



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

## BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on August 17, 2023 at 2:15 p.m. at the Leelanau Governmental Center - 8527 E Governmental Center Dr, Suttons Bay, MI and Virtual Meeting Dial 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>Pledge of Allegiance</b> <b>Appoint Timekeeper</b> <b>Confirmation of Quorum</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 – July 20, 2023 – <i>Approve</i> 2 Committee of the Whole Minutes – July 20, 2023 – <i>Approve</i>	
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
2:40 p.m.	3	<b>Chief Executive Officer’s Report</b>	
2:50 p.m.	4	<b>Chief Financial Officer’s Report</b> Initial FY 2024 Budget* 2024 Capitalization Plan*	2.4
3:10 p.m.		<b>Northern Michigan Regional Entity Report</b>	3.4
3:15 p.m.		<b>Assurance of Organizational Performance</b> A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 5 2.4 Financial Management (Internal Inspection) * B. New Operational Worries C. August Monitoring Assignment 6 2.1 Consumer Services (Internal Inspection) (Please complete in advance and submit to the chairperson)	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 7 4.1 Unity of Control (Direct Inspection)*	3.2, 4.2

- August Monitoring Assignment
- 8      4.2 Accountability (Direct Inspection)  
(Please complete in advance and submit to the chairperson)
- 3:35 p.m.      **Governance Policies Discussion and Assessment**      3.1  
                   A. Ends
- B. Executive Limitations
- C. Governance Process/Ownership Linkage      3.4
- 9            a. RRAC Draft Minutes – August 3, 2023 - *Review*
- b. Ad Hoc Budget Committee-
- 10            July 6, 2023 Minutes – Review & Approve\*
- August 3, 2023, Draft Minutes – Review (Desk Packet)
- c. Board Per diem\*
- 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)
- 3:55 p.m.      **Announcements/Board Members Reports/Board Association**  
                   -Board Retreat: October 2, 2023
- 4:00 p.m.      **September 21, 2023 Agenda Planning – Houghton Lake**
- 4:05 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: September 21, 2023**

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