



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

## BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on March 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 677 786 686#

<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>Amend</i> 2 Special Board Minutes – February 10, 2022 - <i>Approve</i> 3 Board of Directors Minutes – February 17, 2022 – <i>Approve</i> 4 Committee of the Whole Minutes – December 16, 2022 – <i>Amend</i> 5 Committee of the Whole Minutes – January 20, 2022 - <i>Amend</i> 6 Committee of the Whole Minutes – February 17, 2022 – <i>Approve</i> 7 Financial Statements – <i>Receive and File</i> 8 Contract Summary – February 2022 – <i>Approve</i>	
2:30 p.m.	<b>Ownership Linkage</b> A. Citizen Comment (May be limited to three minutes by Board Chairperson) 9 B. Written Public Comment-Past Meeting b. Board discussion/action 10 C. Written Public Comment-Current Meeting c. Board discussion/action D. Ownership Communication	1.1, 3.1
2:40 p.m.	11 <b>Chief Executive Officer's Report</b>	
2:55 p.m.	12 <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 13 2.2 Treatment of Employed Workforce Members (Internal Inspection)*  B. New Operational Worries  C. Board Procedural Rules	3.0, 3.2

