



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on
January 18, 2024 at 2:15 p.m. 527 Cobb Street, Cadillac, and Virtual Meeting Dial 1-810-258-9588 ID: 364
573 74#

<u>TIME</u>	<u>ID #</u>	<u>ITEMS</u>	<u>POLICY #</u>
2:15 p.m.		Roll Call Pledge of Allegiance Appoint Timekeeper Confirmation of Quorum Consideration of Agenda Conflict of Interest Declaration	
2:20 p.m.		Consent Agenda – Board Consideration of Board Consent Agenda* 1 Board of Directors Minutes – December 21, 2023 – Approve 2 Committee of the Whole Minutes – December 21, 2023 – Approve 3 Board of Directors Minutes – November 15, 2023 - Approve	1.1, 3.1
2:30 p.m.		A. Citizen Comment (May be limited to three minutes by the Board Chairperson)	
2:35 p.m.	4	Chief Executive Officer’s Report - Brian Martinus	
2:45 p.m.	5	Chief Financial Officer’s Report – Desk Packet - Laura Argyle	
3:00 p.m.		Northern Michigan Regional Entity Report	3.4
3:05 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 6 2.6 Community Resources (Internal Inspection) * B. New Operational Worries C. January Monitoring Assignment 7 2.4 Financial Management (Internal Inspection)	3.0, 3.2
3:15 p.m.		Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report 8 3.1 Board Job Description (Direct Inspection) * January Monitoring Assignment 9 3.10 Board Member Conflict of Interest (Direct Inspection)	3.2, 4.2

3:25 pm	Governance Policies Discussion and Assessment	3.1
	A. <u>Ends</u>	
	B. <u>Governance Process/Ownership Linkage</u>	3.4
	a. NLD Updates	
10	- NLD Minutes*	
11	- Board Self Assessments*	
	- Board Meeting Time*	
12	b. Ownership Linkage Plan*	
	c. Ad Hoc Finance Committee Updates	
	d. Ad Hoc By-Laws Committee appointments*	
	e. Amendment to the Enabling Agreement – Eric Ostergren	
3:35 p.m.	Citizen Comment (May be limited to three minutes by the Board Chairperson)	1.1, 3.1
3:40 p.m.	Announcements/Board Members Reports/Board Association	
3:45 p.m.	February 15, 2024, Agenda Planning – Grayling	
3:50 p.m.	Meeting Evaluation/Comments/Adjournment	
	NEXT MEETING: February 15, 2024	

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

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