



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on May 20, 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 571 131 464#

<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 – April 15, 2021 - <i>Approve</i> 2 Committee of the Whole Minutes – April 15, 2021 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – April 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 Letter to the Grand Traverse County Sheriff	1.1, 3.1
2:40 p.m.	5	Election of Officers Slate of Officers	3.6
2:50 p.m.	6	Board Committee, Committee Chairpersons and Parliamentarian Appointments* Current Committee Assignments	3.6
3:05 p.m.	7	Chief Executive Officer’s Report	
3:15 p.m.	8	Northern Michigan Regional Entity Report NMRE Minutes	3.4
3:25 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Report CEO Response to Monitoring Report 9 2.8 Communication & Support to the Board (Internal Inspection)* B. New Operational Worries C. May Monitoring Assignment 10 2.9 Investments (Internal Inspection)	3.0, 3.2

- 3:35 p.m. **Board Means Self-Assessment** 3.2, 4.2
 A. Receipt of Board Monitoring Report
 CEO Response to Monitoring Report
 11 3.7 Governance Committees (Direct Inspection)*
 12 3.7A Recipient Rights Advisory Committee (Direct Inspection)*
 13 3.7B Recipient Rights Appeals Committee (Direct Inspection)*
- B. May Monitoring Assignment
 14 3.8 Cost of Governance - Budget (Internal Inspection)
 15 3.8 Cost of Governance - Policy (Direct Inspection)
- 3:45 p.m. **Governance Policies Discussion and Assessment** 3.1
 A. Ends
 B. Executive Limitations
 C. Governance Process/Ownership Linkage 3.4
 16 - NLD Minutes – May 12, 2021 - *Review and Approve**
 - Financial Audit – Approve*
 D. Board/CEO Linkage
 - CEO Compensation – Approve*
- 3:55 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. **June 17, 2021 Agenda Planning**
 -Compliance Quality and Customer Services
 -RRAC Minutes – June 1, 2021
- 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: June 17, 2021

* Action Items

** Action from Committee of the Whole

*** Action Other