



**Community
Mental Health**
FOR CENTRAL MICHIGAN

The George Rouman Center
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July 22, 2025

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, July 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, July 29, 2025, at 6:30 p.m.** Both meetings will be held at the Midland County Office located at 218 Fast Ice Drive, Midland.

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.

**July 29, 2025
5 p.m.**

**218 Fast Ice Drive
Midland**

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| 1. Call to Order | Svetcos |
| 2. Public Comment | Svetcos |
| 3. Announcements | Svetcos |
| 4. Minutes – June 24, 2025 (ACTION) | Svetcos |
| 5. Monthly Finance Report <i>(included in full Board packet)</i> | Squire |
| 6. FY26 MDHHS/CMHSP Managed Mental Health Supports and Services Contract (ACTION) | Krogman |
| 7. Alternative Pay Arrangement Proposal – Charge Nurses and Nurse Administrator (ACTION) | Harless |
| 8. FY25 Uncollectible Account Write-Offs | Squire |
| 9. Office/Clinic Lease Renewals with the Central Michigan Mental Health Facilities Board – Clare County, Isabella County, Mecosta County, Midland County, and Osceola County (ACTION) | Krogman |
| 10. Purchasing Policy Expenditures | Squire |
| 11. Adjournment | Svetcos |

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: krau@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.

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

**218 Fast Ice Drive
Midland**

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| 1. | Call to Order | Phillips |
| 2. | Pledge of Allegiance | Phillips |
| 3. | Adoption of Agenda
MOTION: to adopt the agenda as published. | Phillips |
| 4. | Public Comment | Phillips |
| 5. | Announcements | Phillips |
| 6. | Consent Agenda (<i>call for removal of any items prior to motion approval</i>) <ul style="list-style-type: none"> • Acknowledge Receipt of: <ul style="list-style-type: none"> - Monthly Financial Report – June 2025 (<i>will be emailed prior to meeting</i>) - Finance Committee Minutes – June 24, 2025 - Services Committee Minutes – July 10, 2025 <ul style="list-style-type: none"> ○ FY25 QAPIP Update - Director's Report – July 2025 • Approval/Acceptance of: <ul style="list-style-type: none"> - Board of Directors Regular Meeting Minutes – June 24, 2025 MOTION: to adopt the consent agenda as published. | Phillips |
| 7. | Resolutions of Appreciation – 20 Years of Service
MOTION: to adopt the resolution of appreciation for 20 years of service for Elizabeth Cunningham as read. | Phillips |
| 8. | In-Service Presentation: <i>Local Efforts and Collaboration – Midland County</i> | Schad |
| 9. | Committee Reports <ul style="list-style-type: none"> a. Finance Committee MOTION: to adopt the FY26 MDHHS/CMHSP Managed Mental Health Supports and Services Contract and allow the Executive Director to sign said agreement.

MOTION: to adopt an Alternative Pay Arrangement Proposal for Registered Nurses to include the classification of Charge Nurse and Nurse Administrator. | Svetcos |

MOTION: to adopt lease agreements for the office buildings in Clare County, Isabella County, Mecosta County, Midland County, and Osceola County with the Central Michigan Mental Health Facilities Board for the time period of October 1, 2025, through September 30, 2030, as presented.

- b. Services Committee Scanlon
- 10. Reports
 - a. Mid-State Health Network
 - Board Meeting – July 1, 2025 Phillips, Scanlon
 - b. Community Mental Association of Michigan
 - Member Services Committee – June 26, 2025 Svetcos
 - Contract and Financial Issues Committee – June 26, 2025 Krogman, Squire
 - c. General Update Krogman
- 11. Public Comment Phillips
- 12. Adjournment Phillips

Upcoming Meetings

Personnel Committee: Thursday, August 14, 2025 – 3 p.m. – Virtual
Services Committee: Thursday, August 14, 2025 – 4 p.m. – Virtual
Recipient Rights Advisory Committee: Thursday, August 21, 2025 – 4 p.m. – Virtual
Finance Committee: Tuesday, August 26, 2025 – 5 p.m. – Reed City Office
Board of Directors: Tuesday, August 26, 2025 – 6:30 p.m. – Reed City Office

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