

Board of Directors Meeting Agenda

▼ Meeting Information

February 16, 2023

04:30 PM - 06:00 PM

Northpointe Administrative

Conference 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 02, 2023](#)

[Pending review]

5.2. [Access to Services](#)

[Pending review]

5.3. [Accommodating Individuals with Disabilities](#)

[Pending review]

5.4. [Accounting](#)

[Pending review]

5.5. [Advance Directives and Plan for Difficult Times](#)

[Pending official publication]

5.6. [Anti-Harassment](#)

[Pending review]

5.7. [Attendance and Punctuality](#)

[Pending review]

5.8. [Background Checks](#)

[Pending review]

5.9. [Budget](#)

[Pending review]

5.10. [Clinical Record Quality Assurance Review](#)

[Pending review]

5.11. [Community Living Support Services](#)

[Pending review]

5.12. [Data Quality Management](#)

[Pending review]

5.13. [Development and Review of Policies, Standard Operating Procedures, Guidelines, and Forms](#)

[Pending review]

5.14. [Drug Free Environment](#)

[Pending review]

5.15. [Habilitation Supports Waiver \(HSW\)](#)

[Pending review]

5.16. [Independent Facilitation of Individual Plan of Service](#)

[Pending review]

5.17. [Individual Plan of Service](#)

[Pending review]

5.18. [Northpointe Board of Directors Bylaws](#)

[Pending review]

5.19. [Problem Resolution](#)

[Pending official publication]

5.20. [Quality Improvement Program](#)

[Pending official publication]

5.21. [Recipient Rights Annual Report](#)

[Pending review]

5.22. [Recruitment Expenses](#)

[Pending official publication]

5.23. [Reimbursement of Business Expenses](#)

[Pending review]

5.24. [Reports](#)

[Pending official publication]

5.25. [Residential Rate Determination](#)

[Pending review]

5.26. [Return to Work After Leave of Absence](#)

[Pending review]

5.27. [Tardive Dyskinesia Screening](#)

[Pending review]

5.28. [Third Party Reimbursements](#)

▼ 6. **Approval of Agenda**

▼ 7. **Presentation: ICSS**

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

[Pending official publication]

8.1. [MERS 457 Participation Agreement](#)

[Pending official publication]

8.2. [Recipient Right Renewal](#)

8.3. **Press Ganey Special Meeting**

8.4. **Strategic Plan Stoplight Report (Informational)**

 [Strategic Plan Stoplight Report](#)

8.5. **Hughitt Street Update (J.Cescolini)**

8.6. **A Street Update (J.Melius)**

▼ 9. **Annual Policy Review with No Changes (Discussion Only)**

[Pending review]

9.1. [ACH and Electronic Transactions](#)

[Pending review]

9.2. [Accounting Records](#)

[Pending review]

9.3. [Accounting of Disclosures](#)

[Pending review]

9.4. [Animals in the Workplace](#)

[Pending review]

9.5. [Behavioral Health Home Services](#)

[Pending review]

9.6. [Billing](#)

[Pending review]

9.7. [Business Associate Agreement](#)

[Pending review]

9.8. [COVID-19 Respiratory Protection Program](#)

[Pending review]

9.9. [Cash Deposits](#)

[Pending review]

9.10. [Cash Disbursements](#)

[Pending review]

9.11. [Continuation of Insurance Premiums](#)

[Pending review]

9.12. [Control of Cash](#)

[Pending review]

9.13. [Digital Recording Transcription of Psychiatric Services](#)

[Pending review]

9.14. [Education in Foster Care](#)

[Pending review]

9.15. [Employee Medical Examinations](#)

[Pending official publication]

9.16. [Employment Termination](#)

[Pending review]

9.17. [Fee Determination](#)

[Pending review]

9.18. [Filing Service Recipient Data-Purged Documents](#)

[Pending review]

9.19. [Financial Audits](#)

[Pending review]

9.20. [Financial Risk Management Plan](#)

[Pending review]

9.21. [Fire Safety](#)

[Pending review]

9.22. [Foster Care Orientation](#)

[Pending review]

9.23. [Foster Care Placement Agreement](#)

[Pending review]

9.24. [Foster Care Program Statement](#)

[Pending review]

9.25. [Foster Care Training](#)

[Pending review]

9.26. [Foster Care Visitation](#)

[Pending review]

9.27. [Foster Home Record](#)

[Pending review]

9.28. [Hazardous Communication Program](#)

[Pending review]

9.29. [Inclusion](#)

[Pending review]

9.30. [Insurance](#)

[Pending official publication]

9.31. [Investments](#)

[Pending review]

9.32. [Jail Diversion Program](#)

[Pending review]

9.33. [Long Term Disability Insurance](#)

[Pending review]

9.34. [Medication Adherence Support Services](#)

[Pending review]
9.35. [Minimum Necessary Information](#)

[Pending official publication]
9.36. [Northpointe Master Forms](#)

[Pending review]
9.37. [Notice of Privacy Practices](#)

[Pending review]
9.38. [Petty Cash](#)

[Pending review]
9.39. [Preprinted Documents](#)

[Pending review]
9.40. [Problem Resolution Procedures](#)

[Pending official publication]
9.41. [Product Recall](#)

[Pending review]
9.42. [Professional Appearance](#)

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

[Pending review]
9.44. [Public Relations and Release of Information to Public](#)

[Pending review]
9.45. [Removal of Individuals in Service File](#)

[Pending review]
9.46. [Representative Payee Savings Account Management](#)

[Pending official publication]
9.47. [Request for Restriction of Protected Health Information Uses and Disclosures](#)

[Pending review]
9.48. [Respiratory Program: Fit Testing](#)

- [Pending review]
9.49. [Retention and Disposal of Medical Records](#)
- [Pending review]
9.50. [Section 125 Plan](#)
- [Pending review]
9.51. [Security](#)
- [Pending review]
9.52. [Service Recipient Access to Record](#)
- [Pending review]
9.53. [Severe Emotional Disturbance Waiver \(SEDW\)](#)
- [Pending review]
9.54. [Staff Competencies](#)
- [Pending review]
9.55. [Subpoena or Search Warrant](#)
- [Pending review]
9.56. [Supervision of Immediate Family Members](#)
- [Pending review]
9.57. [Tobacco Free Worksite](#)
- [Pending review]
9.58. [Transition Planning for a Child Becoming an Adult](#)
- [Pending review]
9.59. [Transportation of Individuals](#)
- [Pending review]
9.60. [Unemployment Compensation](#)
- [Pending official publication]
9.61. [Unpaid Leave of Absence](#)
- [Pending review]
9.62. [Volunteers / Interns / Student Placements](#)

[Pending review]

9.63. [Workers Compensation Leave](#)

▼ 10. **Annual Policy Review with Minor Changes (Discussion Only)**

[Pending official publication]

10.1. [Foster Care Recruitment and Retention](#)

[Pending official publication]

10.2. [Guardianship Notification](#)

[Pending official publication]

10.3. [Vehicle Usage](#)

▼ 11. **Miscellaneous Report**

11.1. **NorthCare Board Meeting**

11.2. **CMHAM**

Abstract: Winter Conference Updates (M.Negro & J.Cescolini)

▼ 12. **Public Comment**

▼ 13. **Board Comment**



ADJOURN MEETING