



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

## COMMITTEE OF THE WHOLE - AGENDA

**DATE:** July 15, 2021  
**TIME:** 12:30 p.m.  
**PLACE:** Northern Lakes Community Mental Health Authority  
 Remote Virtual Meeting, 527 Cobb Street, Cadillac  
 Dial 1-810-258-9588 Conference ID 990 141 172#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Receive and Review June 17, 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	Recipient Rights <ul style="list-style-type: none"> <li>o Update on Recipient Rights</li> <li>o Semi-Annual Report</li> </ul>	3.4
1:00 p.m.	2	Presentation - Behavioral Health Home	3.4
1:20 p.m.	3	Presentation – MI Choice Waiver	3.4
1:40 p.m.	4	Single and Compliance Audit	2.4
1:55 p.m.		August 19, 2021 Agenda Planning Options -Presentation – Alan Bolter, CMHA -Update on Recipient Rights -FY 2021 Budget Amendment, Initial FY 2022 Budget and Capitalization Plan -Board Member Per Diem -Cost of Governance -Board Leadership Journal	3.2, 3.5
2:00 p.m.		Meeting Evaluation/Comments	
2:05 p.m.		Other/Adjourn	

**NEXT MEETING: August 19, 2021**

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