. ✓ **Personnel File**
Revision notes: Annual review with no changes..

[Pending official publication] [Owner: Thompson, Karen] [ID: 10850] [Doctype: Report]

- 7.17. ✓ **Plan of Correction Monitoring**
Revision notes: FY22 Qtr 1

[Pending review] [Owner: Grable, Mary] [ID: 10132] [Doctype: Policy]

- 7.18. ✓ **Psychotropic Medications Pharmacotherapy and Monitoring**
Revision notes: Reviewed; no changes

[Pending review] [Owner: Thompson, Karen] [ID: 10451] [Doctype: Policy]

- 7.19. ✓ **Service Recipient Input System**
Revision notes: Reviewed; no changes

[Pending review] [Owner: Giguere, Sandra] [ID: 10059] [Doctype: Policy]

- 7.20. ✓ **Social Security Privacy**
Revision notes: Annual review with no changes

[Pending review] [Owner: Giguere, Sandra] [ID: 10061] [Doctype: Policy]

- 7.21. ✓ **Solicitation**
Revision notes: Annual review with no changes

[Pending review] [Owner: Grable, Mary] [ID: 10135] [Doctype: Policy]

7.22. ✓ [Tardive Dyskinesia Screening](#)
Revision notes: Reviewed; no changes

7.23. **Bid Exception Contracted Services Roster**

 [Contracted Services Roster](#)

▼ 8. **Action Item: Vehicle Request**

8.1. **Request**

 [2022 Vehicle Replenishment Request_17MAR22](#)

▼ 9. **Approval of Agenda**

▼ 10. **Presentation Board Annual Training: Recipient Rights (K.Smith)**

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

11.1. **Ad Hoc Update on Holidays & Longevity (K.Pirlot)**

11.2.  **Paylocity (J.Cescolini & M.Rooney)**

 [Board: Paylocity Proposal](#)

 [Paylocity Features](#)

11.3. **Property Offers (J.Cescolini & M.Rooney)**

11.4. **CEO Performance Evaluation Results (Informational)**

 [CEO Performance Evaluation FY21](#)

11.5. **General Fund & Priority List Report (Informational)**

 [General Fund Summary FY21](#)

 [General Fund Summary FY22](#)

11.6. **Stakeholder Application**

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

12.1. **CMHAM Update**

 [Link](#)

12.2. NorthCare Update

▼ 13. Public Comment

▼ 14. Board Comment

▼ 15. Adjournment



ADJOURN MEETING