



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on May 21, 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 May 6, 2020 Governor Whitmer signed into effect Executive Order 2020-75. 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 2020-75 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 May 21, 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 – April 16, 2020 - <i>Approve</i> 2 Committee of the Whole Minutes – April 16, 2020 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – <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
2:35 p.m.	5	Election of Officers Slate of Officers	3.6
2:45 p.m.	6	Board Committee, Committee Chairpersons and Parliamentarian Appointments* Current Committee Assignments	

- 3:00 p.m. 7 **Chief Executive Officer's Report**
- 3:15 p.m. 8 **Northern Michigan Regional Entity Report** 3.4
 NMRE Minutes – April 22, 2020
- 3:25 p.m. **Assurance of Organizational Performance** 3.0, 3.2
 A. Receipt of CEO Monitoring Report
 CEO Response to Monitoring Report
 9 2.8 Communication and Support to the Board (Internal Inspection)*
 B. New Operational Worries
 C. May Monitoring Assignment -
 10 2.9 Investments (Internal Inspection)
- 3:35 p.m. **Board Means Self-Assessment** 3.2, 4.2
 A. Receipt of Board Monitoring Report
 CEO Response to Monitoring Report
 11 3.7 Governance Committees (Direct Inspection)*
 12 3.7A Recipient Rights Advisory Committee (Direct Inspection)*
 13 3.7B Recipient Rights Appeals Committee (Direct Inspection)*
 B. May Monitoring Assignment
 14 3.8 Cost of Governance – Budget (Internal Inspection)
 15 3.8 Cost of Governance - Policy (Direct Inspection)
- 3:50 p.m. **Governance Policies Discussion and Assessment** 3.1
 A. Ends
 B. Executive Limitations
 C. Governance Process/Ownership Linkage
 16 - NLD Minutes May 7 and 14, 2020* -*Receive and File*
*RRAC Membership –Approve Appointment**
 D. Board/CEO Linkage
 - CEO Compensation**-*Approve*
- 4:00 p.m. **Ownership Linkage** 1.1, 3.1
 A. Citizen Comment
 (May be limited to five minutes by Board Chairperson)
- 4:05 p.m. **Announcements/Board Members Reports/Board Association**
- 4:10 p.m. **June 18, 2020 Agenda Planning – Remote Virtual Meeting**
 -Compliance and Quality
- 4:15 p.m. **Meeting Evaluation/Comments**
- 4:20 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: June 18, 2020 – Remote Virtual Meeting

* Action Items

** Action from Committee of the Whole

*** Action Other