



The Northern Lakes Community Mental Health Authority Board will meet on May 21, 2026, at 2715 South Townline Rd Houghton Lake & Virtually at: <https://www.northernlakescmh.org/about-us/board-of-directors/> or via phone: [+1 810-258-9588](tel:+18102589588), 682 820 751#

AGENDA - May 21st 2026

- | 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 |
| 1:10 p.m. | 3 | Celebrate Northern Lakes – Psychiatry and Nursing Staff |
| 1:15 p.m. | 4 | Report of Officers: <ul style="list-style-type: none">• Recipient Rights Director Report<ul style="list-style-type: none">○ Lisa Lashley, Interim Director of the Office of Recipient Rights• Chief Executive Officer Report<ul style="list-style-type: none">○ Lynda Zeller, Chief Executive Officer• Chief Financial Officer Report<ul style="list-style-type: none">○ Melissa Bentgen, Chief Financial Officer |
| 2:00 p.m. | 6 | 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• RRAC<ul style="list-style-type: none">○ Al Cambridge, Lynn Pope |
| 2:45 p.m. | 7 | Unfinished Business <ul style="list-style-type: none">• Attendees to CMHAM Summer Conference (Grand Traverse Resort): Lynn Pope (Delegate), Mary Marois (Delegate), Dave Freedman• September 10 Public Hearing-Volunteers to facilitate? Confirm Time and Plan format/agenda.• Board Retreat: Choose date and timeframe. Lynda to share ideas from Leadership about agenda/topics. |
| 2:50 p.m. | 8 | Public Comment |
| 2:55 p.m. | 9 | Announcements/Board Comments/Presentations <ul style="list-style-type: none">• Annual Conflict of Interest Disclosure Statement• Annual Code of Conduct Declaration |
| 3:00 p.m. | 10 | Adjourn |

Next Meeting: June 18, 2026 – Cadillac

NOTICE: If any person with a disability needs accommodation, please call 231-933-4936 three days prior to the posted meeting date.