



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on July 21, 2022 at 2:15 p.m. Kirtland Community College, Community Room A, 4800 West 4 Mile Rd, Grayling, MI and Virtual Meeting 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 – June 16, 2022 – <i>Approve</i> 2 Committee of the Whole Minutes – June 16, 2022 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – 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 i. Special Meeting regarding Grand Traverse County BOC meeting 7/12/22*. 2.8.8, 2.8.3	1.1, 3.1
2:40 p.m.	5	Chief Executive Officer’s Report	
2:50 p.m.	6	ORR Director’s Report	3.7
2:55 p.m.	7	Northern Michigan Regional Entity Report NMRE Minutes NMRE Board Vacancy, replacing Justin Reed	3.4
3:05 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 8 2.7 Continuity of Executive Functions (Internal Inspection) * B. New Operational Worries C. July Monitoring Assignment 9 2.4 Financial Management (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	3.2, 4.2

- 10 4.3 Delegation of Mgt Powers to the CEO (Direct Inspection)*
July Monitoring Assignment
- 11 4.1 Unity of Control (Direct Inspection)

- 3:25 p.m. **Governance Policies Discussion and Assessment** 3.1
- A. Ends
- B. Executive Limitations
- Limit or amend the authority of the CEO
 - Policy 3.2.5, 3.2.8 address executive staff change
 - Board to have a say in the management of executive staff
- C. Governance Process/Ownership Linkage 3.4
- 12 a. NLD Minutes – July 6, 2022 - *Review and Approve**
- b. Compliance with policy 3.3.1
 - c. Email communication between Board Members
 - d. Ad Hoc Governance Committee
 - e. Develop Ad Hoc Finance Committee
 - Develop monitoring of actual budget results as the fiscal year progresses and make recommendations to the Board for a standing committee
 - Establish amendment to governance policy for standing policy committee 3.7
 - Establish amendment to By-laws to allow for a standing Finance Committee - f. COVID Remote – ADA exceptions for remote attendance
 - g. Develop Ad Hoc Governance Policy Committee
 - Establish a standing Policy Committee 3.7
 - Write amendment to coincide with By-laws and current Board Policy
 - Email Policy
 - COVID Policy
- D. Board/CEO Linkage
- a. Board Website Link*
 - Clarification – Should CEO have access to Board email link - b. CEO Contract proposed start date 7/23/2022
 - c. Vote to rescind CEO Offer*

- 3:48 p.m. **Ownership Linkage** 1.1, 3.1
- A. Citizen Comment
(May be limited to three minutes by Board Chairperson)

3:50 p.m. **Announcements/Board Members Reports/Board Association
Annual Public Hearing – July 25, 2022 held virtually and in
our four offices**

Link to the Annual Public Hearing
<https://www.northernlakescmh.org/news-room/annual-public-hearing-july-25/>

3:52 p.m. **August 18, 2022 Agenda Planning – Suttons Bay Governmental Center**

3:55 p.m. **Meeting Evaluation/Comments/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: August 18, 2022

* Action Items, ** Action from Committee of the Whole, *** Action Other