



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

## BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on November 18, 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 848 262 359#

<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>	
2:20 p.m.		<b>Consent Agenda - Board</b> Consideration of Board Consent Agenda* 1 Board of Directors Minutes – October 21, 2021 - <i>Approve</i> 2 Committee of the Whole Minutes – October 21, 2021 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – October 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 5 Letters of Recommendation	1.1, 3.1
2:40 p.m.	6	<b>Chief Executive Officer's Report</b>	
2:55 p.m.	7	<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 Reports CEO Response to Monitoring Reports 8 2.4 Financial Management/Internal Controls (Internal Inspection)* 9 2.5 Asset Protection (Internal Inspection)*  B. New Operational Worries 10 Resolution  C. November Monitoring Assignment 11 2.0 Global Executive Limitations (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 12 3.0 Global Governance Process/Ownership Linkage (Direct Inspection)* 13 4.0 Global Governance – Bd/CEO Linkage (Direct Inspection)*	3.2, 4.2

- November Monitoring Assignment
- 14 3.2 Governance Style (Direct Inspection)
- 15 3.4 Annual Workplan (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
- 16     - NLD Minutes – November 3, 2021 - *Review and Approve*\*
  - Appoint Recipient Rights Advisory Committee Members\*
  - 2022 Board Meeting Schedule\*
  - 2022 Board Education and Work Plan\*
  - 2022 Annual Planning Calendar\*
  - 2022 Monitoring Chart\*
- D. Board/CEO Linkage
- 3:35 p.m.     **Ownership Linkage**   1.1, 3.1
  - A. Citizen Comment
  - (May be limited to five minutes by Board Chairperson)
- 3:40 p.m.     **Announcements/Board Members Reports/Board Association**
- 3:50 p.m.     **December 16, 2021 Agenda Planning**
- 3:55 p.m.     **Meeting Evaluation/Comments**
- 4:00 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: December 16, 2021**

\* Action Items

\*\* Action from Committee of the Whole

\*\*\* Action Other