



The Northern Lakes Community Mental Health Authority Board will meet on June 18, 2026, at 527 Cobb Street Cadillac MI 49601 & Virtually at: <https://www.northernlakescmh.org/about-us/board-of-directors/> or via phone: [+1 810-258-9588](tel:+18102589588), 682 820 751#

#### AGENDA - June 18<sup>th</sup> 2026

- | <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<ul style="list-style-type: none"><li>• Welcome new board member and congratulate re appointments</li></ul></li></ul>   |
| 1:05 p.m.   | 2             | Public Comment  |
| 1:10 p.m.   | 3             | Celebrate Northern Lakes – Robin Walters, Windy Near, Karla Eisner (Peers)<br>Caleb Gomez (Human Resources)   |
| 1:15 PM     | 4.            | Service Area Presentation: I/DD Team  |
| 1:25 p.m.   | 5             | Report of Officers: <ul style="list-style-type: none"><li>• Recipient Rights Director Report<ul style="list-style-type: none"><li>○ Lisa Lashley, Interim 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, Chief Financial Officer</li></ul></li></ul>   |
| 2:00 p.m.   | 6             | 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><li>• RRAC<ul style="list-style-type: none"><li>○ Al Cambridge, Lynn Pope</li></ul></li></ul> |
| 2:45 p.m.   | 7             | Unfinished Business <ul style="list-style-type: none"><li>• Turn in Conflict of Interest and Code of Conduct Declaration –</li><li>• Service Area Presentation MI SMI – Scheduled for May, delayed to July</li><li>• Board Retreat: October 15<sup>th</sup> 2026, 2-6 pm</li><li>• ORR Virtual Training</li></ul>   |
| 2:50 p.m.   | 8             | Public Comment  |
| 2:55 p.m.   | 9             | Announcements/Board Comments/Presentations <ul style="list-style-type: none"><li>• Recipient Rights Semi Annual Report to Board – Due to MDHHS in June, report to board in July</li><li>• Financial, Single and Compliance Audits Discussion – Next Month- (June)</li><li>• New Board Member Orientation</li></ul>  |
| 3:00 p.m.   | 10            | Adjourn   |