



Northern Michigan Regional Entity

Board Meeting

July 27, 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 – June 22, 2022
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report – No Report
 - c. CEO’s Report – July 2022
 - d. Financial Report – May 2022
 - c. Operations Committee Report – July 19, 2022
 - e. NMRE SUD Oversight Board Report –July 11, 2022
11. New Business
 - a. Liquor Tax Requests
 - b. FY23 Prevention Contract Awards
 - c. MDHHS-PIHP Contract Change Order No.5
 - d. Schedule August Executive Committee Meeting
12. Old Business
 - a.. Senate Bills 597 & 598/House Bills 4925-4929 – The Latest
 - b. Grand Traverse County and Northern Lakes CMHA
13. Presentation/Discussion
 - Quality Assessment and Performance Improvement Program Update
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – August 24th at 10:00 am
16. Adjourn

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