



**Community  
Mental Health**  
FOR CENTRAL MICHIGAN

The George Rouman Center  
301 South Crapo Street  
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Mt. Pleasant, MI 48858  
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Michigan Relay Center 711

September 20, 2022

## **ANNOUNCEMENT**

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** scheduled for **Tuesday, September 27, 2022**, at **5 p.m.** and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** scheduled for **Tuesday, September 27, 2022**, at **6:30 p.m.** will be held at the Isabella County Office located at 301 South Crapo Street, Mt. Pleasant.

A public hearing will be held during the regular Board meeting regarding the needs assessment and annual plan.

Individuals who are deaf, hard-of-hearing, or has difficulty speaking may connect through the Michigan Relay service by calling 7-1-1.

These meeting are open to the public and include an opportunity for Public Comment. The agendas are attached to this notice.

If an individual would like to contact a member of the public body to provide input or ask questions on any business that will come before the public body at the meeting, please contact Karen Rau, 989.772.5938.

**FINANCE COMMITTEE  
AGENDA**

Charge: This committee shall be responsible for monitoring the fiscal operations of the Board. Areas of responsibility include the annual budget, annual fiscal audit, monthly financial reports, fiscal aspects of agency programs, contracts, grants, and other fiscal matters.

**September 27, 2022  
5 p.m.**

**301 South Crapo Street  
Mt. Pleasant**

- |   |         |
|---|---------|
| 1. Call to Order  | Glaser  |
| 2. Public Comment   | Glaser  |
| 3. Announcements  | Glaser  |
| 4. Minutes – August 30, 2022 <b>(ACTION)</b>  | Glaser  |
| 5. In-service: <i>Standard Cost Allocation Methodology</i>  | Allbee  |
| 6. Monthly Finance Report ( <i>will be emailed prior to meeting</i> )   | Allbee  |
| 7. Internal Audits: Accounts Receivable & Imprest Checking/Petty Cash/Clubhouse/Gift Cards  | Allbee  |
| 8. FY23 MSHN/CMHCM Medicaid Managed Specialty Services and Supports Concurrent 1915(b)/(c) Waiver Programs, the Healthy Michigan Program, and Substance Use Disorder Community Grant Programs <b>(ACTION)</b> | Krogman |
| 9. FY23 MDHHS/CMHSP Managed Mental Health Supports and Services Contract <b>(ACTION)</b>  | Krogman |
| 10. Revised Proposal to Purchase AFC Residential Home in Harrison <b>(ACTION)</b>   | Allbee  |
| 11. Purchasing Procedures Policy (6.200.001) <b>(ACTION)</b>  | Allbee  |
| 12. Purchasing Policy Expenditures  | Allbee  |
| 13. Adjournment   | Glaser  |

**Please notify Karen Rau if you are unable to attend.  
Phone: 989.772.5938  
Email: [krau@cmhcm.org](mailto:krau@cmhcm.org)**



**BOARD OF DIRECTORS' AGENDA**

*Mission*

*To promote community inclusion and whole-person wellness through comprehensive and quality integrated services to individuals with a serious emotional disturbance, intellectual/developmental disability, serious mental illness, or co-occurring substance use disorder.*

*Vision*

*Communities where all individuals experience fulfilled lives.*

**September 27, 2022  
6:30 p.m.**

**301 South Crapo Street  
Mt. Pleasant**

- |    |   |   |
|----|---|---|
| 1. | Call to Order   | Svetcos                                   |
| 2. | Pledge of Allegiance  | Svetcos                                   |
| 3. | Adoption of Agenda<br>MOTION: to adopt the agenda as published.   | Svetcos                                   |
| 4. | Public Comment  | Svetcos                                   |
| 5. | Announcements <ul style="list-style-type: none"> <li>• Annual Conflict of Interest Disclosure (form included in packet)</li> <li>• Walk A Mile Rally in Lansing Recap</li> </ul>  | Svetcos<br>King                           |
| 6. | Consent Agenda ( <i>Call for removal of any items prior to motion approval.</i> ) <ul style="list-style-type: none"> <li>• Acknowledge Receipt of: <ul style="list-style-type: none"> <li>- Monthly Financial Report – August 2022 (<i>Will be emailed prior to meeting.</i>)</li> <li>- Finance Committee Minutes – August 30, 2022</li> <li>- Personnel Committee Minutes – September 8, 2022</li> <li>- Services Committee Minutes – September 8, 2022</li> <li>- Executive Committee Minutes – September 12, 2022</li> <li>- Director’s Report – September 2022</li> </ul> </li> <li>• Approval/Acceptance of: <ul style="list-style-type: none"> <li>- Board of Directors Regular Meeting Minutes – August 30, 2022</li> </ul> </li> </ul> MOTION: to adopt the consent agenda as published. | Svetcos                                   |
| 7. | Public Hearing<br>MOTION: to declare the Public Hearing open at X p.m. <ul style="list-style-type: none"> <li>• Needs Assessment &amp; FY23 Budget</li> <li>• FY23 Quality Assessment and Performance Improvement Program Plan</li> </ul> MOTION: to declare the Public Hearing closed at X p.m.<br>MOTION: to adopt the FY23 Quality Assessment and Performance Improvement Plan.  | Svetcos<br><br>Krogman, Allbee<br>Krogman |
| 8. | Committee Reports <ul style="list-style-type: none"> <li>a. Finance Committee</li> </ul>  | Glaser                                    |

MOTION: to adopt the FY23 MSHN/CMHCM Medicaid Managed Specialty Services and Supports Concurrent 1915(b)/(c) Waiver Programs, the Healthy Michigan Program, and Substance Use Disorder Community Grant Programs Agreement and allow the Executive Director to sign said agreement.

MOTION: to adopt the FY23 MDHHS/CMHSP Managed Mental Health Supports and Services Contract and allow the Executive Director to sign said agreement.

MOTION: to approve the purchase of a home located in Harrison, Michigan, for an amount not to exceed \$185,000.

MOTION: to adopt revisions to the Purchasing Procedures Policy (6.200.001).

b. Personnel Committee Scanlon

MOTION: to adopt revisions to the Tuition Reimbursement Policy (4.400.013) effective January 1, 2023.

c. Services Committee Scanlon

d. Executive Committee Svetcos

MOTION: to adopt the amendment to the Agreement for Executive Director Services between Community Mental Health for Central Michigan and Bryan Krogman effective October 1, 2022.

9. Reports

a. Mid-State Health Network (MSHN)  
- Board of Directors – September 13, 2022 Scanlon

b. Community Mental Health Association of Michigan (CMHA)  
- Children’s Issues Committee – September 20, 2022 Bayardo  
- Member Services Committee – September 22, 2022 Svetcos  
- Contract & Financial Issues Committee – September 22, 2022 Allbee, Krogman

c. General Update Krogman

10. Public Comment Svetcos

11. Adjournment Svetcos

### Upcoming Meetings

Board Services Committee: 4 p.m. – October 13, 2022 – Virtual  
Board Finance Committee: 5 p.m. – October 18, 2022 – Isabella County Office  
Board of Directors: 6:30 p.m. – October 18, 2022 – Isabella County Office  
CMHA Fall Conference – October 24 & 25, 2022

**Please notify Karen Rau if you are unable to attend.  
Email: [krau@cmhcm.org](mailto:krau@cmhcm.org) / Phone: 989.772.5938 x 1207**