Northern Lakes
COMMUNITY MENTAL HEALTH AUTHORITY

The Northern Lakes Community Mental Health Authority Board will meet on October 15, 2026
In person at 105 Hall Street Traverse City MI 49684
Virtually: https://www.northernlakescmh.org/about-us/board-of-directors/
or via phone: +1 810-258-9588, 682 820 751#

AGENDA – October 15th, 2026

Time	Item #	
1:00 p.m.	**1.**	**Opening:** • 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.**	**Report of Officers:** • Recipient Rights Director – **Written Update in Packet** o Lisa Lashley, Director of the Office of Recipient Rights • Chief Executive Officer Report – **Written Update in Packet** o Lynda Zeller, Chief Executive Officer • Chief Financial Officer Report o Melissa Bentgen, Chief Financial Officer
1:20 p.m.	**4.**	**Committee Reports: All Except Finance Will Be Tabled Until November** • ~~NMRE Update –~~ o ~~Ruth Pilon~~ • ~~Executive –~~ o ~~Greg McMorrow~~ • Finance – o Al Cambridge • ~~Policy –~~ o ~~Dave Freedman~~ • ~~Personnel –~~ o ~~Ruth Pilon~~ • ~~Community Engagement –~~ o ~~Christal Frost-Anderson~~ • ~~RRAC –~~ o ~~Al Cambridge, Lynn Pope~~
1:35 p.m.	**5.**	**Unfinished Business:** o Governance Policies: edits to 1.5.21 and new attachment
1:37 p.m.	**6.**	**Public Comment**
1:40 p.m.	**7.**	*****CLOSED SESSION*****
1:55 p.m.	**8.**	**Announcements/Board Comments/Presentations:** o Annual Workplan - FY25 NLCMHA Quality Assurance and Improvement. This was presented during the Quality Improvement presentation.
2:00 p.m.	**9.**	**Adjourn**

Next Meeting: November 19, 2026 – 527 Cobb Street Cadillac MI 49601 (1-3 PM)

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