

COPPER COUNTRY COMMUNITY MENTAL HEALTH SERVICES BOARD

Wednesday, September 30, 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 August 26, 2020 Meeting**
- VI. Treasurer's Report for August 2020**
- VII. Comments from the Public**
- VIII. Chairperson's Report**
 - Recipient Rights Training
 - NorthCare Governing Board Meeting – September 9, 2020
 - Great Lakes Rural Mental Health Association (GLRMHA) Fall Conference Update
 - CMHAM Virtual Fall Conference – October 26th – 29th, 2020
 - Recipient Rights Advisory Committee Reappointments *
- IX. Director's Report**
 - Quality Improvement Program Report – 4th Quarter FY 2020 (*TABLED*)
 - Annual Review & Approval of Policies of Record *
 - MRS FY 2021 Interagency Cash Transfer Agreement *
 - FY 2021 PIHP-CMH Contract Renewal with Additional BHH Language *
 - Contract(s) * (*Will be sent as a separate attachment*)
 - Updates
 - 200 Quincy Street – HVAC Bid Results *
- X. Finance Director's Report for August 2020** (*Will be sent as a separate attachment*)
- XI. Finance Committee Meeting Report – September 30, 2020**
- XII. Old/New Business**
- XIII. Adjournment**