



**Community
Mental Health**
FOR CENTRAL MICHIGAN

The George Rouman Center
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April 22, 2025

ANNOUNCEMENT

A special meeting of the **Board Executive Committee** has been scheduled for **Tuesday, April 29, 2025, at 4 p.m.**, the regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, April 29, 2025, at 5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, April 29, 2025, at 6:30 p.m.** All will be held at the Clare County Office located at 789 North Clare Avenue, Harrison.

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

**EXECUTIVE COMMITTEE
AGENDA**

**April 29, 2025
4 p.m.**

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

1. Call to Order Moore
2. Public Comment Moore
3. Announcements Moore
4. Approval of Minutes – Minutes of the Executive Committee Meeting – March 25, 2025 **(MOTION)** Moore
5. Enter into Closed Session (if requested by Bryan Krogman, Executive Director, to consider material exempt from discussion or disclosure by state or federal statute – a periodic personnel evaluation of a public officer (Michigan Open Meetings Act of 1976, MCL 15.368(a)) **(ACTION)** Moore
6. Return to Open Session **(ACTION)**
7. Adjournment Moore

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: krau@cmhcm.org

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 29, 2025
5 p.m.**

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

1. Call to Order Hope
2. Selection of Chairperson **(ACTION)** Hope
3. Public Comment Chairperson
4. Announcements Chairperson
5. Minutes – March 25, 2025 **(ACTION)** Chairperson
6. In-service: *Claims Processing – From Beginning to End* Fox
7. Monthly Finance Report *(will be mailed prior to meeting)* Squire
8. Michigan Department of Treasury FY24 The Protecting Local Government Retirement and Benefits Act (PA 202 of 2017) Health Care (OPEB-Other Post-Employment Benefits) Report (Form 5572) **(ACTION)** Squire
9. CLS Rate Discussion Krogman, Squire
10. Purchasing Policy Expenditures Squire
11. Adjournment Chairperson

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: krau@cmhcm.org



BOARD OF DIRECTORS' AGENDA

**April 29, 2025
6:30 p.m.**

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

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|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| 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 Committee Assignments – 2025-2026 | |
| 6. | Consent Agenda (<i>Call for removal of any items prior to motion approval.</i>) | Moore |
| | • Acknowledge Receipt of: | |
| | - Monthly Financial Report – March 2025 (<i>will be emailed prior to meeting</i>) | |
| | - Finance Committee Minutes – March 25, 2025 | |
| | - Executive Committee – March 25, 2025 | |
| | - Services Committee Minutes – April 10, 2025 | |
| | - Director’s Report – April 2025 | |
| | • Approval/Acceptance of: | |
| | - Board of Directors Regular Meeting Minutes – March 25, 2025 | |
| | MOTION: to adopt the consent agenda as published. | |
| 7. | In-Service: <i>Local Efforts & Community Collaboration – Clare County</i> | Miceli-Sorensen |
| 8. | Committee Reports | |
| | a. Finance Committee | TBD 4.29.25 |
| | MOTION: to accept the Michigan Department of Treasury FY24 The Protecting Local Government Retirement and Benefits Act (PA 202 of 2017) Health Care (OPEB-Other Post-Employment Benefits) Report (Form 5572). | |
| | b. Services Committee | Scanlon |
| | MOTION: to adopt revisions to the Sentinel Events and Critical Incidents Policy (5.300.001). | |
| | MOTION: to adopt revisions to the Quality Assessment and Performance Improvement Program (QAPIP) Policy (5.300.004). | |
| | MOTION: to accept removal of the Program Evaluation Policy (5.300.005). | |
| | c. Executive Committee | Moore |
| 9. | Other Reports | |
| | a. Mid-State Health Network (MSHN) | |
| | - SUD Oversight Policy Advisory Board – April 16, 2025 | N/A |
| | MSHN SUD OPB Meeting Packet 041625 | |

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| <ul style="list-style-type: none"> b. Community Mental Health Association of Michigan (CMHAM) <ul style="list-style-type: none"> - Summer Conference Voting Delegates - CMHAM Board Meeting Update – April 11, 2025 - Children’s Issues Committee – April 15, 2025 - Member Services Committee – April 17, 2025 - Contract and Financial Issues Committee – April 17, 2025 c. General Update | <p>Moore
Krogman
Miceli-Sorensen
Svetcos
Krogman, Squire
Krogman
Moore</p> |
| <p>MOTION: to adopt the resolution of the CMHCM Board of Directors Opposing the Michigan Department of Health and Human Services’ (MDHHS) plan to implement a competitive procurement process for Prepaid Inpatient Health Plans (PIHPs).</p> | |
| <ul style="list-style-type: none"> 10. Public Comment 11. Adjournment | <p>Moore
Moore</p> |

Upcoming Meetings

- Personnel Committee – May 8, 2025 – 3 p.m. – Virtual
- Services Committee – May 8, 2025 – 4 p.m. – Virtual
- Recipient Rights Advisory Committee – May 15, 2025 4 p.m. - Virtual
- Board of Directors – May 27, 2025 – 6:30 p.m. – Gladwin County Office
- CMHA Annual Summer Conference – June 9 (pre)-11, 2025 – Grand Traverse Resort

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