



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on June 17, 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 220 061 301#

| <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 – May 20, 2021 - <i>Approve</i> 2 Committee of the Whole Minutes – May 20, 2021 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – March 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 | 1.1, 3.1 |
| 2:40 p.m. | 5 Chief Executive Officer’s Report | |
| 2:55 p.m. | 6 Northern Michigan Regional Entity Report NMRE Minutes | 3.4 |
| 3:05 p.m. | Assurance of Organizational Performance A. Receipt of CEO Monitoring Report CEO Response to Monitoring Report 7 2.9 Investments (Internal Inspection)* B. New Operational Worries C. June Monitoring Assignment 8 2.7 Continuity of Executive Functions (Internal Inspection) | 3.0, 3.2 |
| 3:15 p.m. | Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report 9 3.8 Cost of Governance – Budget (Internal Inspection)* 10 3.8 Cost of Governance - Policy (Direct Inspection)* | 3.2, 4.2 |

B. June Monitoring Assignment
11 4.3 Delegation of Management Powers to the CEO (Direct Inspection)

- 3:25 p.m. **Governance Policies Discussion and Assessment** 3.1
 A. Ends
 B. Executive Limitations
 C. Governance Process/Ownership Linkage 3.4
12 - RRAC Minutes – June 1, 2021 - *Review and Approve**
 - Interim CEO Compensation*
 - Crawford County Vacancy
 - Appoint/Elect Board Secretary
13 - Committee Assignments
 D. Board/CEO Linkage
- 3:35 p.m. **Ownership Linkage** 1.1, 3.1
 A. Citizen Comment
 (May be limited to five minutes by Board Chairperson)
- 3:45 p.m. **Announcements/Board Members Reports/Board Association**
- 3:50 p.m. **July 15, 2021 Agenda Planning**
 - NLD Minutes – July 1, 2021
 - Single and Compliance Audit
- 3:55 p.m. **Meeting Evaluation/Comments**
- 4:00 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: July 15, 2021

* Action Items

** Action from Committee of the Whole

*** Action Other