



## **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**

[+1 248-333-6216](#) United States, Pontiac (Toll)

Conference ID: 497 719 399#