



The Northern Lakes Community Mental Health Authority Board will meet on July 18, 2024
204 Meadows Dr. Grayling, MI 49738 & Virtual 1-810-258-9588 ID: 364 573 74#

- | 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)* |
| 1:05 p.m. | 2 | Public Comment (May be limited to three minutes by Board Chair) |
| 1:10 p.m. | 3 | Celebrate Northern Lakes |
| 1:20 p.m. | 4 | Report of Officers: <ul style="list-style-type: none">• Recipient Rights Director Report & Semi-annual 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">○ Brian Martinus, Interim Chief Executive Officer (on vacation)• Chief Financial Officer Report<ul style="list-style-type: none">○ Laura Argyle, Deputy Chief Financial Officer |
| 1:45 p.m. | 5 | Committee Reports: <ul style="list-style-type: none">• NMRE Update<ul style="list-style-type: none">○ Ruth Pilon• NLD Update<ul style="list-style-type: none">○ Penny Morris• Ad Hoc Governance Policies Committee Update<ul style="list-style-type: none">○ Ben Townsend |
| 1:50 p.m. | 6 | Unfinished Business: <ul style="list-style-type: none">• Monitoring Assignments<ul style="list-style-type: none">○ Governance Policy 4.1 Unity of Control• CEO Response to Monitoring Reports<ul style="list-style-type: none">○ Policy 2.7 Continuity of Executive Functions○ Policy 4.3 Delegation of Management Powers to the CEO• Priorities |
| 2:00 p.m. | 7 | Recess— 10 minutes |

2:10 p.m. 8 New Business:

- Behavioral Health Home Presentation
 - Kim Silbor & Kendall Sidnam

2:25 p.m. 9 Public Comment

2:30 p.m. 10 Announcements/Board Comments/Presentations

2:35 p.m. 11 Adjourn

NEXT MEETING: August 15, 2024 – Suttons Bay

* Action Items

NOTICE: If any person with a disability needs accommodations, please call the CEO's Office at 231-409-6065 three days prior to the posted meeting date.