



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on August 18, 2022 at 2:15 p.m. at the Leelanau Governmental Center - 8527 E Governmental Center Dr, Suttons Bay, 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 – July 21, 2022 – <i>Approve</i> 2 Committee of the Whole Minutes – July 21, 2022 – <i>Approve</i> 3 Financial Statements – <i>Receive and File</i> 4 Contract Summary – July 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.	5	Chief Executive Officer’s Report	
2:50 p.m.	6	ORR Director’s Report	3.7
2:55 p.m.	7	Chief Financial Officer’s Report FY 2022 Budget Amendment, Initial FY 2023 Budget and 2023 Capitalization Plan	2.4
3:25 p.m.	8	Northern Michigan Regional Entity Report NMRE Minutes	3.4
3:30 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 9 2.4 Financial Management (Internal Inspection) * B. New Operational Worries C. August Monitoring Assignment 10 2.1 Consumer Services (Internal Inspection) (Please complete in advance and submit to the chairperson)	3.0, 3.2

- 3:35 p.m. **Board Means Self-Assessment** 3.2, 4.2
 A. Receipt of Board Monitoring Report
 CEO Response to Monitoring Report
 11 4.1 Unity of Control (Direct Inspection)*
 August Monitoring Assignment
 12 4.2 Accountability (Direct Inspection)
 (Please complete in advance and submit to the chairperson)
- 3:45 p.m. **Governance Policies Discussion and Assessment** 3.1
 A. Ends

 B. Executive Limitations

 C. Governance Process/Ownership Linkage 3.4
 a. RRAC Minutes – August 15, 2022 - *Review and Approve*
 b. Ad Hoc Governance Committee
 c. Ad Hoc Finance Committee
 d. Ad Hoc Governance Policy Committee
 e. Board By-laws*
 f. Report on Special Meeting – Scheduled for September 23
 g. Board Retreat/Agenda Planning
 h. Hire CEO Search Firm

 D. Board/CEO Linkage
- 4:00 p.m. **Ownership Linkage** 1.1, 3.1
 A. Citizen Comment
 (May be limited to three minutes by Board Chairperson)
- 4:05 p.m. **Announcements/Board Members Reports/Board Association
 Board Retreat Sept. 9th in Traverse City**
- 4:10 p.m. **September 15, 2022 Agenda Planning – Kirtland Community College**
- 4:15 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: September 15, 2022

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