



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on May 18, 2023 at 2:15 p.m. Virtual Meeting and in person at: 2715 S. Townline Rd., Houghton Lake, MI 48629 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 – April 20, 2023 – <i>Approve</i> 2 Committee of the Whole Minutes – April 20, 2023 – <i>Approve</i>	
2:25 p.m.	Ownership Linkage A. Citizen Comment (May be limited to three minutes by Board Chairperson) B. Ownership Communication	1.1, 3.1
2:30 p.m.	Election of Officers Slate of Officers**	3.6
2:45 p.m.	3 Chief Executive Officer’s Report	
2:55 p.m.	4 Chief Financial Officer’s Report	
3:15 p.m.	5 Northern Michigan Regional Entity Report NMRE Draft Minutes	3.4
3:20 p.m.	Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 6 2.8 Communication & Support to the Board (Internal Inspection) * B. New Operational Worries C. May Monitoring Assignment 7 2.9 Investments (Internal Inspection)	3.0, 3.2
3:30 p.m.	Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report	3.2, 4.2

- 8 3.7 Governance Committees (Direct Inspection)*
- 9 3.7A Recipient Rights Advisory Committee (Direct Inspection)*
- 10 3.7B Recipient Rights Appeal Committee (Direct Inspection)*

May Monitoring Assignment

- 11 3.8 Cost of Governance - Policy (Direct Inspection)
- 12 3.8 Cost of Governance Committee - Budget (Internal Inspection)
- 13 1.0 Consumer and Community Ends (Internal Inspection)

3:40 p.m.	Governance Policies Discussion and Assessment A. <u>Ends</u> B. <u>Executive Limitations</u> C. <u>Governance Process/Ownership Linkage</u> -Financial, Single, Compliance Audit –Approve* -Committee Assignments D. <u>Board/CEO Linkage</u>	3.1 3.4
3:50 p.m.	Ownership Linkage A. Citizen Comment (May be limited to three minutes by Board Chairperson)	1.1, 3.1
3:55 p.m.	Announcements/Board Members Reports/Board Association -Certificates	
4:00 p.m.	June 15, 2023 Agenda Planning	
4:05 p.m.	Meeting Evaluation/Comments	
4:10 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: June 15, 2023

* Action Items

** Action from Committee of the Whole