



**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

November 18, 2025

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, November 25, 2025**, at **5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, November 25, 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.

**November 25, 2025
5 p.m.**

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

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|----------------------------------------------------------------------------------------------------|---------|
| 1. Call to Order | Svetcos |
| 2. Public Comment | Svetcos |
| 3. Announcements | Svetcos |
| 4. Minutes – October 28, 2025 (ACTION) | Svetcos |
| 5. In-Service: <i>CMHCM Finance 101</i> | Squire |
| 6. Monthly Finance Report <i>(will be emailed by Friday and included in the full Board packet)</i> | Squire |
| 7. Internal Audits – Cash Disbursements & Payroll | Squire |
| 8. Financial Management Plan Policy (6.400.001) (ACTION) | Squire |
| 9. Purchasing Policy Expenditures | Squire |
| 10. Adjournment | Svetcos |

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: krau@cmhcm.org



BOARD OF DIRECTORS' AGENDA

**November 25, 2025
6:30 p.m.**

**The George Rouman Center
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
 - Board & Board Committee In-Service Presentations - 2026
6. Consent Agenda *(Call for removal of any items prior to motion approval.)* Moore
 - Acknowledge Receipt of:
 - Monthly Financial Report – October 2025 *(will be sent by Friday and included in hardcopy to be provided at meeting)*
 - Finance Committee Minutes – October 28, 2025
 - Services Committee Minutes – November 13, 2025
 - Director's Report – November 2025
 - Approval/Acceptance of:
 - Board of Directors Regular Meeting Minutes – October 28, 2025
 MOTION: to adopt the consent agenda as published.
7. In-Service: *Local Efforts & Collaboration – Isabella County* Jen McNally
8. Committee Reports
 - a. Finance Committee Svetcos
 MOTION: to adopt revisions to the Financial Management Plan Policy (6.400.001).
 - b. Services Committee Scanlon
 MOTION: to accept the FY25 Quality Assessment & Performance Improvement Program (QAPIP) Report.
 - c. Recipient Rights Advisory Committee Scanlon
 MOTION: to accept the FY25 Recipient Rights Annual Data Report & FY26 Desired Outcomes.
 MOTION: to adopt revisions to the Appeals Process Policy (7.200.001).
 MOTION: to adopt revisions to the Guardianship and Alternatives to Guardianship Policy (7.300.010)
9. Other Reports
 - a. Mid-State Health Network Board of Directors Meeting – November 18, 2025 Phillips, Scanlon

- b. Community Mental Health Association of Michigan
 - Children's Issues Committee – November 18, 2025
 - Member Services Committee – November 20, 2025
 - Contracts & Financial Issues Committee – November 20, 2025
 - c. General Update
 - 10. Public Comment
 - 11. Adjournment
- Krogman
Svetcos
Krogman, Squire
Krogman
Moore
Moore