



The Northern Lakes Community Mental Health Authority Board will meet on June 20, 2024
527 Cobb Street Cadillac, MI 49601 & 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• RRAC Update<ul style="list-style-type: none">○ Tony Lentych |
| 1:50 p.m. | 5 | Unfinished Business: <ul style="list-style-type: none">• Monitoring Assignments<ul style="list-style-type: none">○ 2.7 Continuity of Executive Functions - Internal○ 4.3 Delegation of Mgt Powers to the CEO - Direct• Purchasing and Procurement Policy* |
| | 6 | Celebrate Northern Lakes |
| 2:05 p.m. | 7 | Recess– 10 minutes |
| 2:15 p.m. | 8 | New Business: <ul style="list-style-type: none">• Update from CCO & Grand Traverse Sheriff (20 min)<ul style="list-style-type: none">○ Nancy Stevenson & Mike Shea |

- HR Assessment Q&A (10 min)
 - Kerreen Conley

- Priorities & Ideas (15 min)
 - Greg McMorrow
 - Strategic Plan
 - Governance policies
 - Governance operating structure
 - CCBHC
 - CEO

3:00 p.m. 9 Public Comment

3:05 p.m. 10 Announcements/Board Comments/Presentations

3:15 p.m. 11 Adjourn

NEXT MEETING: July 18, 2024 - Grayling

* Action Items

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