



Northern Michigan Regional Entity

Board Meeting

May 28, 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 – April 23, 2025
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report – Has Not Met
 - b. CEO's Report – May 2025
 - c. Financial Report – March 2025
 - d. Operations Committee Report – May 13, 2025
 - i. CMHSP Cost Containment Plans
 - e. NMRE SUD Oversight Board Report – May 5, 2025
11. New Business
 - a. Liquor Tax Requests
 - i. Jail Counseling – Charlevoix County
 - ii. CRA Community Center and Peer Services – Emmet County
 - b. NMRE Compliance Plan
12. Old Business
 - a. Northern Lakes Update
 - b. FY25 PIHP Contract Injunction and Complaint - Update
13. Presentation
 - FY24 Financial Audit – Christina Schaub, CPA
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – June 25, 2025 at 10:00AM
16. Adjourn

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