



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](tel:+18102589588), 877 408 48#

AGENDA

| Time | Item # |
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| 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 |
| 1:10 p.m. | 3 Celebrate Northern Lakes – Residential Care Aides HR Coordinator |
| 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">○ Lynda Zeller, Chief Executive Officer○ Quarterly Key Performance Indicators (KPI Report)• Chief Financial Officer Report<ul style="list-style-type: none">○ Melissa Bentgen, Interim Chief Financial Officer |
| 2:00 p.m. | 5 Committee Reports: <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• Community Engagement<ul style="list-style-type: none">○ Christal Frost-Anderson |
| 2:45 p.m. | 6 Unfinished Business <ul style="list-style-type: none">- 2026 Annual Workplan- Review Bylaws for action in February- CMHAM Winter Conference – Board Attendance |
| 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.