



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

COMMITTEE OF THE WHOLE - AGENDA

DATE: February 18, 2021
TIME: 12:30 p.m.
PLACE: Northern Lakes Community Mental Health Authority
Virtual Remote Meeting and 204 Meadows Drive, Grayling
Dial 1-810-258-9588 Conference ID 586 898 906#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Receive and Review January 21, 2021 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	Recipient Rights - Monthly Update - 2020 Annual Report	3.7
1:00 p.m.	2	FY 2020 Agency Performance Assessment	3.4
1:40 p.m.	3	Distribute CEO Evaluation	3.4
1:50 p.m.	4	Letter to Legislature regarding Section 298	
2:10 p.m.		March 18, 2021 Agenda Planning Options -Update on Recipient Rights -Integrated Health Care Presentation -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 -Board Leadership Journal	3.2, 3.5
2:12 p.m.		Meeting Evaluation/Comments	
2:15 p.m.		Other/Adjourn	

NEXT MEETING: March 18, 2021

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