

ZOOM LOGIN INFORMATION

Topic: Board Meeting

Time: Apr 4, 2024 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92596249588?pwd=YzkyaIpQdDRLbnprelRZM2E4R3UzUT09>

Meeting ID: 925 9624 9588

Passcode: 7643

One tap mobile

+13092053325,,92596249588#,,, *7643# US

+13126266799,,92596249588#,,, *7643# US (Chicago)

--

Dial by your location

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

•

• +1 360 209 5623 US

Meeting ID: 925 9624 9588

Passcode: 7643

Board of Directors Meeting Agenda

▼ Meeting Information

April 04, 2024

04:30 PM – 06:00 PM

Iron River Office

Bylaws:

[Governing Documents](#)

▶ Meeting Attendance

▼ 1. Call Meeting to Order

▼ 2. Roll Call

▼ 3. Pledge of Allegiance

▼ 4. Public Comment

▼ 5. New Board Members & New Board Officers

5.1. Introductions

5.2. Chair

5.3. Vice Chair

5.4. Secretary/Treasurer

▼ 6. ACTION ITEM - APPROVAL OF CONSENT AGENDA

[Pending official publication]

6.1. **Board of Directors – March 07, 2024**

[Pending official publication]

6.2.  **9/2023 Balance Sheet**

[Pending official publication]

6.3. **9/2023 Income Statement**

- [Pending official publication]
6.4. **9/2023 Comparative Income Statement**
- [Pending official publication]
6.5. **9/2023 Funding Source Summary.**
- [Pending official publication]
6.6. **10/2023 Balance Sheet**
- [Pending official publication]
6.7. **10/2023 Income Statement**
- [Pending official publication]
6.8. **10/2023 Comparative Income Statement**
- [Pending official publication]
6.9. **10/2023 Funding Source Summary.**
- [Pending official publication]
6.10. **11/2023 Balance Sheet**
- [Pending official publication]
6.11. **11/2023 Income Statement**
- [Pending official publication]
6.12. **11/2023 Comparative Income Statement**
- [Pending official publication]
6.13. **11/2023 Funding Source Summary.**
- [Pending official publication]
6.14. **12/2023 Balance Sheet**
- [Pending official publication]
6.15. **12/2023 Income Statement**
- [Pending official publication]
6.16. **12/2023 Comparative Income Statement**
- [Pending official publication]
6.17. **12/2023 Funding Source Summary.**
- [Pending official publication]
6.18. **FY24 Amended Budget**
- [Pending review]
6.19. **Advance Directives and Plan for Difficult Times**
- [Pending review]
6.20. **Behavioral Health Home Services**
- [Pending review]
6.21. **Behavioral Treatment Committee**

- [Pending review]
6.22. **COVID-19 Respiratory Protection Program**
- [Pending review]
6.23. **Clinical Record Quality Assurance Review**
- [Pending review]
6.24. **Data Quality Management**
- [Pending review]
6.25. **Development and Review of Policies, Standard Operating Procedures, Guidelines, and Forms**
- [Pending review]
6.26. **Habilitation Supports Waiver (HSW)**
- [Pending review]
6.27. **Health Screening**
- [Pending review]
6.28. **Inclusion**
- [Pending review]
6.29. **Independent Facilitation of Individual Plan of Service**
- [Pending review]
6.30. **Individual Plan of Service**
- [Pending review]
6.31. **Medication Adherence Support Services**
- [Pending review]
6.32. **Psychotropic Medications Pharmacotherapy and Monitoring**
- [Pending review]
6.33. **Required Event Reporting, Monitoring, and Notification**
- [Pending review]
6.34. **Service Recipient Grievance and Appeal**
- [Pending review]
6.35. **Tardive Dyskinesia Screening**
- [Pending archival]
6.36. **Emergency Preparedness Plan**
- [Pending archival]
6.37. **Fire Safety**
- [Pending archival]
6.38. **Hazardous Communication Program**
- [Pending archival]
6.39. **Heating, Ventilation, and Air-Conditioning System Inspection**

