



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

## BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on April 15, 2021 at 2:15 p.m. Northern Lakes Community Mental Health Authority, Remote Virtual Meeting, 527 Cobb Street Cadillac and 204 Meadows Drive Grayling  
Dial 1-810-258-9588 Conference ID 940 152 857#

<u>TIME</u>	<u>ID #</u>	<u>ITEMS</u>	<u>POLICY #</u>
2:15 p.m.		<b>Roll Call</b> <b>Pledge of Allegiance</b> <b>Appoint Timekeeper</b> <b>Confirmation of Quorum</b> <b>Consideration of Agenda</b> <b>Conflict of Interest Declaration</b>	
2:20 p.m.		<b>Consent Agenda - Board</b> Consideration of Board Consent Agenda* 1 Board of Directors Minutes – March 18, 2021 - <i>Approve</i> 2 Committee of the Whole Minutes – March 18, 2021 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – March 2021 – <i>Approve</i>	
2:30 p.m.		<b>Ownership Linkage</b> A. Citizen Comment (May be limited to five minutes by Board Chairperson) B. Ownership Communication Letter from the Grand Traverse County Sheriff	1.1, 3.1
2:40 p.m.	5	<b>Chief Executive Officer’s Report</b>	
2:55 p.m.	6	<b>Northern Michigan Regional Entity Report</b> NMRE Minutes	3.4
3:05 p.m.		<b>Assurance of Organizational Performance</b> A. Receipt of CEO Monitoring Report CEO Response to Monitoring Report 7 1.0 Consumer and Community Ends (1.0.1 thru 1.0.5) (Internal Inspection)*  B. New Operational Worries  C. April Monitoring Assignment 8 2.8 Communication & Support to the Board (Internal Inspection)	3.0, 3.2
3:15 p.m.		<b>Board Means Self-Assessment</b> A. Receipt of Board Monitoring Report CEO Response to Monitoring Report 9 3.3 Board Member Code of Conduct (Direct Inspection)* 10 3.6 Board Chair Functions (Direct Inspection)*	3.2, 4.2

