



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on February 18, 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 586 898 906#

<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 – January 21, 2021 - <i>Approve</i> 2 Committee of the Whole Minutes – January 21, 2021 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – January 2021 – <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	3.4
3:05 p.m.	7	TCRE Articles on Transparency	
3:20 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Report CEO Response to Monitoring Report 8 2.4 Financial Management (Internal Inspection)* B. New Operational Worries C. February Monitoring Assignment 9 2.2 Treatment of Employed Workforce Members (Internal Inspection)	3.0, 3.2
3:30 p.m.		Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report 10 3.9 CEO Compensation (Direct Inspection)* 11 3.10 Board Member Conflict of Interest (Direct Inspection)*	3.2, 4.2

B. February Monitoring Assignment
12 3.5 Meeting Agendas and Schedules (Direct Inspection)

- 3:40 p.m. **Governance Policies Discussion and Assessment** 3.1
 A. Ends
 B. Executive Limitations
 C. Governance Process/Ownership Linkage
13 - RRAC Minutes– February 2, 2021* - *Review and Approve*
 - 2020 Annual Recipient Rights Report**
 D. Board/CEO Linkage
- 3:50 p.m. **Ownership Linkage** 1.1, 3.1
 A. Citizen Comment
 (May be limited to five minutes by Board Chairperson)
- 4:00 p.m. **Announcements/Board Members Reports/Board Association**
- 4:05 p.m. **March 18, 2021 Agenda Planning**
 -NLD Minutes – March 3, 2021
 -FY 2020 NLCMHA Quality Assessment Performance
 Improvement Report and FY 2021 QAPIP Plan
 -FY 2020 Compliance Report and FY 2021 Compliance
 Work Plan, Quality Improvement Report and Security Annual Report
- 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: March 18, 2021

* Action Items

** Action from Committee of the Whole

*** Action Other