

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

## **BOARD AGENDA**

The Northern Lakes Community Mental Health Authority Board will meet on April 20, 2023 at 2:15 p.m. Northern Lakes Community Mental Health Authority, Virtual Meeting and 527 Cobb Street, Cadillac Dial 1-810-258-9588 Conference ID

<u>TIME</u>	ID# ITEMS	POLICY #
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. 1 2	Consent Agenda - Board Consideration of Board Consent Agenda* Board of Directors Minutes – , March 16, 2023 – Approve Committee of the Whole Minutes – March 16, 2023 – Approve	
2:30 p.m.	Ownership Linkage A. Citizen Comment (May be limited to three minutes by Board Chairperson)	1.1, 3.1
2:35 p.m. 3	Chief Executive Officer's Report	
2:45 p.m. 4	Chief Financial Officer's Report	
3:05 p.m. 5	Northern Michigan Regional Entity Report NMRE Minutes	3.4
3:10 p.m.	Assurance of Organizational Performance  A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 1.0 Consumer and Community Ends (Internal Inspection)* (1.0.1 – 1.0.5)	3.0, 3.2
	B. New Operational Worries	
7	C. April Monitoring Assignment 2.8 Communication & Support to the Board (Internal Inspection	٦)
3:15 p.m. 8 9	Board Means Self-Assessment  A. Receipt of Board Monitoring Report CEO Response to Monitoring Report 3.3 Board Member Code of Conduct (Direct Inspection)* 3.6 Board Chair Functions (Direct Inspection)*	3.2, 4.2

- B. April Monitoring Assignment
  10 3.7 Governance Committees (Direct Inspection)
  11 3.7A Recipient Rights Advisory Committee (Direct Inspection)
  12 3.7B Recipient Rights Appeal Committee (Direct Inspection)
- 3:25 p.m. Governance Policies Discussion and Assessment 3.1
  - A. Ends
  - B. Executive Limitations
  - C. Governance Process/Ownership Linkage
  - 13 RRAC Minutes February 14, 2023 Review & Approve\*
  - Draft RRAC Minutes April 6, 2023 Review
  - Draft NLD Special Meeting Minutes April 5, 2023 Review
    - NLD to present slate Committee Appointments:
    - Ad Hoc Budget Committee
    - NMRE Board
    - NLD For Crawford County
    - CMHAM
    - CEO Search Missaukee County
    - Audit Missaukee & Grand Traverse County
    - Ad Hoc Finance Committee Policy Change Recommendations:
  - 16 2.7 Policy Change\* 3.8.6 Policy Change\*
  - 17 Board Chair Election \*
    - D. Board/CEO Linkage
- 3:35 p.m. Ownership Linkage

1.1, 3.1

3.4

A. Citizen Comment

(May be limited to three minutes by Board Chairperson)

- 3:40 p.m. Announcements/Board Members Reports/Board Association
  - Certificates of Recognition
  - Moving forward NLCMHA will only email the nlcmha.org emails except upon request.
- 3:45 p.m. **Agenda May 18, 2023 Planning** 
  - Elections for Vice Chair & Secretary
- 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: May 18, 2023** 

- \* Action Items
- \*\* Action from Committee of the Whole
- \*\*\* Action Other