

Board of Directors Meeting Agenda

▼ Meeting Information

May 26, 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] [Owner: Gardipee, Laurie] [ID: 12419] [Doctype: Committee Minutes]

5.1. [Board of Directors - May 12, 2022](#)

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 12414] [Doctype: Report]

5.2. [3/2022 Balance Sheet](#)

[Revision notes](#): Upload

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 12415] [Doctype: Report]

5.3. [3/2022 Comparative Income Statement](#)

[Revision notes](#): Upload

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 12417] [Doctype: Report]

5.4. [3/2022 Funding Source Summary](#)

[Revision notes](#): Upload

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 12416] [Doctype: Report]

5.5. [3/2022 Income Statement](#)

[Revision notes](#): Upload

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 10025] [Doctype: Policy]

5.6. [Employment Categories](#)

[Revision notes](#): Addition of Interim language for critical vacancies of supervisors and interim full-time residential for employees returning from college for the summer

[Pending official publication] [Owner: Grable, Mary] [ID: 10004] [Doctype: Plan]

5.7. [Exposure Control Plan](#)

Revision notes: Annual review with no changes

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 10033] [Doctype: Policy]

5.8. [Holidays](#)

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 10041] [Doctype: Policy]

5.9. [Longevity Pay](#)

Revision notes: Change to longevity amounts by \$400 to each range

▼ 6. **Approval of Agenda**

▼ 7. **Presentation: Behavioral Health Home (P.Barker)**

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

8.1. **Supported Independent Living & Hughitt Street (C.Johnston)**

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 12402] [Doctype: Report]

8.2. [4/2022 Check Disbursement](#)

[Pending official publication] [Owner: Cescolini, Jennifer] [ID: 12401] [Doctype: Report]

8.3. [4/2022 Check Register](#)

8.4. **Representative Payee Function**

 [Representative Payee Opinion Letter](#)

[Pending official publication] [Owner: Kayser, Andrea] [ID: 12432] [Doctype: Reference]

8.5. [Board Contract Grid 5.25.2022](#)

[Pending official publication] [Owner: Kusz, Erin] [ID: 10448] [Doctype: Policy]

8.6. [Specialty Discipline Referral](#)

Revision notes: clarification of process/requirements for IPOS amendments

[Pending official publication] [Owner: Smith, Katie] [ID: 10097] [Doctype: Policy]

8.7. [Change in Type of Treatment](#)

Revision notes: Change Advance Notice to Notice of Adverse Benefit Determinations

[Pending official publication] [Owner: Smith, Katie] [ID: 10100] [Doctype: Policy]

8.8. [Complaint Investigation and Resolution](#)

Revision notes: -Take out mediation as part of rights process
-Change Michigan Protection and Advocacy to Disability Rights Michigan

[Pending official publication] [Owner: Smith, Katie] [ID: 10104] [Doctype: Policy]

8.9. [Freedom of Movement](#)

Revision notes: Change Recipient Rights Officer to Office of Recipient Rights for complaints regarding FOM

[Pending official publication] [Owner: Smith, Katie] [ID: 10105] [Doctype: Policy]

8.10. **[Harassment or Retaliation](#)**

Revision notes: Adding that the supervisor may request assistance from the rights office.

[Pending official publication] [Owner: Smith, Katie] [ID: 10106] [Doctype: Policy]

8.11. **[Informed Consent](#)**

Revision notes: Added contract providers under affected department/services

8.12. **Personal Information on Website**

▼ 9. **Annual Policy Review (No Changes)**

[Pending official publication] [Owner: Smith, Katie] [ID: 10117] [Doctype: Policy]

9.1. **[Service Recipient Grievance and Appeal](#)**

Revision notes: No changes

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

10.1. **CMHAM Updates**

▼ 11. **Public Comment**

▼ 12. **Board Comment**

▼ 13. **Adjournment**



ADJOURN MEETING