



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on October 21, 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 895 583 555#

| <u>TIME</u> | <u>ID #</u> | <u>ITEMS</u> | <u>POLICY #</u> |
|-------------|-------------|--|-----------------|
| 2:15 p.m. | | Roll Call Pledge of Allegiance Appoint Timekeeper Confirmation of Quorum Consideration of Agenda Conflict of Interest Declaration | |
| 2:20 p.m. | | Consent Agenda - Board Consideration of Board Consent Agenda* 1 Board of Directors Minutes – September 16, 2021 - <i>Approve</i> 2 Committee of the Whole Minutes – September 16, 2021 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – September 2021 – <i>Approve</i> | |
| 2:30 p.m. | | Ownership Linkage A. Citizen Comment (May be limited to five minutes by Board Chairperson) B. Ownership Communication 5 Letter of Recommendation | 1.1, 3.1 |
| 2:40 p.m. | 6 | Chief Executive Officer's Report | |
| 2:55 p.m. | 7 | Northern Michigan Regional Entity Report NMRE Minutes | 3.4 |
| 3:05 p.m. | | Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 8 1.0 Consumer and Community Ends (1.0.6 – 1.0.11) (Internal Inspection)* 9 2.3 Compensation of the Employed Workforce (Internal Inspection)* B. New Operational Worries C. October Monitoring Assignment 10 2.4 Financial Management/Internal Controls (Internal Inspection) 11 2.5 Asset Protection (Internal Inspection) | 3.0, 3.2 |
| 3:15 p.m. | | Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report None | 3.2, 4.2 |

- October Monitoring Assignment
12 3.0 Global Governance Process/Ownership Linkage
13 4.0 Global Governance – Bd/CEO Linkage

- 3:25 p.m. **Governance Policies Discussion and Assessment** 3.1
 A. Ends
 B. Executive Limitations
 C. Governance Process/Ownership Linkage 3.4
14 -RRAC Minutes – October 5, 2021 - *Review and Approve**
 D. Board/CEO Linkage
- 3:45 p.m. **Closed Session (Open Meetings Act MCL 15.268(e))**
 Doe vs Northern Lakes CL#2003468
- 4:15 p.m. **Ownership Linkage** 1.1, 3.1
 A. Citizen Comment
 (May be limited to five minutes by Board Chairperson)
- 4:20 p.m. **Announcements/Board Members Reports/Board Association**
- 4:25 p.m. **November 18, 2021 Agenda Planning**
- 4:30 p.m. **Meeting Evaluation/Comments**
- 4:35 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: November 18, 2021

* Action Items

** Action from Committee of the Whole

*** Action Other