



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on February 16, 2023 at 2:15 p.m. Kirtland Community College 4800 W 4 Mile Rd, Grayling, MI 49738
Virtual Meeting: 1-810-258-9588 ID: 986 665 315#

<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 – December 15, 2022 - <i>Approve</i> 2 Board of Directors Minutes -January 19, 2023 – <i>Approve</i> 3 Committee of the Whole Minutes – December 15, 2022- <i>Approve</i> 4 Committee of the Whole Minutes -January 19, 2023 – <i>Approve</i> 5 Ad Hoc Finance Committee Minutes – November 14, 2022 - <i>Approve</i> 6 Ad Hoc Finance Committee Minutes - January 9, 2023 - <i>Approve</i> 7 NLD Minutes – November 4, 2022 - <i>Approve</i>	
2:30 p.m.		Ownership Linkage A. Citizen Comment (May be limited to five minutes by Board Chairperson)	1.1, 3.1
2:40 p.m.	8	Chief Executive Officer’s Report	
2:50 p.m.	9	Chief Financial Officer’s Report	
3:00 p.m.	10	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 11 2.6 Community Resources (Internal Inspection) – From January Board Meeting* 12 2.10 Administrative Cost (Internal Inspection) - From January Board Meeting* B. New Operational Worries Follow-up on Previous Interim CEO’s Concern Raised in September 2022 C. February Monitoring Assignment 13 2.2 Treatment of Employed Workforce Members (Internal Inspection)	3.0, 3.2

- 3:15 p.m. **Board Means Self-Assessment** 3.2, 4.2
 A. Receipt of Board Monitoring Report
 CEO Response to Monitoring Report
14 3.1 Board Job Description (Direct Inspection) -From January Board Meeting*
15 3.9 CEO Compensation (Direct Inspection) *
16 3.10 Board Member Conflict of Interest (Direct Inspection) *

 February Monitoring Assignment
17 3.5 Meeting Agendas and Schedules (Direct Inspection)
- 3:25 p.m. **Governance Policies Discussion and Assessment** 3.1
 A. Ends
 Cross-sector advisory proposal
 B. Executive Limitations
 C. Governance Process/Ownership Linkage 3.4
18 Ad Hoc Finance Committee Recommendations (see attached list)
19 Board By- Laws – Review and Approve - From January Board Meeting*
20 Policy 3.8.6 - From January Board Meeting*

 D. Board/CEO Linkage
- 3:35 p.m. **Ownership Linkage** 1.1, 3.1
 A. Citizen Comment
 (May be limited to five minutes by Board Chairperson)
- 3:40 p.m. **Announcements/Board Members Reports/Board Association**
- 3:45 p.m. **March 16, 2023 Agenda Planning**
- 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: March 18, 2023

* Action Items

** Action from Committee of the Whole

*** Action Other