



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

## BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on September 21, 2023 at 2:15 p.m. at 2715 South Townline Road, Houghton Lake 1-810-258-9588 Conference 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 – August 17, 2023 – <i>Approve</i> 2 Committee of the Whole Minutes – August 17, 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>	
3:00 p.m.		<b>Northern Michigan Regional Entity Report</b>	3.4
3:05 p.m.		<b>Assurance of Organizational Performance</b> A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 5 2.1 Consumer Services (Internal Inspection) * B. New Operational Worries C. September Monitoring Assignment 6 1.0 Consumer and Community Ends (1.0.6-1.0.11) (Internal Inspection) 7 2.3 Compensation of the Employed Workforce (Internal Inspection)	3.0, 3.2
3:15 p.m.		<b>Board Means Self-Assessment</b> A. Receipt of Board Monitoring Report CEO Response to Monitoring Report 8 4.2 Accountability (Direct Inspection) *	3.2, 4.2

3:25 p.m.	<b>Governance Policies Discussion and Assessment</b>	3.1
	A. <u>Ends</u>	
	B. <u>Executive Limitations</u>	
	C. <u>Governance Process/Ownership Linkage</u>	3.4
9	a. NLD Update & Minutes -September 8, 2023 - Objective of Board Retreat	
10	b. Ad Hoc Budget Committee Minutes – August 3, 2023*	
	D. <u>Board/CEO Linkage</u>	
	<b>Ownership Linkage</b>	1.1, 3.1
3:30 p.m.	A. Citizen Comment (May be limited to three minutes by Board Chairperson)	
3:35 p.m.	<u>Closed Session</u> MCL 15.268(1)(h)):	
4:05 p.m.	<b>Announcements/Board Members Reports/Board Association</b> - October 2, 2023 Board Retreat - Cadillac	
4:10 p.m.	<b>October 19, 2023 Agenda Planning – Traverse City</b>	
4:15 p.m.	<b>Meeting Evaluation/Comments/Adjournment</b>	

NEXT MEETING: October 19, 2023 – Traverse City

**NOTICE: If any person with a disability needs accommodations, please call the CEO's Office( 231-409-6065) three days prior to the posted meeting date.**

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