

## Meeting Information

August 17, 2023  
04:30 PM - 06:00 PM  
Northpointe Kingsford Office  
Bylaws: Governing Documents

## Meeting Attendance

Chairperson: Cescollni, 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

### Guests:

Davis, Kellie

### 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 - July 20, 2023
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. Appeal Process for Compliance Decisions
9. Residential Crushing Medications
10. Provider Network Selection and Analysis
11. Services Suited to Condition
12. Change in Type of Treatment
13. Choice or Change of Provider
14. Comprehensive Exam
15. Dignity and Respect
16. Freedom of Movement
17. Guardians and Representative Payees
18. Harassment or Retaliation
19. Informed Consent
20. Labor
21. Recipient Rights Advisory Committee

22. Recipient Rights Complaint and Appeals
23. Recipient Rights System
24. Reporting of a Death
25. Fitness for Duty
26. Longevity Pay
27. Personnel File
28. Resident's Right To Access the Media
29. Seclusion and Restraint
30. Social Security Privacy
31. Sterilization, Abortion, Adoption, Contraception and Family Planning
32. Workplace Violence
33. Wraparound Services
34. Bio-Psychosocial (BPS) Assessment
35. Conflict of Interest
36. Employee Recognition Rewards
37. Home-Based Services
38. Northpointe Provider Manual
39. Professional Liability Insurance
40. Residential Dietary Services
41. Staffing Guidelines for Services
42. Telehealth Services
43. Unpaid Leave of Absence
44. Vacations
45. Anti-Kickback and Stark Law
46. Code of Ethical Practices
47. Notification of Rights
48. Performance Management and Corrective Disciplinary Action
49. Performance Review
50. Rescheduling Initial Assessments
51. Residential Setting Bed Check
52. Retirement
53. Safety Program
54. Service Recipient Input System
55. Substance Abuse 42 CFR, Part 2
56. Transition and Discharge Planning Policy
57. Transporting Challenging Individuals
58. Trauma Informed Culture
59. Treatment by Spiritual Means
60. Use of Northpointe Property

## 6. Approval of Agenda

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## 7. Presentation: Emergency Services

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1. ES PowerPoint
- ES PowerPoint

## 8. New Business (Discussion Only)

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1. Board Non-Contracted Partnership Roster
2. Board Purchase Request: Synology
3. 6/2023 Balance Sheet
4. 6/2023 Comparative Income Statement
5. 6/2023 Funding Source Summary
6. 6/2023 Income Statement
7. 7/2023 Check Disbursement Report
- Board Carey Invoice
8. 7/2023 Check Register
9. Board Contract Grid 8-17-23
10. Board: Blagec HVAC Service Agreement Request
11. Board Quality Report 3rd Quarter (Informational)
- Board Quality Report
12. CEO Reports (Informational)

- . Board of Directors Personnel Report
- . CEO Report
- 13. CEO Contract Ad Hoc Group
- 14. Residential Update

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

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- 1. Communication, Telephone and Visiting Rights
- 2. Confidentiality and Disclosure
- 3. Emergency Services
- 4. Health and Dental Insurance
- 5. Political Activity

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

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- 1. Background Checks
- 2. Personal Property and Funds

**11. Miscellaneous Report**

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- 1. NorthCare Board

**12. Public Comment**

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**13. Board Comment**

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