[Pending archival]
6.40. **Product Recall**

[Pending archival]
6.41. **Security**

[Pending archival]
6.42. **Transportation of Individuals**

[Pending archival]
6.43. **Weapons in the Workplace**

[Pending official publication]
6.44. **Stakeholder Application C.Loomis**

▼ 7. **ACTION ITEM: APPROVAL OF SPECIAL MEETING MINUTES**

[Pending official publication]
7.1. **Board of Directors – March 14, 2024**

▼ 8. **Approval of Agenda**

▼ 9. **Presentation: Staffing Analysis (J.Martin)**

9.1. **Staffing Analysis**

 Staffing Analysis 2018 – 2023

▼ 10. **Board Appointments**

10.1. **NorthCare**

10.2. **Great Lakes Rural Mental Health**

10.3. **Recipient Rights Advisory**

10.4. **Quality**

▼ 11. **New Business – Approval Recommended**

[Pending official publication]
11.1. **Board Contract Grid 3/21/24**

[Pending official publication]
11.2. **4/4/2024 Board Contract Grid**

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

[Pending official publication]

12.1. **1/2024 Balance Sheet**

Abstract: *Added 3/17/24

[Pending official publication]

12.2. **1/2024 Income Statement**

Abstract: *Added 3/17/24

[Pending official publication]

12.3. **1/2024 Comparative Income Statement**

Abstract: *Added 3/17/24

[Pending official publication]

12.4. **1/2024 Funding Source Summary.**

Abstract: *Added 3/17/24

[Pending official publication]

12.5. **2/2024 Check Disbursement Report**

[Pending official publication]

12.6. **2/2024 Check Register**

12.7. **Forever Friendship Drop In (A.Kayser)**

[Pending official publication]

12.8. **Annual Report FY23**

[Pending official publication]

12.9. **Community Needs Assessment FY23**

Abstract: Karen Thompson

12.10. **CEO Reports - Informational (J.Cescolini)**

 2024 - February CEO Report

12.11. **County Updates**

12.12. **Menominee Crisis Services Updates (J.Cescolini)**

12.13. **Authority Status (J.Cescolini)**

 Authority Status 2024

[Pending official publication]

12.14. **Northpointe Strategic Plan FY24**

▼ 13. **New Policies (Discussion Only)**

[Pending official publication]

13.1. **Chief Executive Officer Succession Plan**

[Pending official publication]

13.2. **Chief Executive Officer Succession Procedure**

[Pending official publication]

13.3. **Residential Discharge**

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

[Pending official publication]

14.1. **Customer Services**

[Pending official publication]

14.2. **Employee Reporting of Unusual Incidents**

[Pending official publication]

14.3. **Foster Care Orientation**

[Pending official publication]

14.4. **Foster Care Program Statement**

[Pending official publication]

14.5. **Foster Care Training**

[Pending official publication]

14.6. **Jury Duty Leave**

[Pending official publication]

14.7. **Mechanical Lift**

[Pending official publication]

14.8. **Residential On-Call Compensation**

[Pending official publication]

14.9. **Shift Differential**

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

[Pending review]

15.1. **Accounting**

[Pending review]

15.2. **Accounting of Disclosures**

[Pending review]

15.3. **Clothing in Foster Care**

[Pending review]

15.4. **De-Identified Protected Health Information**

[Pending review]

15.5. **Education in Foster Care**

[Pending review]

15.6. **Filing Service Recipient Data-Purged Documents**

[Pending review]

15.7. **Foster Care Recruitment and Retention**

[Pending review]

15.8. **Foster Care Visitation**

[Pending review]

15.9. **Foster Home Record**

[Pending review]

15.10. **Nurse Care Management**

[Pending review]

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

[Pending review]

15.12. **Priority List**

[Pending review]

15.13. **Residential Dietary Services**

[Pending official publication]

15.14. **Staff Requisition and Job Posting**

[Pending review]

15.15. **Cultural Competence & Diversity Plan**

[Pending review]

15.16. **Exposure Control Plan**

▼ 16. **Miscellaneous Report**

16.1. **NorthCare Board**

▼ 17. **Public Comment**

▼ 18. **Board Comment**



ADJOURN MEETING