



The Northern Lakes Community Mental Health Authority Board will meet on May 16, 2024
At 2715 S. Townline Rd, Houghton Lake MI & Virtual: 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
1:45 p.m.	4	Committee Reports: <ul style="list-style-type: none">• NMRE Update<ul style="list-style-type: none">○ Ruth Pilon
1:50 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 2.8, 3.7, 3.7A, 3.7B -No May Monitoring Assignments
1:55 p.m.	6	New Business: <ul style="list-style-type: none">• Election of Officers*• Committee Assignments*
2:10 p.m.		Recess— 10 minutes
2:20 p.m.	7	Education: <ul style="list-style-type: none">• Services for People with Intellectual/Development Disorder<ul style="list-style-type: none">○ Janell Briggs, Kylie Fields

2:40 p.m. 8 Public Comment

2:45 p.m. 9 Announcements/Board Comments/Presentations
• Certificates

2:55 p.m. 10 Adjourn

NEXT MEETING: June 20, 2024 - Cadillac

* 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.