



**Community
Mental Health**
FOR CENTRAL MICHIGAN

The George Rouman Center
301 South Crapo Street
Suite 100
Mt. Pleasant, MI 48858
(989) 772-5938 Voice
(989) 773-1968 Fax
Michigan Relay Center 711

October 21, 2025

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, October 28, 2025**, at **5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, October 28, 2025**, at **6:30 p.m.** Both meetings will be held at the Isabella County Office located at 301 South Crapo Street, Mt. Pleasant.

These meeting are open to the public and include an opportunity for Public Comment.

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 or if an individual requires an accommodation to participate, please contact Karen Rau, 989.772.5938 or krau@cmhcm.org no later than 48 hours prior to the meeting.

Community Mental Health for Central Michigan

**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.

**October 28, 2025
5 p.m.**

**The George Rouman Center, Isabella County Office
301 South Crapo Street, Mt. Pleasant**

1. Call to Order Svetcos
2. Public Comment Svetcos
3. Announcements Svetcos
4. Minutes – September 30, 2025 **(ACTION)** Svetcos
5. In-Service: *Encounter Quality Initiative (EQI) Reporting* Beth Swetz
6. Monthly Finance Report *(included in Board packet)* Squire
7. CY26 Benefits and Compensation Recommendation **(ACTION)** Harless, Squire
 - Opt Out of PA 152 (to the extent allowable by law) beginning January 1, 2026 **(ACTION)**
8. Purchasing Policy (6.200.001) **(ACTION)** Squire
9. Employee Earned Annual and Sick Leave Financial Liability Policy (6.400.009) **(ACTION)** Squire
10. Internal Audits – Cash Disbursements & Payroll Squire
11. Purchasing Policy Expenditures Squire
12. Adjournment Svetcos

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: krau@cmhcm.org



BOARD OF DIRECTORS' AGENDA

**October 28, 2025
6:30 p.m.**

**The George Rouman Center, Isabella County Office
301 South Crapo Street, Mt. Pleasant**

1. Call to Order Moore
2. Pledge of Allegiance Moore
3. Adoption of Agenda Moore
MOTION: to adopt the agenda as published.
4. Public Comment Moore
5. Announcements/Correspondence Moore
 - 2026 Schedule of Meetings Moore
 - Reminder: Complete and Return Conflict of Interest Disclosure Forms Moore
 - Midland Baby Court Update Schuelke
6. Consent Agenda (*Call for removal of any items prior to motion approval.*) Moore
 - Acknowledge Receipt of:
 - Monthly Financial Report – September 2025
 - Finance Committee Minutes – September 30, 2025
 - Personnel Committee Minutes – October 9, 2025
 - Services Committee Minutes – October 9, 2025
 - Director's Report – October 2025
 - Approval/Acceptance of:
 - Board of Directors Regular Meeting Minutes – September 30, 2025

MOTION: to adopt the consent agenda as published.
7. In-Service: *Health Services* Dr. Janssen
8. Committee Reports
 - a. Finance Committee Svetcos
MOTION: to adopt the CY26 benefits and compensation proposal as presented.
MOTION: to adopt a resolution opting out of PA 152, to the extent allowable by law, beginning January 1, 2026.
MOTION: to adopt revisions to the Purchasing Policy (6.200.001).
MOTION: to adopt revisions to the Employee Earned Annual and Sick Leave Financial Liability Policy (6.400.009).
 - b. Personnel Committee Haton
 - c. Services Committee Scanlon
9. Reports
 - a. Mid-State Health Network (MSHN) – Substance Use Disorder Oversight Policy Advisory Board – October 15, 2025 Svetcos

- | | | |
|-----|--|-----------|
| b. | Community Mental Health Association of Michigan (CMHA) | |
| | - Fall Conference Reports | Attendees |
| | - Board Meeting – October 26, 2025 | Krogman |
| c. | General Update | Krogman |
| 10. | Public Comment | Moore |
| 11. | Adjournment | Moore |

Please notify Karen Rau if you are unable to attend.
Email: krau@cmhcm.org / Phone: 989.772.5938 x 1207