



The Northern Lakes Community Mental Health Authority Board will meet on April 18, 2024
At 105 Hall Street, Traverse City, MI 49684 – 3rd Floor Board Room & Virtual Meeting: 1-810-
258-9588 ID: 364 573 74#

- | Time | Item # | |
|-------------|---------------|---|
| 1:00 p.m. | 1 | Opening: <ul style="list-style-type: none">• Confirm Quorum and Pledge of Allegiance• Approval of Agenda• Conflict of Interest• Consent Agenda (Minutes) |
| 1:05 p.m. | 2 | Public Comment (May be limited to three minutes by Board Chair) |
| 1:15 p.m. | 3 | Report of Officers: <ul style="list-style-type: none">• Recipient Rights Director<ul style="list-style-type: none">○ Brian Newcomb, Director of the Office of Recipient Rights• Chief Executive Officer Report<ul style="list-style-type: none">○ Brian Martinus, Interim Chief Executive Officer• Chief Financial Officer Report<ul style="list-style-type: none">○ Laura Argyle, Deputy Chief Financial Officer |
| 1:40 p.m. | 4 | Committee Reports: <ul style="list-style-type: none">• RRAC Update & Minutes*<ul style="list-style-type: none">○ -Tony Lentych• NMRE Update<ul style="list-style-type: none">○ Ruth Pilon• Ad Hoc Budget Committee<ul style="list-style-type: none">○ Al Cambridge, Ben Townsend |
| 1:55 p.m. | 5 | Unfinished Business: <ul style="list-style-type: none">• Monitoring Reports<ul style="list-style-type: none">○ CEO Response to Monitoring Reports*<ul style="list-style-type: none">▪ Policy 1.0, 3.3, 3.6• Monitoring Assignments<ul style="list-style-type: none">○ Policy 2.8, 3.7, 3.7A, 3.7B• Further Bylaws Discussion & Vote* |
| 2:15 p.m. | | Recess – 10 minutes |

2:25 p.m. 6 New Business:

- RRAC Protections Vote*

2:35 p.m. 7 Education:

- IT & Security Update
 - Dan Mauk, Chief Information Officer
- Human Resources Update
 - Neil Rojas, Chief Human Resource Officer

3:15 p.m. 8 Public Comment

3:25 p.m. 9 Announcements/Board Comments/Presentations

3:30 p.m. 10 Adjourn

NEXT MEETING: May 16, 2024 Houghton Lake

* Action Items

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