



The Northern Lakes Community Mental Health Authority Board will meet on December 19, 2024
105 Hall Street, Traverse City, MI 49684 & Virtually: [+1 810-258-9588](tel:+18102589588), [,453356557#](tel:+18102589588)

AGENDA

- | 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<ul style="list-style-type: none">○ Brian Newcomb, Director of the Office of Recipient Rights (January)• Chief Executive Officer Report<ul style="list-style-type: none">○ Brian Martinus, Interim Chief Executive Officer• Chief Financial Officer Report<ul style="list-style-type: none">○ Kevin Hartley, Chief Financial Officer |
| 1:50 p.m. | 5 | Committee Reports: <ul style="list-style-type: none">• NMRE Update<ul style="list-style-type: none">○ Ruth Pilon• RRAC Update<ul style="list-style-type: none">○ Tony Lentych• Ad Hoc CEO Search• Executive• Finance• Policy• Community Engagement and Services• Personnel |
| 1:50 p.m. | 6 | Unfinished Business: <ul style="list-style-type: none">• Committee Structure and Assignments• Wage Study* |
| 2:50 p.m. | 7 | Public Comment |
| 2:55 p.m. | 8 | Announcements/Board Comments/Presentations |
| 3:00 p.m. | 9 | Adjourn NEXT MEETING: January 16, 2025 – 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.