



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

COMMITTEE OF THE WHOLE - AGENDA

DATE: March 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 574 302 393#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Receive and Review February 18, 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	Update on Recipient Rights	3.7
12:50 p.m.	2	Integrated Health Care Presentation	3.4
1:10 p.m.	3	Compliance and Quality Reports - FY 2020 Compliance Report and FY 2021 Compliance Work Plan; - FY 2020 NLCMHA Quality Assessment Performance Improvement Report and FY 2021 QAPIP Plan - Security Annual Report	3.4 3.4
1:50 p.m.		April 15, 2021 Agenda Planning Options -Update on Recipient Rights -Financial Audit -CEO Evaluation -Forms – Conflict of Interest Disclosure Statement and Code of Conduct Declaration -Board Leadership Journal	3.2, 3.5
2:00 p.m.		Meeting Evaluation/Comments	
2:05 p.m.		Other/Adjourn	

NEXT MEETING: April 15, 2021

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