



Administrative Office, 105 Hall Street, Suite A,
Traverse City, MI 49684

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on April 16, 2020 at 2:15 p.m. Northern Lakes Community Mental Health Authority, Dial 1-231-935-3970 This line will be available 10 minutes before the meeting starts.

On March 18, 2020 Governor Whitmer signed into effect Executive Order 2020-15. In an effort to reduce the spread of COVID-19 by limiting the number of people at public gatherings, this order suspends the rules and procedures for governmental entities requiring physical presence at meetings and hearings and it temporarily alters the rights of the public to be present at meetings.

As permitted by Executive Order 2020-15, and for the reasons stated therein and the current public health concerns posed by gatherings of people, the Northern Lakes CMHA Board of Director's meeting will be held remotely for the April 16, 2020 meeting along with future Board of Director's meetings until further notice. We encourage remote participation. Anyone wishing to give public comment will need to call in and wait in a "virtual waiting room" where their microphones will be muted until they are called upon: Dial: 1-231-935-3970. This line will be available 10 minutes before the meeting starts. This call will be recorded.

<u>TIME</u>	<u>ID #</u>	<u>ITEMS</u>	<u>POLICY #</u>
2:15 p.m.		Roll Call Pledge of Allegiance Appoint Timekeeper Confirmation of Quorum Consideration of Agenda Conflict of Interest Declaration	
2:20 p.m.		Consent Agenda - Board Consideration of Board Consent Agenda* 1 Board of Directors' Minutes – February 20, 2020 - <i>Approve</i> 2 Committee of the Whole Minutes – February 20, 2020 – <i>Approve</i> 3 Financial Statements (February and March) – <i>Receive and File</i> 4 Contract Summary (February and March) – <i>Approve</i>	
2:30 p.m.		Ownership Linkage A. Citizen Comment (May be limited to five minutes by Board Chairperson) B. Ownership Communication	1.1, 3.1
2:40 p.m.	5	Chief Executive Officer's Report	
2:55 p.m.	6	Northern Michigan Regional Entity Report NMRE Minutes – February 26, 2020 Appointment to NMRE Board* - <i>Approve</i>	3.4
3:05 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Report	3.0, 3.2

- CEO Response to Monitoring Report
- 7 2.2 Treatment of Employed Workforce Members (Internal Inspection)*
- 8 1.0 Consumer and Community Ends (1.0.1-1.0.5) (Internal Inspection)*

B. New Operational Worries

C. April Monitoring Assignment -

- 9 2.8 Communication and Support to the Board (Internal Inspection)

3:10 p.m. **Board Means Self-Assessment** 3.2, 4.2

- A. Receipt of Board Monitoring Report
- CEO Response to Monitoring Report
- 10 3.5 Meeting Agendas and Schedules (Direct Inspection)*
- 11 3.3 Board Member Code of Conduct Declaration (Direct Inspection)*
- 12 3.6 Board Chair Functions (Direct Inspection)*

B. April Monitoring Assignment

- 13 3.7 Governance Committees(Direct Inspection)
- 14 3.7A Recipient Rights Advisory Committee (Direct Inspection)
- 15 3.7B Recipient Rights Appeals Committee (Direct Inspection)

3:20 p.m. **Governance Policies Discussion and Assessment** 3.1

- A. Ends
- B. Executive Limitations
- C. Governance Process/Ownership Linkages
 - 16 - NLD Minutes March 5, 2020* -*Receive and File*
 - FY 2019 QAPIP Report; FY 2020 Plan** -*Approve*
 - FY 2019 Compliance Report; FY 2020 Work Plan; -*Approve*
 - Quality Improvement Report-*Approve*
 - Security Annual Report-*Approve*
 - Financial Audit-*Approve*
- D. Board/CEO Linkage
 - CEO Evaluation*-*Approve*

3:40 p.m. **Ownership Linkage** 1.1, 3.1

- A. Citizen Comment
- (May be limited to five minutes by Board Chairperson)

3:50 p.m. **Announcements/Board Members Reports/Board Association**

4:00 p.m. **May 21, 2020 Agenda Planning – Remote Virtual Meeting**

- Election of Officers
- CEO Compensation
- NLD Committee Minutes – May 7, 2020

4:05 p.m. **Meeting Evaluation**

4:10 p.m. **Adjournment**

NOTICE: If any person with a disability needs accommodations, please call the CEO's Office three days prior to the posted meeting date.

NEXT MEETING: May 21, 2020 – Remote Virtual Meeting

* Action Items

** Action from Committee of the Whole

*** Action Other