

NORTHEAST MICHIGAN COMMUNITY MENTAL HEALTH AUTHORITY BOARD

BOARD MEETING

March 11, 2021 at 3:00 p.m.

A G E N D A

- I. Call to Order
- II. Roll Call & Determination of a Quorum
- III. Pledge of Allegiance
- IV. Appointment of Evaluator
- V. Acknowledgement of Conflict of Interest
- VI. Information and/or Comments from the Public
- VII. Approval of Minutes (See pages 1-5)
- VIII. Audit Report – Financial (Straley, Lamp & Kraenzlein PC)[See Enclosed Booklet]
[Compliance Audit to be presented at a later date due to the State not releasing the final form yet]
- IX. Board Member Recognition..... (See page 6)
- X. Recess
- XI. March Monitoring Reports
 - 1. Treatment of Individuals Served 01-002 (See pages 7-10)
 - 2. Treatment of Staff 01-003..... (See pages 11-15)
 - 3. Budgeting 01-004..... (See pages 16-17)
 - 4. Financial Condition 01-005 (See pages 18-19)
 - 5. Asset Protection 01-007 (Included in discussion from Audit Report)
- XII. Board Policies Review and Self Evaluation
 - 1. Budgeting 01-004 [Review Only] (See page 20)
 - 2. Board Members Code of Conduct 02-008[Review & Evaluate]..... (See pages 21-22)
- XIII. Linkage Reports
 - 1. Northern Michigan Regional Entity
 - a. NMRE Board
 - i. Meeting of February 24, 2021 (Verbal)
 - ii. Meeting of January 27, 2021 (See pages 23-26)
 - b. NMRE Contract Extension..... (See page 27)
 - 2. Community Mental Health Association of Michigan (CMHAM)
 - a. Spring Conference – [June 15 & 16 – Grand Traverse Resort - Acme]..... (Verbal)
- XIV. Operational Report..... (See page 28)
- XV. Nomination/Board Member Composition Committee Report..... (Verbal)
- XVI. Chair's Report
 - 1. CMH PAC Campaign (Verbal)
- XVII. Director's Report
 - 1. Director's Report (Verbal)
- XVIII. Information and/or Comments from the Public
- XIX. Information and/or Comments for the Good of the Board
- XX. Next Meeting – Thursday, April 8, 2020 at 3:00 p.m.
 - 1. Set April Agenda (See page 29)
 - 2. Evaluation of Meeting..... (All)
- XXI. Adjournment

MISSION STATEMENT

To provide comprehensive services and supports that enable people to live and work independently.