



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

## COMMITTEE OF THE WHOLE - AGENDA

**DATE:** July 20, 2023  
**TIME:** 12:00 p.m.  
**PLACE:** Northern Lakes Community Mental Health Authority  
204 Meadows Drive, Grayling & Virtual Meeting:  
1-810-258-9588 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 & Semi-Annual Recipient Rights Report - Recipient Rights Director, Brian Newcomb	
1:00 p.m.	2	NMRE Oversight Discussion/ Oversight Memo - Eric Kurtz, Chief Executive Officer, NMRE	
1:30 p.m.	3	Quality & Compliance Update - QI Compliance Director, Kari Barker	
1:40 p.m.	4	Behavioral Health Home - Behavioral Health Home Operations Manager, Andrew Waite	
2:00 p.m.		August 17, 2023, Agenda Planning	
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: August 17, 2023**

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