



Northern Michigan Regional Entity

Board Meeting

February 23, 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 – January 26, 2021
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report
 - c. CEO's Report – February 2022
 - d. Financial Report – November 2021
 - c. Operations Committee Report – February 15, 2022
 - e. NMRE SUD Oversight Board Report – Next Meeting is March 7, 2022
11. New Business
 - a. Bear River Health
 - b. PIHP Representative on the CMHAM Board of Directors
 - c. Performance Bonus
 - d. Lambert PR
12. Old Business
 - b. Senate Bills 597 & 598/House Bills 4925-4929 – The Latest
13. Presentation/Discussion
 - Substance Use Disorder Prevention Coalition Updates
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – March 23, 2022
16. Adjourn

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