



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on June 18, 2020 at 2:15 p.m. Northern Lakes Community Mental Health Authority, 204 Meadows Drive, Grayling, 527 Cobb Street, Cadillac, Michigan; (Dial 1-810-258-9588 Conference ID # 497 608 892#). 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 June 18, 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: 1-810-258-9588 Conference ID # 497 608 892#. 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 – May 21, 2020 - <i>Approve</i> 2 Committee of the Whole Minutes – May 21, 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
2:40 p.m.	5 Chief Executive Officer's Report	
2:55 p.m.	6 Northern Michigan Regional Entity Report NMRE Minutes – May 27, 2020	3.4
3:05 p.m.	Assurance of Organizational Performance A. Receipt of CEO Monitoring Report CEO Response to Monitoring Report 7 2.9 Investments (Internal Inspection)*	3.0, 3.2

- B. New Operational Worries
- C. June Monitoring Assignment -
- 8 2.7 Continuity of Executive Functions (Internal Inspection)
- 3:15 p.m. **Board Means Self-Assessment** 3.2, 4.2
- A. Receipt of Board Monitoring Report
CEO Response to Monitoring Report
- 9 3.8 Cost of Governance – Budget (Internal Inspection)*
- 10 3.8 Cost of Governance - Policy (Direct Inspection)*
- B. June Monitoring Assignment
- 11 4.3 Delegation of Mgt Powers to the CEO (Direct Inspection)
- 3:25 p.m. **Governance Policies Discussion and Assessment** 3.1
- A. Ends
B. Executive Limitations
C. Governance Process/Ownership Linkage
- 12 - RRAC Minutes - June 2, 2020* -*Review and Approve*
D. Board/CEO Linkage
- 3:35 p.m. **Ownership Linkage** 1.1, 3.1
- A. Citizen Comment
(May be limited to five minutes by Board Chairperson)
- 3:45 p.m. **Announcements/Board Members Reports/Board Association**
- 4:00 p.m. **July 16, 2020 Agenda Planning – Remote Virtual Meeting**
- 4:10 p.m. **Meeting Evaluation/Comments**
- 4:15 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: July 16, 2020 – Remote Virtual Meeting

* Action Items

** Action from Committee of the Whole

*** Action Other