



**Northern Michigan Regional Entity**

**Board Meeting**

**August 25, 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 Agenda
6. Approval of Past Minutes – July 28, 2021
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
  - a. Executive Committee Report
  - c. CEO's Report – August 2021
  - d. Financial Report – June 2021
  - c. Operations Committee Report – August 17, 2021
  - e. NMRE SUD Oversight Board Report – Next meeting September 13, 2021
11. New Business
  - a. MDHHS-PIHP FY21 Contract Amendments No. 2 and No.3
  - b. NMRE Financial Audit Firm Selection
  - c. NMRE United Training Budget
12. Old Business
  - a. Update on July 28, 2021 Meeting with Northern Caucus
13. Presentation/Discussion
  - Overview and Input Regarding SUD Block Grant, SOR, and COVID Funding
14. Comments
  - a. Board
  - b. Staff/CMHSP CEOs
  - c. Public
15. Next Meeting Date – September 22, 2021
16. Adjourn

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