



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

BOARD AGENDA

The Northern Lakes Community Mental Health Authority Board will meet on March 21, 2024 at 2:15 p.m. at 105 Hall Street, Traverse City Mi, 49684 & Virtual: 1-810-258-9588 ID: 364 573 74#

<u>TIME</u>	<u>ID #</u>	<u>ITEMS</u>	<u>POLICY #</u>
2:15 p.m.		Confirmation of Quorum Pledge of Allegiance Appoint Timekeeper Consideration of Agenda Conflict of Interest Declaration	
2:20 p.m.		Consent Agenda - Board Consideration of Board Consent Agenda* 1 Board of Directors Minutes – February 15, 2024 – <i>Approve</i> 2 Committee of the Whole Minutes – February 15, 2024 – <i>Approve</i>	
2:30 p.m.		Citizen Comment (May be limited to three minutes by Board Chairperson)	1.1, 3.1.
2:35 p.m.	3	Chief Executive Officer’s Report - Brian Martinus, Interim Chief Executive Officer	
2:45 p.m.	4	Chief Financial Officer’s Report - Laura Argyle, Deputy Chief Financial Officer	
2:55 p.m.	5	Recipient Rights Report - Brian Newcomb, Director of the Office of Recipient Rights	
3:00 p.m.		Northern Michigan Regional Entity Updates	3.4
3:05 p.m.		Assurance of Organizational Performance A. Receipt of CEO Monitoring Reports CEO Response to Monitoring Reports 6 2.2 Treatment of Employed Workforce Members (Internal Inspection) * B. New Operational Worries C. March Monitoring Assignment 7 1.0 Consumer and Community Ends (Internal Inspection) (1.0.1 – 1.0.5)	3.0, 3.2
3:15 p.m.		Board Means Self-Assessment A. Receipt of Board Monitoring Report CEO Response to Monitoring Report	3.2, 4.2

	8	3.5 Meeting Agendas and Schedules (Direct Inspection)* B. March Monitoring Assignment	
	9	3.3 Board Member Code of Conduct (Direct Inspection)	
	10	3.6 Board Chair Functions (Direct Inspection)	
3:25 p.m.		Governance Policies Discussion and Assessment	3.1
		A. <u>Ends</u>	
		B. <u>Governance Process/Ownership Linkage</u>	3.4
		-NLD Draft Minutes & Updates – March 15, 2024	
	11	- Accept & Vote on By-laws *	
		- Staff Reimbursement Policy*	
3:35 p.m.		A. Citizen Comment (May be limited to three minutes by Board Chairperson)	1.1, 3.1
3:40 p.m.		Closed Session MCL 15.268(1)(e)	
4:10 p.m.		Return to Open Session (Estimated)	
4:15 p.m.		Announcements/Board Members Reports/Board Association	
3:50 p.m.		April 18, 2024, Agenda Planning - Traverse City	
3:55 p.m.		Meeting Evaluation/Comments	
4:00 p.m.		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: April 18, 2024

* Action Items

** Action from Committee of the Whole

*** Action Other