



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

## BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on March 16, 2023 at 2:15 p.m. at The Gateway Center, 10783 E. Cherry bend Rd, Traverse City and Virtual Meeting 810-258-9588 ID 986 665 315#

| <u>TIME</u> | <u>ID #</u> | <u>ITEMS</u>                                                                                                                                                                                                                                                               | <u>POLICY #</u> |
|-------------|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 2:15 p.m.   |             | <b>Roll Call</b><br><b>Pledge of Allegiance</b><br><b>Appoint Timekeeper</b><br><b>Confirmation of Quorum</b><br><b>Consideration of Agenda</b><br><b>Conflict of Interest Declaration</b>                                                                                 |                 |
| 2:20 p.m.   |             | <b>Consent Agenda - Board</b><br>Consideration of Board Consent Agenda*<br>1 Board of Directors Minutes – February 16, 2023 – <i>Approve</i><br>2 Committee of the Whole Minutes – February 16, 2023 – <i>Approve</i>                                                      |                 |
| 2:30 p.m.   |             | <b>Ownership Linkage</b><br>A. Citizen Comment<br>(May be limited to three minutes by Board Chairperson)                                                                                                                                                                   | 1.1, 3.1        |
| 2:35 p.m.   | 3           | <b>Chief Executive Officer's Report</b>                                                                                                                                                                                                                                    |                 |
| 2:45 p.m.   | 4           | <b>Chief Financial Officer's Report</b>                                                                                                                                                                                                                                    |                 |
| 3:05 p.m.   | 5           | <b>Northern Michigan Regional Entity Report</b><br>Draft NMRE Minutes                                                                                                                                                                                                      | 3.4             |
| 3:10 p.m.   | 6           | <b>Assurance of Organizational Performance</b><br>A. Receipt of CEO Monitoring Reports<br>CEO Response to Monitoring Reports<br>2.2 Treatment of Employed Workforce Members (Internal Inspection)*<br><br>B. New Operational Worries<br><br>C. March Monitoring Assignment | 3.0, 3.2        |
| 3:20 p.m.   | 7           | <b>Board Means Self-Assessment</b><br>A. Receipt of Board Monitoring Report<br>CEO Response to Monitoring Report<br>8 3.5 Meeting Agendas and Schedules (Direct Inspection)*                                                                                               | 3.2, 4.2        |

March Monitoring Assignment

9 3.3 Board Member Code of Conduct (Direct Inspection)

10 3.6 Board Chair Functions (Direct Inspection)

- 3:30 p.m. **Governance Policies Discussion and Assessment** 3.1
- A. Ends
  - B. Executive Limitations
  - C. Governance Process/Ownership Linkage 3.4
- 11 -NLD Minutes – January 4, 2023 - *Review and Approve\**
- 12 -NLD Draft Minutes – March 1, 2023 - *Review*  
-NLD Committee Update & Discussion
- 13 -RRAC Draft Minutes – February 14, 2023 - *Review*  
- Elections for Chair\*
- 14 - Policy 3.8 Per diem\*  
Remove line: "*A full day per diem rate shall be \$75/day and the partial day per diem rate shall be \$50*".
- 15 - Accept & Vote on By-laws \*
- D. Board/CEO Linkage 1.1, 3.1
  - a. NLD Response to Kate’s Proposal\*
- 3:40 p.m. **Ownership Linkage**
- A. Citizen Comment  
(May be limited to three minutes by Board Chairperson)
- 3:45 p.m. **Announcements/Board Members Reports/Board Association**
- 3:50 p.m. **April 20, 2023 Agenda Planning** - Gateway Center, Traverse City
- 3:55 p.m. **Meeting Evaluation/Comments**
- 4:00 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: April 20, 2023**

\* Action Items

\*\* Action from Committee of the Whole

\*\*\* Action Other