



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

## BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on January 20, 2022 at 2:15 p.m. Northern Lakes Community Mental Health Authority, Virtual Meeting and 527 Cobb Street, Cadillac Dial 1-810-258-9588 Conference ID 825 845 001#

| <u>TIME</u> | <u>ID #</u> <u>ITEMS</u>   | <u>POLICY #</u> |
|-------------|--|-----------------|
| 2:15 p.m.   | <b>Roll Call</b><br><b>Pledge of Allegiance</b><br><b>Appoint Timekeeper</b><br><b>Confirmation of Quorum</b><br><b>Consideration of Agenda</b><br><b>Conflict of Interest Declaration</b>   |                 |
| 2:20 p.m.   | <b>Consent Agenda - Board</b><br>Consideration of Board Consent Agenda*<br>1 Board of Directors Minutes – December 16, 2021 – <i>Approve</i><br>2 Board of Directors Minutes – January 10, 2022 - <i>Approve</i><br>3 Committee of the Whole Minutes – December 16, 2021 – <i>Approve</i><br>4 Financial Statements – <i>Receive and File</i><br>5 Contract Summary – December 2021 – <i>Approve</i> |                 |
| 2:30 p.m.   | <b>Ownership Linkage</b><br>A. Citizen Comment<br>(May be limited to five minutes by Board Chairperson)<br>B. Ownership Communication  | 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><br>NMRE Minutes  | 3.4             |
| 3:05 p.m.   | <b>Assurance of Organizational Performance</b><br>A. Receipt of CEO Monitoring Reports<br>CEO Response to Monitoring Reports<br>8 2.6 Community Resources (Internal Inspection)*<br>9 2.10 Administrative Cost (Internal Inspection)*<br><br>B. New Operational Worries<br><br>C. January Monitoring Assignment<br>10 2.4 Financial Management (Internal Inspection)                                 | 3.0, 3.2        |
| 3:15 p.m.   | <b>Board Means Self-Assessment</b><br>A. Receipt of Board Monitoring Report<br>CEO Response to Monitoring Report<br>11 3.1 Board Job Description (Direct Inspection)*  | 3.2, 4.2        |

- January Monitoring Assignment  
 12 3.9 CEO Compensation (Direct Inspection)  
 13 3.10 Board Member Conflict of Interest (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  
 14        - NLD Minutes – January 5, 2022 - *Review and Approve*\*  
 15        - Board By-Laws\* - *Review and Approve*  
               - Ownership Linkage Plan\*\*  
               - NLCMH Board Website  
               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**
- 3:45 p.m.     **February 17, 2022 Agenda Planning**
- 3:50 p.m.     **Meeting Evaluation/Comments**
- 3:55 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: February 17, 2022**

\* Action Items

\*\* Action from Committee of the Whole

\*\*\* Action Other