



The Northern Lakes Community Mental Health Authority Board will meet on December 18, 2025, at 105 Hall St, Traverse City, MI 49684 & Virtually at: <https://www.northernlakescmh.org/about-us/board-of-directors/> or via phone: +1 810-258-9588, 877 408 48#

## AGENDA

- | <b>Time</b> | <b>Item #</b> |  |
|-------------|---------------|--|
| 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   |
| 1:10 p.m.   | 3             | Celebrate Northern Lakes – ACT Team  |
| 1:15 p.m.   | 4             | Report of Officers: <ul style="list-style-type: none"><li>• Recipient Rights Director Report<ul style="list-style-type: none"><li>○ Brian Newcomb, Director of the Office of Recipient Rights</li></ul></li><li>• Chief Executive Officer Report<ul style="list-style-type: none"><li>○ Lynda Zeller, Chief Executive Officer</li></ul></li><li>• Chief Financial Officer Report<ul style="list-style-type: none"><li>○ Melissa Bentgen, Interim Chief Financial Officer</li></ul></li></ul>   |
| 2:00 p.m.   | 5             | Committee Reports: <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><li>○ Vote on Procurement Policy from 11/20</li></ul></li><li>• Policy<ul style="list-style-type: none"><li>○ Dave Freedman</li></ul></li><li>• Personnel<ul style="list-style-type: none"><li>○ Ruth Pilon</li></ul></li><li>• Community Engagement<ul style="list-style-type: none"><li>○ Crystal Frost-Anderson</li></ul></li></ul> |
| 2:45 p.m.   | 6             | Unfinished Business  |
| 2:50 p.m.   | 7             | Public Comment   |
| 2:55 p.m.   | 8             | Announcements/Board Comments/Presentations <ul style="list-style-type: none"><li>• 2026 Annual Calendar</li><li>• 2026 Annual Workplan - Draft</li><li>• February CMHAM Conference – Board Attendance</li></ul>  |
| 3:00 p.m.   | 9             | Adjourn, Next Meeting: January 15, 2026  |

NOTICE: If any person with a disability needs accommodation, please call 231-935-3567 three days prior to the posted meeting date.