

## Meeting Information

July 20, 2023  
04:30 PM - 06:00 PM  
Northpointe Menominee Office  
Bylaws: Governing Documents

## Meeting Attendance

Chairperson: Cescolini, Jennifer  
Secretary: Gardipee, Laurie

### Members:

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

### 1. Call Meeting to Order

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### 2. Roll Call

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### 3. Pledge of Allegiance

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### 4. Public Comment

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### 5. ACTION ITEM: Approval of Consent Agenda

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1. Board of Directors - June 15, 2023
2. 3/2023 Balance Sheet
3. 3/2023 Comparative Income Statement
4. 3/2023 Income Statement
5. 4/2023 Balance Sheet
6. 4/2023 Check Register
7. 4/2023 Comparative Income Statement
8. 4/2023 Funding Source Summary
9. 4/2023 Income Statement
10. 5/2023 Check Disbursement
11. 5/2023 Check Register
12. Designated Record Set
13. Animals in the Workplace
14. Contract Provider Communication
15. Contract Provider Grievance and Appeals
16. Contract Service Provider Monitoring
17. Duty To Warn
18. Exposure Control Plan
19. Fire Safety
20. OBRA Preadmission Screening and Annual Resident Review
21. Stakeholder Advisory Council Bylaws
22. Transportation of Individuals

## 6. Approval of Agenda

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## 7. New Business (Discussion Only)

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1. Stakeholder Application JL
2. 5/2023 Balance Sheet
3. 5/2023 Comparative Income Statement
4. 5/2023 Funding Source Summary
5. 5/2023 Income Statement
6. 6/2023 Check Disbursement
7. 6/2023 Check Register
8. Anderson-Tackman Compliance Audit - Informational (K.Davis)
9. Quality Report - Informational
  - . Board Quality Report
10. CEO Report - Informational
  - . CEO Report
11. Residential Update

## 8. Annual Policy Review with No Changes (Discussion Only)

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1. Appeal Process for Compliance Decisions
2. Residential Crushing Medications
3. Provider Network Selection and Analysis
4. Services Suited to Condition
5. Change in Type of Treatment
6. Choice or Change of Provider
7. Comprehensive Exam
8. Dignity and Respect
9. Freedom of Movement
10. Guardians and Representative Payees
11. Harassment or Retaliation
12. Informed Consent
13. Labor
14. Recipient Rights Advisory Committee
15. Recipient Rights Complaint and Appeals
16. Recipient Rights System
17. Reporting of a Death
18. Seclusion and Restraint
19. Sterilization, Abortion, Adoption, Contraception and Family Planning
20. Fitness for Duty
21. Longevity Pay
22. Personnel File
23. Resident's Right To Access the Media
24. Social Security Privacy
25. Workplace Violence
26. Wraparound Services

## 9. Annual Policy Review with Minor Changes (Discussion Only)

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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

14. Anti-Kickback and Stark Law
15. Code of Ethical Practices
16. Notification of Rights
17. Performance Management and Corrective Disciplinary Action
18. Performance Review
19. Rescheduling Initial Assessments
20. Residential Setting Bed Check
21. Retirement
22. Safety Program
23. Security
24. Service Recipient Input System
25. Substance Abuse 42 CFR, Part 2
26. Transition and Discharge Planning Policy
27. Transporting Challenging Individuals
28. Trauma Informed Culture
29. Treatment by Spiritual Means
30. Use of Northpointe Property

**10. Miscellaneous Report**

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**11. Public Comment**

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**12. Board Comment**

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