



PLEASE POST

PLEASE POST

March 24, 2020

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors** scheduled for **Tuesday, March 31**, at 6:30 p.m. has been **converted to a conference call** as allowed by Governor Whitmer's Executive Order 2020-15. The time of the meeting has also changed from **6:30 p.m. to 6 p.m.**

The regular Board Finance Committee meeting scheduled for March 31st at 5:30 p.m. has been cancelled.

To participate in the Board of Directors' meeting, please dial: 989.817.4000 and enter Conference ID 120707#. Individuals who are deaf, hard-of-hearing, or has difficulty speaking may connect through the Michigan Relay service by calling 7-1-1.

The meeting is open to the public and the agenda includes two opportunities for Public Comment (see below).

Contact: Karen Rau, 989.772.5938



BOARD OF DIRECTORS' AGENDA



Mission

To promote community inclusion and whole-person wellness through comprehensive and quality integrated services to individuals with a serious emotional disturbance, intellectual/developmental disability, serious mental illness, or co-occurring substance use disorder.

Vision

Communities where all individuals experience fulfilled lives.

**March 31, 2020
6 p.m.**

**Phone: 989.817.4000
Conference ID: 120707#**

1. Call to Order Howard
2. Pledge of Allegiance Howard
3. Adoption of Agenda Howard
MOTION: to approve the agenda as published.
ROLL CALL
4. Public Comment Howard
5. Announcements and Board Member Comment Howard
 - [Midland Daily News, Tips from CMHCM Program Director, 3.18.2020](#)
 - [Midland Daily News, Mental Health Resources for the Midland Area, 3.20.2020](#)
 - Press releases were sent to the following newspapers on 3.16.2020 and 3.20.2020: The Morning Sun, Midland Daily News, Big Rapids Pioneer, Clare County Review, Gladwin Record & Clarion
 - CMHCM Response Plan to Executive Order 2020-21
6. FY19 Financial Audit Yeo & Yeo
MOTION: To adopt the FY19 financial audit.
ROLL CALL
7. Consent Agenda (*call for removal of any items prior to motion approval*) Howard
 - Acknowledge Receipt of:
 - Monthly Financial Report – February 2020 (*will be emailed prior to meeting*)
 - Finance Committee Minutes – February 25, 2020
 - Recipient Rights Advisory Committee Minutes – February 20, 2020
 - Personnel Committee Meeting – March 12, 2020
 - Services Committee Minutes – March 12, 2020
 - Director’s Report – March 2020
 - Approval/Acceptance of:
 - Board of Directors Regular Meeting Minutes – February 25, 2020
MOTION: To approve the consent agenda as published.
ROLL CALL
8. Nominating Committee Phillips
MOTION: That nominations be closed and the slate of officers be elected by acclamation.
ROLL CALL
9. Public Comment Howard
10. Adjournment Howard

Upcoming Meetings – Tentative – To Be Determined

Services Committee – April 9, 2020 – 4 p.m. – Isabella County, Mt. Pleasant

Finance Committee – April 28, 2020 – 5 p.m. – Clare County, Harrison

Board of Directors – April 28, 2020 – 6:30 p.m. – Clare County, Harrison

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: krau@cmhcm.org