



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on
October 20, 2022 at 2:15 p.m. at Gateway Center, 10783 E. Cherry Bend Road,
Traverse City, MI and Virtual Meeting Dial 1-810-258-9588 Conference ID 693 661 794#

<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 – September 15, 2022 – <i>Approve</i> 2 Committee of the Whole Minutes – September 15, 2022 – <i>Approve</i> 3 Contract Summary – September 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.	4	Chief Executive Officer’s Report	
2:45 p.m.	5	Chief Financial Officer’s Report	
3:00 p.m.	6	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 7 1.0 Consumer and Community Ends (Internal Inspection) * 8 2.3 Compensation of the Employed Workforce (Internal Inspection) * B. New Operational Worries C. October Monitoring Assignment 9 2.4 Financial Management/Internal Controls (Internal Inspection) 10 2.5 Asset Protection (Internal Inspection)	3.0, 3.2
3:10 p.m.		Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report – None	3.2, 4.2

- October Monitoring Assignment
- 11 3.0 Global Governance Process/Ownership Linkage (Direct Inspection)
- 12 4.0 Global Governance – Bd/CEO Linkage (Direct Inspection)
- 3:15 p.m. **Governance Policies Discussion and Assessment** 3.1
- A. Ends
- B. Executive Limitations
- C. Governance Process/Ownership Linkage 3.4
- 13 a. RRAC Minutes – October 4, 2022*
- b. Ad Hoc Governance Committee
- c. Ad Hoc Finance Committee
- d. Ad Hoc Governance Policy Committee
- 14 -September & October Minutes*
- 15 -Policy Change – 3.9 CEO Compensation*
- e. Ad Hoc CEO Search Committee
- f. Communication with Executive Secretary*
- D. Board/CEO Linkage
- 3:25 p.m. **Ownership Linkage** 1.1, 3.1
- A. Citizen Comment
(May be limited to three minutes by Board Chairperson)
- 3:30 p.m. **Announcements/Board Members Reports/Board Association**
- 3:40 p.m. **November 17, 2022 Agenda Planning – Cadillac**
- *Meeting connection locations available upon request – November - March (in advance)*
- 3:45 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: November 17, 2022

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