



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

## BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on July 20, 2023 at 2:15 p.m. NLCMHA Grayling Office- 204 Meadows Drive, Grayling  
Virtual: 1-810-258-9588 ID: 986 665 315#

<u>TIME</u>	<u>ID #</u>	<u>ITEMS</u>	<u>POLICY #</u>
2:15 p.m.		<b>Roll Call</b> <b>Confirmation of Quorum</b> <b>Pledge of Allegiance</b> <b>Appoint Timekeeper</b> <b>Consideration of Agenda</b> <b>Conflict of Interest Declaration</b>	
2:20 p.m.		<b>Consent Agenda - Board</b> Consideration of Board Consent Agenda* 1 Board of Directors Minutes – June 15, 2023 2 Committee of the Whole Minutes – June 15, 2023	
2:30 p.m.		<b>Ownership Linkage</b> A. Citizen Comment (May be limited to three minutes by Board Chairperson)  B. Ownership Communication	1.1, 3.1
2:35 p.m.	3	<b>Chief Executive Officer’s Report</b> - Interim Chief Executive Officer, Brian Martinus	
2:45 p.m.	4	<b>Chief Financial Officer’s Report</b> - Chief Financial Officer, Lauri Fischer	
3:05 p.m.		<b>Northern Michigan Regional Entity Report</b> NMRE Minutes - (Unavailable) & Update	3.4
3:15 p.m.		<b>Assurance of Organizational Performance</b> A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports: 5 - 2.7 Continuity of Executive Functions (Internal Inspection) * B. New Operational Worries C. July Monitoring Assignment: 6 - 2.4 Financial Management (Internal Inspection) D. NLCMHA Fiduciary for Grand Traverse Center for Mental Wellness* E. Employee Retention Payment*	3.0, 3.2
3:25 p.m.		<b>Board Means Self-Assessment</b> A. Receipt of Board Monitoring Report CEO Response to Monitoring Report:	3.2, 4.2

- 7 - 4.3 Delegation of Mgt Powers to the CEO (Direct Inspection) \*  
July Monitoring Assignment:
  - 8 - 4.1 Unity of Control (Direct Inspection)
- 3:35 p.m.     **Governance Policies Discussion and Assessment**                     3.1
- A. Ends
  - B. Executive Limitations
  - C. Governance Process/Ownership Linkage                                     3.4
    - a. NLD Minutes & Update:
      - 9    March 1, 2023 – Approve & File\*
      - 10   April 5, 2023 – Approve & File\*
      - July 6, 2023 – Draft Minutes (Desk Packet)
      - RRAC Applicants\*
    - b. Ad Hoc Budget Committee Minutes & Update:
      - 11   June 1, 2023 - Approve & File\*
      - July 6, 2023 – Draft Minutes (Possibly Desk Packet)
      - Ad Hoc Budget Committee Chair, AI Cambridge
  - D. Board/CEO Linkage
- 3:45 p.m.     **Ownership Linkage**   1.1, 3.1
- A. Citizen Comment  
(May be limited to three minutes by Board Chairperson)
- 3:50 p.m.     **Announcements/Board Members Reports/Board Association**
- 3:55 p.m.     **August 17, 2023 Agenda Planning**
- 4:00 p.m.     **Meeting Evaluation/Comments/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: August 17, 2023**

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