



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

## BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on August 19, 2021 at 2:15 p.m. Northern Lakes Community Mental Health Authority, Remote Virtual Meeting, 527 Cobb Street, Cadillac Dial 1-810-258-9588 Conference ID 402 997 245#

<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> <b>Welcome New Board Members</b> <b>Certificate Presentation</b>	
2:20 p.m.		<b>Consent Agenda - Board</b> Consideration of Board Consent Agenda* 1 Board of Directors Minutes – July 15, 2021 - <i>Approve</i> 2 Committee of the Whole Minutes – July 15, 2021 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – July 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	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 2.4 Financial Management (Internal Inspection)*  B. New Operational Worries  C. August Monitoring Assignment 8 2.1 Consumer Services (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 4.1 Unity of Control (Direct Inspection)*	3.2, 4.2

B. August Monitoring Assignment  
10 4.2 Accountability (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  
    11     -RRAC Minutes – August 3, 2021 - *Review and Approve*\*  
    12     -Audit Committee – August 5, 2021 – *Review and Approve*\*  
           -FY 2021 Budget Amendment, Initial FY 2022 Budget\*  
           2022 Capitalization Plan  
    13     -CARF – Vision, Mission, Values\*  
    14     -Board Governance Policies\*  
    D. Board/CEO Linkage  
           -CEO Search Committee\*  
           -Interim CEO Appointment/Wages\*
- 3:45 p.m.     **Ownership Linkage**   1.1, 3.1  
    A. Citizen Comment  
    (May be limited to five minutes by Board Chairperson)
- 3:55 p.m.     **Announcements/Board Members Reports/Board Association**
- 4:00 p.m.     **September 16, 2021 Agenda Planning**
- 4:05 p.m.     **Meeting Evaluation/Comments**
- 4:10 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: September 16, 2021**

\* Action Items

\*\* Action from Committee of the Whole

\*\*\* Action Other