



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

COMMITTEE OF THE WHOLE - AGENDA

DATE: September 16, 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 354 339 967#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Receive and Review August 19, 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	3.7
12:50 p.m.	2	Board Member Per Diem/Cost of Governance	2.4
1:00 p.m.		Self-Determination Presentation	2.4
1:15 p.m.	3	Person Centered Planning Training	
1:30 p.m.	4	Compliance, Quality and Customer Services Report	3.4
1:50 p.m.	5	Annual Compliance Training	3.4
2:10 p.m.		October 21, 2021 Agenda Planning Options -Update on Recipient Rights -Presentation – Human Resources -Presentation – Children with Serious Emotional Disturbance -Distribute Individual and Board Member Self-Assessments -Board Leadership Journal	3.2, 3.5
2:11 p.m.		Meeting Evaluation/Comments	
2:12 p.m.		Other/Adjourn	

Note: This is the Board's work group and often times the Board's work groups do not follow set times.

NEXT MEETING: October 21, 2021

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