



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

## COMMITTEE OF THE WHOLE - AGENDA

**DATE:** November 18, 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 848 262 359#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Receive and Review October 21, 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	Open Meetings Act -Review of Communications – Noelle Moeggenberg, Alan Bolter and Haider Kazim -Discussion how applies to Governance Policy 3.5	
1:00 p.m.	2	Update on Recipient Rights	3.7
1:10 p.m.	3	Technology Report	3.4
1:30 p.m.	4	2022 Board Schedules -Board Meeting Schedule -Board Education and Work Plan -Annual Planning Calendar -Monitoring Chart	3.4
1:45 p.m.		December 16, 2021 Agenda Planning Options -Update on Recipient Rights -Compliance & Quality Report FY Ending -County Commissioner Survey Results -Recipient Rights Limitations Presentation -Board Member Terms -Board Leadership Journal	3.2, 3.5
1:50 p.m.		Meeting Evaluation/Comments	
1:55 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: December 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.