

**NORTHEAST MICHIGAN COMMUNITY MENTAL HEALTH AUTHORITY BOARD
BOARD MEETING**

November 10, 2022 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** (Pages 1 – 6)
- VIII. Educational Session – Compliance Report**..... Jen Walburn
- IX. November Monitoring Reports**
 - 1. Treatment of Individuals Served 01-002 (Pages 7 – 10)
 - 2. Ends 04-001 (Available at Meeting)
- X. Board Policies Review**
 - 1. Treatment of Individuals Served 01-002 (Pages 11 – 12)
 - 2. Staff Treatment 01-003.. (Page 13)
 - 3. Ends 04-001.. (Pages 14 – 15)
- XI. Linkage Reports**
 - 1. NMRE
 - a. October 26 Board Meeting(Verbal)
 - 2. CMHA
 - a. Fall Conference Report(Verbal)
- XII. Operations Report** (Available at Meeting)
- XIII. Nomination Committee Report**.....(Verbal)
- XIV. Chair’s Report**
 - 1. Strategic Plan (Available at Meeting)
- XV. Director’s Report** (Verbal)
- XVI. Information and/or Comments from the Public**
- XVII. Information and/or Comments for the Good of the Organization**
- XVIII. Next Meeting – Thursday, December 8 at 3:00 p.m.**
 - 1. Set December Agenda(Page 16)
 - 2. Meeting Evaluation(Verbal)

Adjournment

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

VISION: Northeast Michigan Community Mental Health Authority will be the innovative leader in effective, sensitive mental and behavioral health services. In so doing, services will be offered within a culture of gentleness and designed to enhance each person’s potential to recover. We will continue to be an advocate for the person while educating the community in the promotion of mental and behavioral health.