



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

COMMITTEE OF THE WHOLE - AGENDA

DATE: June 17, 2021
TIME: 12:30 p.m.
PLACE: 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#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Receive and Review May 20, 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	3.4
12:50 p.m.	2	Presentation by Club Cadillac and Traverse House Clubhouses	3.4
1:05 p.m.		Presentation by New Connections and Kandu Island Drop-Ins	3.4
1:20 p.m.	3	Compliance, Quality and Customer Service Report	3.4
1:40 p.m.		MI Choice – Provider Collection Tool	
1:45 p.m.		Discussion of CEO Leave/Interim CEO Wage	3.9
1:55 p.m.	4	Board Leadership Journal	3.4
2:00 p.m.		July 15, 2021 Agenda Planning Options -Update on Recipient Rights -Presentation – Behavioral Health Home -Recipient Rights Semi-Annual Report -MI Choice Waiver Presentation -Single & Compliance Audit	3.2, 3.5
2:05 p.m.		Meeting Evaluation/Comments	
2:10 p.m.		Other/Adjourn	

NEXT MEETING: July 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.