



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

COMMITTEE OF THE WHOLE - AGENDA

DATE: April 20, 2023
TIME: 12:30 p.m.
PLACE: Northern Lakes Community Mental Health Authority
 Virtual Meeting and 527 Cobb Street, Cadillac
 Dial 1-810-258-9588 Conference ID

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Receive and Review March 16, 2023 Minutes	2.08
12:35 p.m.		Public Comment <i>(May be limited to three minutes by the Board Chairperson)</i>	
12:40 p.m.	1	Update on Recipient Rights	3.7
12:50 p.m.	2	Financial, Single and Compliance Audit	2.4
1:15 p.m.	3	Phone Survey Results	3.9
1:35 p.m.		Chair Discussion	
1:45 p.m.		Forms <ul style="list-style-type: none"> - Conflict of Interest Disclosure Statement - Code of Conduct Declaration - Board Membership Survey 	3.3, 3.10
1:50 p.m.		May 18, 2023 Agenda Planning Options <ul style="list-style-type: none"> - Recipient Rights Presentation - Update on Recipient Rights - Services for People with an I/DD Presentation 	3.2, 3.5
2:00 p.m.		Meeting Evaluation/Comments	
2:05 p.m.		Other/Adjourn	

Note: This is the Board's work group and often times the Board's work groups do not follow set times.

NEXT MEETING: May 18, 2023

NOTICE: If any person with a disability needs accommodations, please call the CEO's Office (231-409-6065) three days prior to the posted meeting date.