



Northern Michigan Regional Entity

Board Meeting

January 28, 2026

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 – December 2, 2025
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report – Has Not Met
 - b. CEO's Report – December 2025/January 2026
 - c. Financial Report – November 2025
 - d. Operations Committee Report – January 20, 2026
 - e. NMRE SUD Oversight Board Report – January 5, 2025
11. New Business
 - a. Liquor Tax Requests (1)
County Overviews
 - b. Election of Officers
12. Old Business
 - a. CMHSP Updates
 - b. Legal Actions Related to PIHP Bid Out
13. Presentation
FY25 Quality Assessment and Performance Improvement Program Evaluation (QAPIP) and FY26 QAPIP Workplan
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
14. Next Meeting Date – February 25, 2026 at 10:00AM
15. Adjourn

Join Microsoft Teams Meeting

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Conference ID: 497 719 399#