



**Northern Michigan Regional Entity**

**Board Meeting**

**October 27, 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 – September 22, 2021
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
  - a. Executive Committee Report
  - c. CEO's Report – October 2021
  - d. Financial Report – August 2021
  - c. Operations Committee Report – October 19, 2021
  - e. NMRE SUD Oversight Board Report – Next Meeting November 8, 2021
11. New Business
  - a. Engagement Letter with Feldsman, Tucker, Liefer, Fidell, LLP
  - b. NMRE ICSS Plan of Correction
  - c. CMHAM Fall Conference Debrief
12. Old Business
  - a. Senate Bills 597 & 598/House Bills 4925-4929 – The Latest
13. Presentation/Discussion
  - Veteran Navigator Update
14. Comments
  - a. Board
  - b. Staff/CMHSP CEOs
  - c. Public
15. Next Meeting Date – November 24, 2021
16. Adjourn

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