



The Northern Lakes Community Mental Health Authority Board will meet on March 20, 2025
 105 Hall St. Traverse City, MI 49684 & Virtually: [+1 810-258-9588](tel:+18102589588), 877 408 48#

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)* • Appointment of Timekeeper
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.	5	Report of Officers: <ul style="list-style-type: none"> • Recipient Rights Director Report <ul style="list-style-type: none"> ○ Brian Newcomb Office of Recipient Rights • Chief Executive Officer Report <ul style="list-style-type: none"> ○ Brian Martinus, Interim Chief Executive Officer • Chief Financial Officer Report • Chief Financial Officer Report <ul style="list-style-type: none"> ○ Kevin Hartley • FY 2024 Northern Lakes CMHA Quality Assurance and Improvement, Regulatory Compliance, and Customer Services Report <ul style="list-style-type: none"> ○ Kari Barker
2:00 p.m.	6	Committee Reports (Please keep reports less than 5 minutes): <ul style="list-style-type: none"> • NMRE Update <ul style="list-style-type: none"> ○ Ruth Pilon • Ad Hoc CEO Search <ul style="list-style-type: none"> ○ Tom Bratton • Executive <ul style="list-style-type: none"> ○ Greg McMorrow • Finance <ul style="list-style-type: none"> ○ Al Cambridge • Policy • Community Engagement and Services <ul style="list-style-type: none"> ○ Christal Frost Anderson • Personnel
2:40 p.m.	7	Unfinished Business: <ul style="list-style-type: none"> ○ Possible Committee Appointments ○ Accommodations ○ New Board member Orientation ○ Slate of Officers- Process Discussion
2:50 p.m.	8	Public Comment
2:55 p.m.	9	Announcements/Board Comments/Presentations

3:00 p.m. 10 Adjourn NEXT MEETING: April 17, 2025 – Traverse City

* Action Items

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