



Northern Michigan Regional Entity

Board Meeting

January 22, 2025

1999 Walden Drive, Gaylord

10:00AM

Agenda

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Acknowledgement of Conflict of Interest
5. Approval of Agenda
6. Approval of Past Minutes – October 23, 2024
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report – January 3, 2025
 - b. CEO's Report – January 2025
 - c. Financial Report – November 2024
 - d. Operations Committee Report – Meeting on January 21st
 - e. NMRE SUD Oversight Board Report – January 6, 2025
11. New Business
 - a. Liquor Tax Requests (2)
 - b. NMRE Business Central Quote Approval
 - c. New Substance Use Disorder Provider – Quality Behavioral Health
12. Old Business
 - a. Northern Lakes Update
 - b. FY25 PIHP Contract Injunction and Complaint - Update
13. Presentation
FY24 Quality Assessment and Performance Improvement (QAPIP)
Evaluation and FY25 QAPIP Workplan
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – February 26, 2025 at 10:00AM
16. Adjourn

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