



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

## COMMITTEE OF THE WHOLE - AGENDA

**DATE:** June 15, 2023  
**TIME:** 12:00 p.m.  
**PLACE:** Northern Lakes Community Mental Health Authority  
Virtual Meeting and 527 Cobb Street, Cadillac  
Dial 1-810-258-9588 Conference ID 986 665 315#

TIME	ID #	ITEM	POLICY #
12:30 p.m.		Call to Meeting	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	
12:50 p.m.	2	Clubhouse Presentation	3.9
1:20 p.m.	3	Integrated Health Care Presentation	
1:40 p.m.	4	CEO Voting Procedure Discussion	
1:45 p.m.	5	Ad Hoc Budget Committee Update/Draft Minutes	
	6	Ad Hoc Budget Committee Slides	
		Board Leadership Journal	
2:00 p.m.		July 20, 2023 Agenda Planning - Grayling	3.2, 3.5
2:05 p.m.		Meeting Evaluation/Comments	
2:10 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: July 20, 2023**

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