



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

## COMMITTEE OF THE WHOLE - AGENDA

**DATE:** August 19, 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 402 997 245#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Presentation - Alan Bolter, CMHA	
1:00 p.m.		Receive and Review July 15, 2021 Minutes	2.08
1:05 p.m.		Public Comment <i>(May be limited to five minutes by the Board Chairperson)</i>	
1:10 p.m.	1	Update on Recipient Rights	3.4
1:20 p.m.	2	FY 2021 Budget Amendment, Initial FY 2022 Budget 2022 Capitalization Plan	2.4
1:50 p.m.	3	Board Member Per Diem/Cost of Governance	2.4
2:00 p.m.		September 16, 2021 Agenda Planning Options -Update on Recipient Rights -Presentation – Services for Adults with Mental Illness and Substance Use Disorders -PCP and Self-Determination Training -Compliance, Quality and Customer Services Report -Annual Compliance Training	3.2, 3.5
2:05 p.m.		Meeting Evaluation/Comments	
2:10 p.m.		Other/Adjourn	

**NEXT MEETING: September 16, 2021**

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