



**Northern Michigan Regional Entity**

**Board Meeting**

**February 24, 2021**

**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 Past Minutes – January 27, 2021
6. Correspondence
7. Announcements
8. Public Comments
9. Reports
  - a. Executive Committee Report
  - c. CEO's Report – February 2021
  - d. Financial Report – December 2020
  - c. NMRE SUD Oversight Board Report – Next meeting March 1, 2021
  - e. Operations Committee Report – February 16, 2021
10. New Business
  - a. Direct Care Wage Extension
11. Old Business
  - a. NMRE ByLaws and Open Meetings Act Compliance
  - b. 928 Local Match – The Latest
12. Presentation/Discussion
  - Opioid Health Home
13. Comments
  - a. Board
  - b. Staff/CMHSP CEOs
  - c. Public
14. Meeting Dates – March 24, 2021
15. Adjourn

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