



The Northern Lakes Community Mental Health Authority Board will meet on October 16, 2025, at 105 Hall St., Suite A, Traverse City MI & Virtually at: <https://www.northernlakescmh.org/about-us/board-of-directors/> or via phone: +1 810-258-9588, 877 408 48#

AGENDA

- | 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)*• Appointment of Timekeeper |
| 1:05 p.m. | 2 Public Comment (may be limited to three minutes by the Board Chairperson) |
| 1:10 p.m. | 3 Celebrate Northern Lakes |
| 1:15 p.m. | 4 Report of Officers: <ul style="list-style-type: none">• Recipient Rights Director Report<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">○ Dr. Curtis Cummins, Interim Chief Executive Officer• Chief Financial Officer Report<ul style="list-style-type: none">○ Kevin Hartley, Chief Financial Officer• Information, Technology & Security Report<ul style="list-style-type: none">○ Dan Mauk, Chief Information Officer |
| 2:00 p.m. | 5 Committee Reports (Please keep reports less than 5 minutes): <ul style="list-style-type: none">• NMRE Update<ul style="list-style-type: none">○ Ruth Pilon• Executive<ul style="list-style-type: none">○ Greg McMorrow• Finance<ul style="list-style-type: none">○ Al Cambridge• Policy<ul style="list-style-type: none">○ Dave Freedman• Personnel<ul style="list-style-type: none">○ Ruth Pilon |
| 3:00 p.m. | 6 Unfinished Business |
| 3:05 p.m. | 7 Announcements/Board Comments/Presentations |
| 3:10 p.m. | 8 Adjourn, Next Meeting: November 20, 2025 - Cadillac |

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

* Action Items