



The Northern Lakes Community Mental Health Authority Board will meet on January 15, 2025, at 527 Cobb St, Cadillac, MI 49601 & 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"><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 – Residential Care Aides<br>HR Coordinator   |
| 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><li>○ Quarterly Key Performance Indicators (KPI Report)</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></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>○ Christal Frost-Anderson</li></ul></li></ul> |
| 2:45 p.m. | 6 Unfinished Business <ul style="list-style-type: none"><li>- 2026 Annual Workplan</li><li>- Review Bylaws for action in February</li><li>- CMHAM Winter Conference – Board Attendance</li></ul>  |
| 2:50 p.m. | 7 Public Comment  |
| 2:55 p.m. | 8 Announcements/Board Comments/Presentations  |
| 3:00 p.m. | 9 Adjourn, Next Meeting: February 19, 2026 - Grayling   |

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