



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

COMMITTEE OF THE WHOLE - AGENDA

DATE: October 15, 2020

TIME: 12:30 p.m.

PLACE: Northern Lakes Community Mental Health Authority
527 Cobb Street, Cadillac; 105 Hall Street, Traverse City;
2715 S. Townline Road, Houghton Lake; and 204 Meadows Drive, Grayling
(Dial 1-810-258-9588 Conference ID 241 048 225#). Will be held in-person in all
offices plus virtually. 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 Directors' meeting will be held in person and remotely for the October 15, 2020 meeting along with future Board of Directors' 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 241 048 225#. 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 September 17, 2020 Minutes	2.08
12:35 p.m.		Public Comment <i>(May be limited to five minutes by the Board Chairperson)</i>	
12:40 p.m.	1	Update on Recipient Rights	3.7
12:50 p.m.	2	Presentation on Human Resources	3.4
1:10 p.m.	3	Presentation for Children with Serious Emotional Disturbance	3.4
1:30 p.m.	4	Individual Board Member Self-Assessment and Board Self-Assessment	3.2
1:35 p.m.		Interim CEO Compensation/Benefits	
1:50 p.m.	5	Board Leadership Journal	3.4
1:55 p.m.		November 19, 2020 Agenda Planning Options – Cadillac -Update on Recipient Rights -Information and Technology Report -Policy Monitoring Schedule -Annual Planning Calendar -Board Education and Work Plan	3.2, 3.5
2:00 p.m.		Meeting Evaluation/Comments	
2:05 p.m.		Other/Adjourn	

NEXT MEETING: November 19, 2020 - Cadillac

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