

**NORTH COUNTRY COMMUNITY MENTAL HEALTH BOARD
NOTICE OF MEETING**

November 19, 2020, 4:00 p.m.

Zoom/Telephone meeting

[Join Zoom Meeting](#)

AGENDA

- I. Call to Order**
 - Roll Call
 - Introduction of Guests

 - II. Public Comment*** Packet Page #

 - III. Consent Agenda****
 - Agenda Overview.....Pages 1-2
 - Minutes of September 17 Meeting.....Pages 3-8
 - Contracts Signed.....Page 9
 - Privileging Recommendations: Dr. Lapo & Dr. VogelPage 11

MOTION ON CONSENT AGENDA

 - IV. Committee Recommendations – Board Action ****
 - Personnel Committee – Minutes of the November 13 meetingPage 13

MOTION TO APPROVE

 - Program Committee – Minutes of the November 18 meeting

MOTION TO APPROVE

 - Finance Committee – Minutes of the November 19 meetingPages 15-17

FINANCIAL STATEMENTS PLACED ON FILE FOR AUDIT

MOTION TO APPROVE FLEET MANAGEMENT PROPOSAL

MOTION TO APPROVE RELIAS ONLINE LEARNING PROPOSAL

MOTION TO APPROVE BY-LAWS REVISION.....Pages 19-25
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- V. Action Items Without Committee Review ****
 - None
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- VI. Presentations:**
 - OBRA-PASARR/OAS – Cab Harvey-Behan.....Pages 27-34
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- VII. Chief Executive Officer’s Report/Communications**.....Pages 35-36
 - MDHHSPages 37-38
 - CMHAMPages 39-43
 - OtherPage 45
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- VIII. Quality Improvement Update**Pages 47-48
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- IX. Northern Michigan Regional Entity**Pages 49-54
-
- X. Old Business**
 - COVID Response
 - Community Behavioral Health Crisis Services Consultant
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- XI. New Business**
 - Updated NCCMH LogoPage 55
 - Board Holiday Dinner
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- XII. Board & Staff Comments**
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- XIII. Adjournment**