



The Northern Lakes Community Mental Health Authority Board will meet on October 17, 2024  
105 Hall Street, Traverse City, MI 49684 & Virtually: [+1 810-258-9588](tel:+18102589588), [453356557#](tel:+18102589588)

## AGENDA

<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></ul>
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"><li>• Recipient Rights Director Report<ul style="list-style-type: none"><li>○ Brian Newcomb, Director of the Office of Recipient Rights</li></ul></li><li>• Chief Executive Officer Report<ul style="list-style-type: none"><li>○ Brian Martinus, Interim Chief Executive Officer – Brian is on PTO Military Orders, 13-18 October 2024 - Latvia</li></ul></li><li>• Chief Financial Officer Report<ul style="list-style-type: none"><li>○ Kevin Hartley, Chief Financial Officer</li></ul></li><li>• PA152 Discussion*<ul style="list-style-type: none"><li>○ Kevin Hartley, Chief Financial Officer</li><li>○ Laura Argyle, Deputy Chief Financial Officer</li></ul></li></ul>
1:50 p.m.	5	Committee Reports: <ul style="list-style-type: none"><li>• NMRE Update<ul style="list-style-type: none"><li>○ Ruth Pilon</li></ul></li><li>• RRAC Update<ul style="list-style-type: none"><li>○ Tony Lentych</li></ul></li></ul>
1:50 p.m.	6	Unfinished Business: <ul style="list-style-type: none"><li>• Governance Policy – Vote *</li><li>• Jail Services discussion</li><li>• Rehmann – Employee Engagement Results<ul style="list-style-type: none"><li>○ Cheryl Kuch</li></ul></li></ul>
2:50 p.m.	7	Public Comment
2:55 p.m.	8	Announcements/Board Comments/Presentations

3:00 p.m. 9 Adjourn

**NEXT MEETING: November 21, 2024 – Cadillac**

\* Action Items

NOTICE: If any person with a disability needs accommodations, please call 231-942-7372 three days prior to the posted meeting date.