



Northern Michigan Regional Entity

Board Meeting

January 25, 2023

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 7, 2022
7. Correspondence
8. Announcements
9. Public Comments
10. Reports
 - a. Executive Committee Report – No report
 - c. CEO's Report – December 2022 – January 2023
 - d. Financial Report – November 2022
 - c. Operations Committee Report – December 20, 2022, January 17, 2023
 - e. NMRE SUD Oversight Board Report – January 9, 2023
11. New Business
 - a. PA2 Requests
 - b. Milliman Internal Service Fund (ISF) Analysis Proposal
 - c. PIHP Contract Change Order #8
12. Old Business
 - b. Senate Bills 597 & 598/House Bills 4925-4929 – The Latest
 - c. Grand Traverse County and Northern Lakes CMHA
13. Presentation/Discussion
 - FY23 Compliance Program and Quality Assessment and Performance Improvement Program and Workplans
14. Comments
 - a. Board
 - b. Staff/CMHSP CEOs
 - c. Public
15. Next Meeting Date – February 22, 2023
16. Adjourn

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