



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

## BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on August 20, 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 420 515 397#)  
This line will be available 10 minutes before the meeting starts

*On July 17, 2020 Governor Whitmer signed into effect Executive Order 2020-154. 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 2020-154 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 August 20, 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 420 515 397#. This line will be available 10 minutes before the meeting starts. This call will be recorded.*

<b><u>TIME</u></b>	<b><u>ID #</u></b>	<b><u>ITEMS</u></b>	<b><u>POLICY #</u></b>
2:15 p.m.		<b>Roll Call</b> <b>Pledge of Allegiance</b> <b>Appoint Timekeeper</b> <b>Confirmation of Quorum</b> <b>Consideration of Agenda</b> <b>Conflict of Interest Declaration</b>	
2:20 p.m.		<b>Consent Agenda - Board</b> Consideration of Board Consent Agenda* 1 Board of Directors' Minutes – July 16, 2020 - <i>Approve</i> 2 Committee of the Whole Minutes – July 16, 2020 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – <i>Approve</i>	
2:30 p.m.		<b>Ownership Linkage</b> A. Citizen Comment (May be limited to five minutes by Board Chairperson) B. Ownership Communication	1.1, 3.1
2:40 p.m.	5	<b>Chief Executive Officer's Report</b>	
2:55 p.m.	6	<b>Northern Michigan Regional Entity Report</b> NMRE Minutes – July 22, 2020	3.4
3:05 p.m.		<b>Assurance of Organizational Performance</b> A. Receipt of CEO Monitoring Report CEO Response to Monitoring Report 7 2.4 Financial Management (Internal Inspection)*	3.0, 3.2

