



Northern Michigan Regional Entity

Board Meeting

January 26, 2022

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 22, 2021
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report
 - c. CEO's Report – January 2022
 - d. Financial Report – November 2021
 - c. Operations Committee Report – January 18, 2022
 - e. NMRE SUD Oversight Board Report – Next Meeting is March 7, 2022
11. New Business
12. Old Business
 - a. BHH TCM vs CSM
 - b. Senate Bills/Northern Michigan Counties Association Meeting (Discussion)
13. Presentation/Discussion
 - FY21 Quality Assessment and Performance Improvement Program (QAPIP)
 - Review FY22 QAPIP Workplan and
 - FY21 Compliance Summary and FY22 Compliance Workplan
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – February 23, 2022
16. Adjourn

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