

**VAN BUREN COMMUNITY MENTAL HEALTH AUTHORITY
BOARD OF DIRECTORS**

***Notice of Meeting
Paw Paw Human Services Building
Paw Paw, Michigan
April 12, 2021
6:00 p.m. to 8:00 p.m.***

AGENDA

Meeting being held virtually due to the state of emergency declared by the Van Buren County Board of Commissioners

CALL TO ORDER

RECOGNITION OF PUBLIC

CONSENT AGENDA

**Items included in previous mailing*

Approve Agenda: April 12, 2021 Regular Board Meeting

Approve Minutes: February 8, 2021 Regular Board Meeting*

Approve Report of Financial Condition:

4 Month Period Ending January 2021* & 5 Month Period Ending February 2021

Approve CEO Written Report March 2021* & April 2021

BOARD EDUCATION

Financial Audit Presentation – Roslund, Prestage & Company

ITEM FOR ACTION / ITEM FOR INFORMATION

MONITORING TO ASSURE EXECUTIVE PERFORMANCE: EXECUTIVE LIMITATIONS

General Executive Constraint – Coles Treatment of Staff – Sjoquist

1. Does the Board find the CEO in compliance with this policy?
2. Does the Board desire any changes to this policy for the upcoming year?

Upcoming Policy Review - June:

Treatment of Customers - Toth

GOVERNANCE PROCESS:

Board Job Description

Board Member's Code of Conduct

Chairperson's Role

1. Does the Board find the CEO in compliance with this policy for the preceding year?
2. Does the Board desire any changes to this policy for the upcoming year?

BY LAWS

ENDS: Monitoring Report – Ends on Children Part 2

1. Is the interpretation by the CEO reasonable?
2. Is the evidence relevant and compelling?
3. Does this information lead us to believe we need to refine our Ends?

INCIDENTAL INFORMATION

Board Comments

CEO Report & Correspondence

Board Education

Chairperson's Report and Correspondence

PROCESS EVALUATION

- We (the board) spent our time on the most important governance topics.
- We used our time effectively.
- The meeting was chaired effectively.

ADJOURNMENT

