



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on March 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 574 302 393#

<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)) Masson vs. NLCMHA et al Case #20-35401AW, pending in Circuit Court, Grand Traverse County	
3:20 p.m.		Consent Agenda - Board Consideration of Board Consent Agenda* 1 Board of Directors Minutes – February 18, 2021 - <i>Approve</i> 2 Committee of the Whole Minutes – February 18, 2021 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – February 2021 – <i>Approve</i>	
3:30 p.m.		Ownership Linkage A. Citizen Comment (May be limited to five minutes by Board Chairperson) B. Ownership Communication	1.1, 3.1
3:40 p.m.	5	Chief Executive Officer’s Report	
3:55 p.m.	6	Northern Michigan Regional Entity Report NMRE Minutes	3.4
4:05 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Report CEO Response to Monitoring Report 7 2.2 Treatment of Employed Workforce Members (Internal Inspection)* B. New Operational Worries C. March Monitoring Assignment 8 1.0 Consumer and Community Ends (1.0.1 – 1.0.5) (Internal Inspection)	3.0, 3.2
4:15 p.m.		Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report 9 3.5 Meeting Agendas and Schedules (Direct Inspection)*	3.2, 4.2

