



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on January 21, 2021 at 2:15 p.m. Northern Lakes Community Mental Health Authority, Virtual and 204 Meadows Drive, Grayling. (Dial 1-810-258-9588 Conference ID 638 034 446#).

<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.		Closed Session (Open Meetings Act MCL 15.268(e)) Holloway vs. NLCMHA et al Case #19-35186NH, Circuit Court, Grand Traverse County	
3:20 p.m.		Closed Session (Open Meetings Act MCL 15.268(e)) Masson vs. NLCMHA et al Case #20-35401AW, Circuit Court, Grand Traverse County	
4:20 p.m.		Consent Agenda - Board Consideration of Board Consent Agenda* 1 Board of Directors Minutes – December 17, 2020 - <i>Approve</i> 2 Committee of the Whole Minutes – December 17, 2020 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary - November and December – <i>Approve</i>	
4:30 p.m.		Ownership Linkage A. Citizen Comment (May be limited to five minutes by Board Chairperson) B. Ownership Communication	1.1, 3.1
4:40 p.m.	5	Chief Executive Officer's Report	
4:55 p.m.	6	Northern Michigan Regional Entity Report NMRE Minutes	3.4
5:05 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Report CEO Response to Monitoring Report 7 2.6 Community Resources (Internal Inspection)* 8 2.10 Administrative Cost (Internal Inspection)* B. New Operational Worries C. January Monitoring Assignment 9 2.4 Financial Management (Internal Inspection)	3.0, 3.2

- 5:15 p.m. **Board Means Self-Assessment** 3.2, 4.2
 A. Receipt of Board Monitoring Report
 CEO Response to Monitoring Report
 10 3.1 Board Job Description (Direct Inspection)*

 B. January Monitoring Assignment
 11 3.9 CEO Compensation (Direct Inspection)
 12 3.10 Board Member Conflict of Interest (Direct Inspection)
- 5:25 p.m. **Governance Policies Discussion and Assessment** 3.1
 A. Ends
 B. Executive Limitations
 C. Governance Process/Ownership Linkage
 13 - NLD Minutes– January 6, 2021* - *Review and Approve*
 14 - Board By-Laws* - *Review and Approve*
 - Ownership Linkage Plan**
 D. Board/CEO Linkage
- 5:35 p.m. **Ownership Linkage** 1.1, 3.1
 A. Citizen Comment
 (May be limited to five minutes by Board Chairperson)
- 5:45 p.m. **Announcements/Board Members Reports/Board Association**
- 5:50 p.m. **February 18, 2021 Agenda Planning**
 -Annual Recipient Rights Report
 -FY 2020 Agency Performance Assessment
 -RR Advisory Committee Minutes
- 5:55 p.m. **Meeting Evaluation/Comments**
- 6:00 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: February 18, 2021

* Action Items

** Action from Committee of the Whole

*** Action Other