



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on June 16, 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 620 866 304#

<u>TIME</u>	<u>ID #</u> <u>ITEMS</u>	<u>POLICY #</u>
2:15 p.m.	Roll Call Pledge of Allegiance Appoint Timekeeper Confirmation of Quorum Consideration of Agenda Conflict of Interest Declaration	
2:20 p.m.	Consent Agenda - Board Consideration of Board Consent Agenda* 1 Board of Directors Minutes – May 19, 2022 – <i>Approve</i> 2 Committee of the Whole Minutes – May 19, 2022 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – March 2022 – <i>Approve</i> 5 ORR Director’s Report – June 2022 - <i>Approve</i>	
2:30 p.m.	Ownership Linkage A. Citizen Comment (May be limited to three minutes by Board Chairperson) B. Ownership Communication	1.1, 3.1
2:40 p.m.	6 Chief Executive Officer’s Report	
2:55 p.m.	7 Northern Michigan Regional Entity Report NMRE Minutes	3.4
3:05 p.m.	Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 8 2.9 Investments (Internal Inspection) B. New Operational Worries C. June Monitoring Assignment 9 2.7 Continuity of Executive Functions (Internal Inspection)	3.0, 3.2
3:15 p.m.	Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report 10 3.8 Cost of Governance - Policy (Direct Inspection) 11 3.8 Cost of Governance - Budget (Internal Inspection)	3.2, 4.2

June Monitoring Assignment
12 4.3 Delegation of Mgt Powers to the CEO (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
 -RRAC Minutes – June 14, 2022 - *Review and Approve**
 -Ad Hoc Governance Committee
 D. Board/CEO Linkage
 -CEO Contract*
- 3:35 p.m. **Ownership Linkage** 1.1, 3.1
 A. Citizen Comment
 (May be limited to three minutes by Board Chairperson)
- 3:40 p.m. **Announcements/Board Members Reports/Board Association**
- 3:45 p.m. **July 21, 2022 Agenda Planning - Crawford County**
- 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: July 21, 2022

* Action Items

** Action from Committee of the Whole

*** Action Other