



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

## COMMITTEE OF THE WHOLE - AGENDA

**DATE:** February 17, 2022  
**TIME:** 12:30 p.m.  
**PLACE:** Northern Lakes Community Mental Health Authority  
Virtual Meeting and 527 Cobb Street, Cadillac  
Dial 1-810-258-9588 Conference ID 783 080 773#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Receive and Review January 20, 2022 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	Recipient Rights - Update on Recipient Rights - Annual Report	3.7
1:00 p.m.	2	2021 Agency Performance Assessment	3.4
1:40 p.m.	3.	Distribute CEO Evaluation	3.4
1:50 p.m.	4	Board Leadership Journal	3.4
2:00 p.m.		March 17, 2022 Agenda Planning Options -Update on Recipient Rights -FY 2022 NLCMHA Quality Assurance and Improvement, Regulatory Compliance, and Customer Services Report -Security Annual Report	3.2, 3.5
2:05 p.m.		Meeting Evaluation/Comments	
2:10 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: March 17, 2022**

NOTICE: If any person with a disability needs accommodations, please call the CEO's Office three days prior to the posted meeting date.