



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

COMMITTEE OF THE WHOLE - AGENDA

DATE: March 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 677 786 686#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Receive and Review February 17, 2022 Minutes	2.08
12:35 p.m.		Public Comment <i>(May be limited to three minutes by the Board Chairperson)</i>	
12:40 p.m.	1	Update on Recipient Rights	3.7
12:50 p.m.	2	FY 2022 NLCMHA Quality Assurance and Improvement, Regulatory Compliance, and Customer Services Report	3.4
1:20 p.m.	3	Security Annual Report	3.4
1:30 p.m.	4	Administrator Paper	3.3
1:40 p.m.		Board Retreat Planning	3.4
2:00 p.m.		April 21, 2022 Agenda Planning Options -Update on Recipient Rights -CEO Evaluation -Financial, Single and Compliance Audit -Code of Conduct and Conflict of Interest	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: April 21, 2022

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