



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on November 17, 2022, at 2:15 p.m. Cadillac Office - 527 Cobb Street, Cadillac 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 – October 20, 2022 – <i>Approve</i> 2 Committee of the Whole Minutes –October 20, 2022 – <i>Approve</i> 3 Contract Summary – October 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
2:35 p.m.		Closed Session MCL 15.268 (1)(h) -To consider material exempt from discussion or disclosure by state or federal statute Approve closed session minutes*	
2:55 p.m.	4	Chief Executive Officer’s Report	
3:00 p.m.	5	Chief Financial Officer’s Report	
3:20 p.m.	6	Northern Michigan Regional Entity Report September & October Draft NMRE Minutes	3.4
3:25 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 7 2.4 Financial Management/Internal Controls (Internal Inspection) * 8 2.5 Asset Protection (Internal Inspection) * B. New Operational Worries C. November Monitoring Assignment 9 2.0 Global Executive Limitations	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
- 10 - 3.0 Global Governance Process/Ownership Linkage (Direct Inspection) *
- 11 - 4.0 Global Governance – Bd/CEO Linkage (Direct Inspection) *
November Monitoring Assignment
- 12 - 3.2 Governance Style
- 13 - 3.4 Annual Workplan
- 3:45 pm **Governance Policies Discussion and Assessment** 3.1
- A. Ends
- B. Executive Limitations
- C. Governance Process/Ownership Linkage 3.4
- 14 a. NLD Minutes – November 2, 2022*
- Appoint Recipient Rights Advisory Committee Member*
- Additional NLD Meeting in December
- 2023 Board Meeting Schedule**
- 2023 Board Education & Workplan**
- 2023 Annual Planning Calendar**
- 2023 Policy Monitoring Chart**
- b. Ad Hoc Governance Committee
- c. Ad Hoc Finance Committee
- d. Policy Committee
-Appoint members
- e. Attorney Email Discussion for December Board Meeting*
- f. Techni^lodge Feasibility Plan**
- D. Board/CEO Linkage
- Quarterly Board/Community Meetings*
- 3:55 p.m. **Ownership Linkage** 1.1, 3.1
- A. Citizen Comment
(May be limited to three minutes by Board Chairperson)
- 4:00 p.m. **Announcements/Board Members Reports/Board Association**
- 4:05 p.m. **December 15, 2022 Agenda Planning – Traverse City**
- *Meeting connection locations available upon request – November - March (in advance)*
- 4:10 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: December 15, 2022

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