



**Community
Mental Health**
FOR CENTRAL MICHIGAN

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April 21st, 2026

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, April 28, 2026**, at **5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, April 28, 2026**, at **6:30 p.m.** Both meetings will be held at the Clare County Office located at 789 North Clare Avenue, in Harrison.

These meetings 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 Tiffany Smith, 989.772.5938 or tasmith@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.

**April 28, 2026
5 p.m.**

**Clare County CMHCM Office
789 North Clare Avenue, Harrison**

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| 1. Call to Order | Svetcos |
| 2. Selection of Chairperson (ACTION) | Svetcos |
| 3. Public Comment | Chairperson |
| 4. Announcements | Chairperson |
| 5. Minutes – March 31, 2026 (ACTION) | Chairperson |
| 6. In-service: CMHCM Funding Sources | Sarah Wiltfong |
| 7. Monthly Finance Report | Squire |
| 8. FY26 Budget Amendment (ACTION) | Squire |
| 9. Travel Reimbursement Policy (6.600.002) (ACTION) | Squire |
| 10. Purchasing Policy Expenditures | Squire |
| 11. Adjournment | Chairperson |

Next Meeting: June 30th (Mecosta)

Please notify Tiffany Smith if you are unable to attend.

Phone: 989.772.5938

Email: tasmith@cmhcm.org



BOARD OF DIRECTORS' AGENDA

Mission

To promote whole-person wellness through community inclusion and a comprehensive system of quality integrated mental health services and supports.

Vision

Communities where all individuals experience healthy and meaningful lives.

**April 29-28th, 2026
6:30 p.m.**

**Clare County CMHCM Office
789 North Clare Avenue, Harrison**

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 / Krogman
 - Board Committee Assignments – 2026-2027
 - Article: Jackie Warner earns Midland Child Advocacy Center's Champion for Children Award, *Midland Daily News*, April 10, 2026
 - Article: Mental Health Advocates Optimistic about Michigan reforms, *Bridge Michigan*, April 16, 2026
6. Consent Agenda (*Call for removal of any items prior to motion approval.*) Moore
 - Acknowledge Receipt of:
 - Monthly Financial Report – March 2026
 - Finance Committee Minutes – March 31, 2026
 - Personnel Committee Minutes – April 09, 2026
 - Services Committee Minutes – April 09, 2026
 - Director’s Report – April 2026
 - Approval/Acceptance of:
 - Board of Directors Regular Meeting Minutes – March 31, 2026**MOTION:** to adopt the consent agenda as published.
7. In-Service: Local Efforts & Community Collaboration – Clare County Miceli-Sorensen
8. Committee Reports
 - a. Finance Committee TBD 4.28.26
MOTION: to adopt revisions to the Travel Reimbursement Policy (6.600.002).
MOTION: to adopt the FY26 Budget Amendment as presented.
 - b. Services Committee Scanlon
 - c. Personnel Committee Moore

MOTION: to adopt revisions to the Selection, Assignment, and Reassignment Policy (4.200.001).

MOTION: to adopt revisions to the Resignation Policy (4.200.014).

9. Other Reports

- a. Mid-State Health Network (MSHN)
 - SUD Oversight Policy Advisory Board – April 15, 2026 Smith
[MSHN SUD OPB Board Meeting Packet 04.15.26](#)

- b. Community Mental Health Association of Michigan (CMHAM)
 - Summer Conference Voting Delegates Moore
 - CMHAM Board Meeting Update – April 10, 2026 Krogman
 - Children’s Issues Committee – April 14, 2026 Miceli-Sorensen
 - Member Services Committee – April 16, 2026 Svetcos
 - Contract and Financial Issues Committee – April 16, 2026 Krogman, Squire

- c. General Update Krogman

10. Public Comment Moore

11. Adjournment Moore

Upcoming Meetings

- Services Committee – May 14, 2026 – 4 p.m. – Virtual
- Recipient Rights Advisory Committee – May 21, 2026 - 4 p.m. - Virtual
- Board of Directors – May 26, 2026 - 6:30 p.m. – Gladwin County Office
- CMHA Annual Summer Conference – June 8 (pre) June 9-11, 2026 (main) – Grand Traverse Resort
- Personnel Committee – June 11, 2026 – 3 p.m. – Virtual

Please notify Tiffany Smith if you are unable to attend.
Email: tasmith@cmhcm.org / Phone: 989.772.5938 x 1207