

Board of Directors Meeting Agenda

▼ Meeting Information

April 20, 2023

04:30 PM – 06:00 PM

Northpointe Administrative

Conference Room

Bylaws:

[Governing Documents](#)

▼ Meeting Attendance

Chairperson:

Cescolini, Jennifer

Secretary:

Cardipee, Laurie

Members:

Granquist, Alison

Hofer, Millie

Martin, Ann

Mueller, Patricia

Negro, Mari

Pasternak, Nancy

Phillips, Patricia

Pirlot, Kevin

Roberge, Robert

Stein, Mary

Thompson, Kathy

▼ 1. **Call Meeting to Order**

▼ 2. **Roll Call**

▼ 3. **Pledge of Allegiance**

▼ 4. **Public Comment**

▼ 5. **ACTION ITEM: Nominations/Appointment of Board Chair (J.Cescolini)**

▼ 6. **ACTION ITEM : Approval of Consent Agenda**

[Pending official publication]

6.1. **Board of Directors – March 16, 2023**

[Pending official publication]

6.2. **Bereavement Leave**

[Pending review]

6.3. **Drugfree Workplace**

[Pending review]

6.4. **Employee Compensation for Overnights or Special Circumstances**

[Pending review]

6.5. **Employee Recognition Program**

[Pending review]

6.6. **Employee Referral Program**

[Pending review]

6.7. **Health Screening**

[Pending review]

6.8. **Military Service Leave**

[Pending review]

6.9. **Notification of Change in Provider Network**

[Pending review]

6.10. **Orientation Period**

[Pending official publication]

6.11. **Paid Sick Leave**

[Pending review]

6.12. **Policies, Standard Operating Procedures, and Forms**

[Pending review]

6.13. **Priority List**

[Pending review]

6.14. **Respite Services**

[Pending review]

6.15. **Staff Development**

[Pending review]

6.16. **Supervision of Clinical Staff**

[Pending review]

6.17. **Tax Forms**

[Pending review]

6.18. **Weapons in the Workplace**

[Pending official publication]

6.19. [Written Professional Services Array](#)

▼ 7. **ACTION ITEM: Approval of Special Meeting Minutes**

[Pending official publication]

7.1. [Board of Directors - March 30, 2023](#)

▼ 8. **Approval of Agenda**

▼ 9. **Presentation: Annual Recipient Rights (K.Smith)**

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

10.1. **Board Vice-Chair Nominations/Appointment**

10.2. **Board Secretary Nominations/Appointment**

10.3. **Board Recipient Rights Advisory Appointment**

10.4. **Board Great Lakes Rural Mental Health Association Appointment**

 [GLRMHA Officer Nomination](#)

10.5. **Board NorthCare Appointments**

[Pending official publication]

10.6. [2/2023 Check Disbursement Report](#)

[Pending official publication]

10.7. [2/2023 Check Register Report](#)

[Pending official publication]

10.8. [State of MI Invoice](#)

10.9. **FY23 2nd Quarter Personnel Report (Informational)**

 [Board of Directors Personnel Report](#)

10.10. **CEO Report (Informational)**

 [CEO Report](#)

10.11. **Endowment Request**

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

[Pending official publication]

11.1. [Holidays](#)

11.2. **Transporting Challenging Individuals (no longer pending approval)**

[Pending official publication]

11.3. [Heating, Ventilation, and Air-Conditioning System Inspection](#)

[Pending official publication]

11.4. [Life Insurance](#)

[Pending official publication]

11.5. [Pay Periods](#)

11.6. **Safety Program (no longer pending approval)**

[Pending official publication]

11.7. [Staff Requisition and Job Posting](#)

▼ 12. **Miscellaneous Report**

12.1. **CMHA Weekly Update:**

 [April 14, 2023](#)

12.2. **NorthCare Board Meeting Update**

▼ 13. **Public Comment**

▼ 14. **Board Comment**

 **ADJOURN MEETING**