



The Northern Lakes Community Mental Health Authority Board will meet on September 18, 2025, at 2715 South Townline Rd., Houghton Lake, MI 48629 & Virtually: [+1 810-258-9588](tel:+18102589588), 877 408 48#

## AGENDA

- | Time      | Item #  |
|-----------|---|
| 1:00 p.m. | 1 Opening: <ul style="list-style-type: none"><li>• Confirm Quorum and Pledge of Allegiance</li><li>• Approval of Agenda</li><li>• Conflict of Interest</li><li>• Consent Agenda (Minutes)*</li><li>• Appointment of Timekeeper</li></ul>  |
| 1:05 p.m. | 2 Public Comment (may be limited to three minutes by the Board Chairperson)   |
| 1:10 p.m. | 3 Report of Officers: <ul style="list-style-type: none"><li>• Recipient Rights Director Report<ul style="list-style-type: none"><li>○ The report is available in the Board packet</li></ul></li><li>• Chief Executive Officer Report<ul style="list-style-type: none"><li>○ Dr. Curtis Cummins, Interim Chief Executive Officer</li></ul></li><li>• Chief Financial Officer Report<ul style="list-style-type: none"><li>○ Kevin Hartley, Chief Financial Officer</li></ul></li></ul>  |
| 2:10 p.m. | 4 Committee Reports (Please keep reports less than 5 minutes): <ul style="list-style-type: none"><li>• NMRE Update<ul style="list-style-type: none"><li>○ Ruth Pilon</li></ul></li><li>• Executive<ul style="list-style-type: none"><li>○ Greg McMorrow</li></ul></li><li>• Finance<ul style="list-style-type: none"><li>○ Al Cambridge</li></ul></li><li>• Policy<ul style="list-style-type: none"><li>○ Dave Freedman</li></ul></li><li>• Community Engagement &amp; Services<ul style="list-style-type: none"><li>○ Christal Frost Anderson &amp; Penny Morris</li></ul></li><li>• Personnel<ul style="list-style-type: none"><li>○ Ruth Pilon</li></ul></li></ul> |
| 2:50 p.m. | 5 Unfinished Business <ul style="list-style-type: none"><li>• CEO Selection*</li></ul>  |
| 2:55 p.m. | 6 Announcements/Board Comments/Presentations  |
| 3:00 p.m. | 7 Adjourn, Next Meeting: October 16, 2025 – Traverse City   |

NOTICE: If any person with a disability needs accommodation, please call 231-942-7372 three days prior to the posted meeting date.

\* Action Items