

## Meeting Information

March 07, 2024  
04:30 PM - 06:00 PM  
Menominee Office  
Bylaws: Governing Documents

## Meeting Attendance

Chairperson: Cescolini, Jennifer  
Secretary: Gardipee, Laurie

### Members:

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 DeWitt, Krystal Grable, Mary Johnson, Brent J Kusz, Erin Martin, Jackie Melius, Jessica Smith, Katie Thompson, Karen

### 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 - February 15, 2024
2. 2/15/24 Board Contract Grid
3. 1/2024 Check Disbursement Report
4. 1/2024 Check Register Report
5. Community Living Support Services
6. Recovery and Resiliency
7. Staff Competencies
8. Accommodating Individuals with Disabilities
9. Attendance and Punctuality
10. Budget
11. Continuation of Insurance Premiums
12. Emergency Services Compensation
13. Employee Classification
14. Employee Medical Examinations
15. Employee Recognition Program
16. Foster Care Supervision and Substitute Care
17. Overtime Pay
18. Recruitment Expenses
19. Respiratory Program: Fit Testing
20. Return to Work After Leave of Absence
21. Severe Emotional Disturbance Waiver (SEDW)

22. Tobacco Free Worksite
23. Volunteers / Interns / Student Placements
24. Workers Compensation Leave
25. Endowment Fund

## **6. Approval of Agenda**

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## **7. Presentation - Annual Security & Privacy Training (B.Johnson)**

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

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1. 9/2023 Balance Sheet
2. 9/2023 Income Statement
3. 9/2023 Comparative Income Statement
4. 9/2023 Funding Source Summary
5. 10/2023 Balance Sheet
6. 10/2023 Income Statement
7. 10/2023 Comparative Income Statement
8. 11/2023 Balance Sheet
9. 11/2023 Income Statement
10. 11/2023 Comparative Income Statement
11. 12/2023 Balance Sheet
12. 12/2023 Income Statement
13. 12/2023 Comparative Income Statement
14. Northpointe Strategic Plan FY24
15. Strategic Plan Stoplight Report (Pending Approval of Plan)  
Strategic Plan Stoplight Report FY24
16. FY24 Quarter 1 Quality Report (K.Thompson)  
Board Quality Report
17. Stakeholder Application C.Loomis
18. Menominee Crisis Services Updates (J.Cescolini)  
Abstract: Drafting Northpointe Board Resolution  
DRAFT Resolution related to Menominee Crisis
19. Authority Resolution (J.Cescolini)

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

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1. Advance Directives and Plan for Difficult Times
2. Behavioral Health Home Services
3. Behavioral Treatment Committee
4. Clinical Record Quality Assurance Review
5. Data Quality Management
6. Development and Review of Policies, Standard Operating Procedures, Guidelines, and Forms
7. Habilitation Supports Waiver (HSW)
8. Health Screening
9. Inclusion
10. Independent Facilitation of Individual Plan of Service
11. Individual Plan of Service
12. Medication Adherence Support Services
13. Psychotropic Medications Pharmacotherapy and Monitoring
14. Required Event Reporting, Monitoring, and Notification
15. Service Recipient Grievance and Appeal
16. Tardive Dyskinesia Screening
17. COVID-19 Respiratory Protection Program

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

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1. Jury Duty Leave

## **11. Archived Policies (J.Melius)**

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1. Archived Policy Mapping  
Archived Policy Chart 3/24
2. Emergency Preparedness Plan
3. Fire Safety
4. Hazardous Communication Program
5. Heating, Ventilation, and Air-Conditioning System Inspection
6. Product Recall
7. Security
8. Transportation of Individuals
9. Weapons in the Workplace

## 12. **Miscellaneous Report**

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1. May Mental Health Awareness Month Planning
2. NorthCare Board
3. Community Needs Survey Ending 2/17/24  
Abstract: Received 199 surveys
4. Lunch & Learn CMH Funding 101  
Abstract: 2/22/24 at 12pm - Kingsford 3/7/24 at 12pm - Menominee 4/4/24 at 12pm - Iron River

## 13. **Public Comment**

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## 14. **Board Comment**

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