



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

## BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on April 21, 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

<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 – March 17, 2022 – <i>Approve</i> 2 Committee of the Whole Minutes – March 17, 2022 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 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)  B. Correspondence to the Board-Past Meeting b. Board discussion/action C. Correspondence to the Board -Current Meeting c. Board discussion/action D. 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 1.0 Consumer and Community Ends (Internal Inspection)* (1.0.1 – 1.0.5)  B. New Operational Worries  C. April Monitoring Assignment 9 2.8 Communication & Support to the Board (Internal Inspection) (1.0.1 – 1.0.5)	3.0, 3.2

3:15 p.m.	<b>Board Means Self-Assessment</b>	3.2, 4.2
	A. Receipt of Board Monitoring Report CEO Response to Monitoring Report	
10	3.3 Board Member Code of Conduct (Direct Inspection)*	
11	3.6 Board Chair Functions (Direct Inspection)*	
	April Monitoring Assignment	
12	3.7 Governance Committees (Direct Inspection)	
13	3.7A Recipient Rights Advisory Committee (Direct Inspection)	
14	3.7B Recipient Rights Appeal Committee (Direct Inspection)	
3:25 p.m.	<b>Governance Policies Discussion and Assessment</b>	3.1
	A. <u>Ends</u>	
	B. <u>Executive Limitations</u>	
	C. <u>Governance Process/Ownership Linkage</u>	3.4
15	-RRAC Minutes – April 5, 2022 - <i>Review and Approve</i> *	
	-Posting Meeting Minutes on Website	
	D. <u>Board/CEO Linkage</u>	
	E. <u>Motion to Rescind Motion to Offer CEO position to Interim CEO</u>	3.1
	F. <u>Interim CEO</u>	2.7, 2.8
	G. <u>Motion to Engage Hiring Solutions LLC</u>	3.1
	H. <u>CEO Search Process and Budget</u>	3.1
3:35 p.m.	<b>Ownership Linkage</b>	1.1, 3.1
	A. Citizen Comment (May be limited to three minutes by Board Chairperson)	
3:40 p.m.	<b>Announcements/Board Members Reports/Board Association</b>	
3:45 p.m.	<b>May 19, 2022 Agenda Planning</b>	
3:50 p.m.	<b>Meeting Evaluation/Comments</b>	
3:55 p.m.	<b>Adjournment</b>	

**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: May 19, 2022**

\* Action Items

\*\* Action from Committee of the Whole

\*\*\* Action Other