Community Mental Health
FOR CENTRAL MICHIGAN

The George Rouman Center
301 South Crapo Street
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Michigan Relay Center 711

November 17, 2026

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, November 24, 2026,** at **5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, November 24, 2026,** at **6:30 p.m.** All meetings will be held at the Isabella County Office located at The George Rouman Center, 301 South Crapo Street in Mt. Pleasant.

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 Executive Coordinator, 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.

November 24, 2026 **The George Rouman Center, 301 South Crapo Street**
5 p.m. **Mt. Pleasant**

1.	Call to Order	Svetcos
2.	Public Comment	Svetcos
3.	Announcements	Svetcos
4.	Minutes – October 27, 2026 **(ACTION)**	Svetcos
5.	In-Service: *Monthly Finance Reports – Behind the Scenes*	Squire
6.	Monthly Finance Report *(will be emailed prior to meeting and included in full Board packet hardcopy)*	Squire
7.	Provider Rate Information and Discussion	Squire
8.	Purchasing Policy Expenditures	Squire
9.	Adjournment	Svetcos

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

Community Mental Health FOR CENTRAL MICHIGAN

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.

November 24, 2026
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 – 2027
   - Nominating Committee for Officers (Secretary)
   - Mecosta County Board Member Vacancy
   - Osceola County Board Member Vacancy
   - County Commissioners Reappointment
6. Consent Agenda *(Call for removal of any items prior to motion approval.)* — Moore
   - Acknowledge Receipt of:
     - Monthly Financial Report – October 2026 *(will be emailed prior to meeting and included in packet hardcopy)*
     - Finance Committee Minutes – October 27, 2026
     - Services Committee Minutes – November 12, 2026
     - Recipient Rights Minutes – November 19, 2026 *(will be included in packet hardcopy)*
     - Director's Report – November 2026
   - Approval/Acceptance of:
     - Board of Directors Regular Meeting Minutes – October 27, 2026

   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

   b. Services Committee — Scanlon

   MOTION: to accept the FY26 Quality Assessment & Performance Improvement Program (QAPIP) Report.

   c. Recipient Rights Advisory Committee — Scanlon

MOTION: to accept the FY26 Recipient Rights Annual Data Report & FY27 Desired Outcomes.

9. Other Reports

   a. Mid-State Health Network Board of Directors Meeting – November 10, 2026 — Phillips, Scanlon

   b. Community Mental Health Association of Michigan
      - Children's Issues Committee – November 17, 2026 — Krogman
      - Legislation & Policy Committee – November 18, 2026 — Scanlon
      - Member Services Committee – November 19, 2026 — Svetcos
      - Contracts & Financial Issues Committee – November 19, 2026 — Krogman, Squire

   c. General Update — Krogman

10. Public Comment — Moore

11. Adjournment — Moore

Upcoming Meetings

Board Personnel Committee: 3 p.m. – January 14, 2027 - Virtual
Board Services Committee: 4 p.m. – January 14, 2027 – Virtual
Board Finance Committee: 5 p.m. – January 26, 2027 – Mt. Pleasant Office
Board of Directors: 6:30 p.m. – January 26, 2027 – Mt. Pleasant Office
CMHA Winter Conference – February 2-3, 2027 – Radisson Plaza Hotel & Suites, Kalamazoo
Recipient Rights Committee @ 4 p.m. – February 18, 2027 – Virtual

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