



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

COMMITTEE OF THE WHOLE - AGENDA

DATE: July 16, 2020

TIME: 12:30 p.m.

PLACE: Northern Lakes Community Mental Health Authority
 204 Meadows Drive, Grayling, Michigan
 527 Cobb Street, Cadillac, Michigan
 (Dial 1-810-258-9588 Conference ID 245 723 134#)
 This line will be available 10 minutes before the meeting starts

On June 18, 2020 Governor Whitmer signed into effect Executive Order 2020-129. 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 2020-129 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 July 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: 1-810-258-9588 Conference ID 245 723 134#. This line will be available 10 minutes before the meeting starts. This call will be recorded.

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Receive and Review June 18, 2020 Minutes	2.08
12:35 p.m.		Public Comment (May be limited to five minutes by the Board Chairperson)	
12:40 p.m.	1	Update on Recipient Rights	3.7
12:50 p.m.	2	RR Semi-Annual Report	3.7
1:05 p.m.	3	Evidence Based Practices Presentation	3.4
1:25 p.m.	4	MI Choice Waiver Presentation	3.4
1:45 p.m.	5	Board Leadership Journals	3.4
1:55 p.m.	6	Forms- Conflict of Interest Disclosure, Code of Conduct Declaration and Board Membership Survey - to be completed	
2:00 p.m.		August 20, 2020 Agenda Planning Options – Remote Virtual Meeting -Update on Recipient Rights -FY 2020 Budget Amendment, Initial FY 2021 Budget and 2021 Capitalization Plan -Annual Compliance Training -Board Member Per Diem -Cost of Governance	3.2, 3.5
2:05 p.m.		Meeting Evaluation/Comments	
2:10 p.m.		Other/Adjourn	

NEXT MEETING: August 20, 2020 - Remote Virtual Meeting

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