



**Community
Mental Health**
FOR CENTRAL MICHIGAN

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

September 22, 2026

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, September 29, 2026, at 5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, September 29, 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.

**September 29, 2026
5 p.m.**

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

1. Call to Order Svetcos
2. Public Comment Svetcos
3. Announcements Svetcos
4. Minutes – August 25, 2026 **(ACTION)** Svetcos
5. In-service: *Medically Necessary Services*, Translating to CMHCM Financials Raushi, Squire
6. Monthly Finance Report [*\(in the board meeting packet\)*](#) Squire
7. Internal Audits: 1) Accounts Receivable; 2) Imprest Checking, Petty Cash, Clubhouse Funds, and Gift Cards Squire
8. FY27 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 (ACTION) [*\(Materials will be provided at meeting\)*](#) Krogman
- MOTION:** to recommend adoption of the FY27 Mid-State Health Network (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 and to allow the Executive Director to sign said agreement at the full Board for consideration at their September 29, 2026, meeting.
9. FY27 Management Services Contract with the Central Michigan Mental Health Facilities Board **(ACTION)** Krogman
- MOTION:** to recommend adoption of the FY27 contract between Community Mental Health for Central Michigan and the Central Michigan Mental Health Facilities Board in the amount of \$223,135 to the full Board for consideration at their September 29, 2026, meeting.
10. FY27 Capital Expenditure Plan Amendment Krogman, Squire

MOTION: to recommend adoption of an amendment to the FY27 Capital Expenditure Plan to add the purchase of two work vans to the full board for consideration at their September 29, 2026, meeting.

11. Purchasing Policy Expenditures

Squire

12. Adjournment

Svetcos

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.

**September 29, 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 Moore
 - Welcome CMU Students and Professor Ambade (master's level course in Public Health Policy and Management for CMU's College of Health Professions Master of Public Health (MPH) Degree)
 - Annual Conflict of Interest Disclosure (form included in packet)
 - 9.18.26 Correspondence from Mid-Michigan Industries and the Arnold Center
6. Consent Agenda (*Call for removal of any items prior to motion approval.*) Moore
 - Acknowledge Receipt of:
 - Monthly Financial Report – August 2026
 - Recipient Rights Advisory Committee – August 20, 2026
 - Executive Committee Minutes – August 25, 2026
 - Finance Committee Minutes – August 25, 2026
 - Services Committee Minutes – September 10, 2026
 - Director's Report – September 2026
 - Approval/Acceptance of:
 - Board of Directors Regular Meeting Minutes – August 25, 2026
 - Board of Directors Closed Session Meeting Minutes – August 25, 2026 (*will be distributed and collected at the meeting*)**MOTION:** to adopt the consent agenda as published.
7. Resolution of Appreciation – 20 Years of Service for Nicole Minnis Krogman, Moore
MOTION: to adopt the resolution of appreciation for 20 years of service for Nicole Minnis as read.
8. Public Hearing Moore

- MOTION:** to declare the Public Hearing open at X p.m.
- Needs Assessment & FY27 Budget
- MOTION:** to declare the Public Hearing closed at X p.m.
9. FY27-FY28 Strategic Plan Raushi
- MOTION:** To adopt FY27-28 Strategic Plan
10. Committee Reports
- a. Finance Committee Svetcos
- MOTION:** to adopt the FY27 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. *(Materials provided at meeting)*
- MOTION:** to adopt the FY27 management services agreement between Community Mental Health for Central Michigan and the Central Michigan Mental Health Facilities Board.
- MOTION:** to adopt an amendment to the FY27 Capital Expenditure Plan to add the purchase of two work vans.
- b. Services Committee Scanlon
- MOTION:** to adopt the FY27 Quality Assessment and Performance Improvement Plan.
11. Reports
- a. Mid-State Health Network (MSHN)
- Board of Directors – September 1, 2026 Phillips, Scanlon
- b. Community Mental Health Association of Michigan (CMHA)
- Children’s Issues Committee – September 15, 2026 Krogman
 - Legislation & Policy Committee – September 16, 2026 Scanlon
 - Member Services Committee - September 17, 2026 Svetcos
 - Contract & Financial Issues Committee – September 17, 2026 Krogman, Squire
- c. General Update Krogman
12. Public Comment Moore
13. Adjournment Moore

Upcoming Meetings

Board Personnel Committee: 3 p.m. – October 8, 2026 – Virtual
Board Services Committee: 4 p.m. – October 8, 2026– Virtual
CMHA Fall Conference – October 26 & 27, 2026 – Grand Traverse Resort, Acme
Board Finance Committee: 5 p.m. – October 27, 2026 – Isabella County Office
Board of Directors: 6:30 p.m. – October 27, 2026 – Isabella County Office

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