

Meeting Information

June 15, 2023
04:30 PM - 06:00 PM
Northpointe Menominee Office
Bylaws: Governing Documents

Meeting Attendance

Chairperson: Cescolini, Jennifer
Secretary: Gardipee, Laurie

Members:

Granquist, Allison
Hofer, Millie
Martin, Ann
Mattia, Wendy
Mueller, Patricia
Negro, Mari
Pasternak, Nancy
Phillips, Patricia
Pirlot, Kevin
Roberge, Robert
Stein, Mary
Thompson, Kathy

Guests:

Buffinton, Melissa Davis, Kellie Giguere, Sandra Smith, Katie

1. Call Meeting to Order

2. Roll Call

3. Pledge of Allegiance

4. Public Comment

5. ACTION ITEM: Approval of Consent Agenda

1. Board of Directors - May 18, 2023
2. 2/2023 Balance Sheet
3. 2/2023 Comparative Income Statement
4. 2/2023 Funding Source Report
5. 2/2023 Income Statement
6. Cell Phones and Electronic Devices Use
7. General Principle
8. HIPAA - Health Insurance
9. Job Transfers and Promotions
10. Jury Duty Leave
11. Nurse Care Management
12. Pandemic
13. Release of Information Authorization
14. Residential Staff Meetings
15. Solicitation
16. Telecommuting
17. Transitional Work Program
18. Verification of Identity
19. Equal Opportunity
20. Family Medical Leave Act
21. Job Descriptions

22. Placement Review Committee
23. Professional Appearance
24. Safeguard of Records
25. School-Based Services
26. Training

6. Approval of Agenda

7. Presentation: Autism (M.Buffinton)

8. New Business (Discussion Only)

1. Closed Session: Attorney - Client Opinion re: Tate v. Northpointe
Abstract: Motion to go into closed session followed by roll call vote must have 2/3 of appointed members approval; In attendance will be S.Giguere, K.Davis, J.Cescolini, K.Rewa (Legal Counsel)
2. Closed Session Outcome
Abstract: Motion to approve or deny must be made in open session
3. Financials (K.Davis)
4. 4/2023 Check Register
5. Recipient Rights Quarterly Report (Informational)
Recipient Rights Quarterly Report
6. Board Resolution RE: Conflict-Free Resolution
NorthCare Network Board Resolution CFAP
7. Residential Update

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

1. Designated Record Set
2. Workplace Violence
3. Animals in the Workplace
4. Contract Provider Communication
5. Contract Provider Grievance and Appeals
6. Contract Service Provider Monitoring
7. Duty To Warn
8. Exposure Control Plan
9. Fire Safety
10. OBRA Preadmission Screening and Annual Resident Review
11. Stakeholder Advisory Council Bylaws
12. Transportation of Individuals

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

1. Conflict of Interest
2. Home-Based Services
3. Northpointe Provider Manual
4. Professional Liability Insurance
5. Residential Dietary Services
6. Staffing Guidelines for Services
7. Telehealth Services
8. Bio-Psychosocial (BPS) Assessment
9. Emergency Preparedness Plan
10. Employee Recognition Rewards
11. Hazardous Communication Program
12. Unpaid Leave of Absence
13. Vacations

11. Miscellaneous Report

12. Public Comment

13. **Board Comment**
