



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

## BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on February 17, 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 783 080 773#

<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 – January 20, 2022 – <i>Approve</i> 2 Committee of the Whole Minutes – January 20, 2022 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – January 2022 – <i>Approve</i>	
2:30 p.m.		<b>Ownership Linkage</b> A. Citizen Comment (May be limited to five minutes by Board Chairperson) 5 B. Written Public Comment C. 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> 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 Inspection)*  B. New Operational Worries  C. February Monitoring Assignment 9 2.2 Treatment of Employed Workforce Members (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 10 3.9 CEO Compensation (Direct Inspection)* 11 3.10 Board Member Conflict of Interest (Direct Inspection)*	3.2, 4.2

February Monitoring Assignment  
12 3.5 Meeting Agendas and Schedules (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  
13     -RRAC Minutes – February 1, 2022 - *Review and Approve*\*  
14     -Appoint RRAC Member/Reasonable Accommodation\* - *Review and Approve*  
                  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.     **March 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: March 17, 2022**

\* Action Items

\*\* Action from Committee of the Whole

\*\*\* Action Other