

COPPER COUNTRY COMMUNITY MENTAL HEALTH SERVICES BOARD

Wednesday, May 27, 2020 5:00 PM

Teleconference

AGENDA

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Approval of Agenda**
- V. **Approval of Minutes of April 29, 2020 Meeting**
- VI. **Treasurer's Report for April, 2020**
- VII. **Comments from the Public**
- VIII. **Chairperson's Report**
 - **NorthCare Governing Board Meeting – May 13, 2020**
 - **CMHAM Spring Conference – *POSTPONED UNTIL AUGUST 2020***
 - **Great Lakes Rural Mental Health Association Meeting Update**
 - **CMH PAC Annual Campaign – *DEADLINE JUNE 26, 2020***
- IX. **Director's Report**
 - **Rice Memorial Clinic Foundation Board Meeting – May 6, 2020**
 - **Policies & Procedures ***
 - o ***Grievance & Appeals Processes (REVISED)***
 - **Updates**
- X. **Finance Director's Report for April, 2020**
 - **FY 2019 Compliance Audit**
- XI. **Old / New Business**
- XII. **Adjournment**