



**Community
Mental Health**
FOR CENTRAL MICHIGAN

The George Rouman Center
301 South Crapo Street
Suite 100
Mt. Pleasant, MI 48858
(989) 772-5938 Voice
(989) 773-1968 Fax
Michigan Relay Center 711

January 24, 2023

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** scheduled for **Tuesday, January 31, 2023, at 5 p.m.** and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** scheduled for **Tuesday, January 31, 2023, at 6:30 p.m.** will be held at the Isabella County Office located at 301 South Crapo Street, Mt. Pleasant.

Individuals who are deaf, hard-of-hearing, or has difficulty speaking may connect through the Michigan Relay service by calling 7-1-1.

These meeting are open to the public and include an opportunity for Public Comment. The agendas are attached to this notice.

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, please contact Karen Rau, 989.772.5938.

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.

**January 31, 2023
5 p.m.**

**Lake Superior Conference Room, Isabella County CMHCM Office
The George Rouman Center, 301 South Crapo Street, Mt. Pleasant**

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| 1. Call to Order | Glaser |
| 2. Public Comment | Glaser |
| 3. Announcements | Glaser |
| 4. Minutes – November 29, 2022 (ACTION) | Glaser |
| 5. In-service – <i>CMHCM Finance 101</i> | Allbee |
| 6. Monthly Finance Report <i>(will be emailed prior to meeting and included in full Board packet hardcopy)</i> | Allbee |
| 7. FY23 MDHHS/CMHSP Managed Mental Health Supports and Services Contract Amendment No. 1 (ACTION) | Allbee |
| 8. Purchasing Policy Expenditures (ACTION) | Allbee |
| 9. Adjournment | Glaser |

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

Community Mental Health for Central Michigan

**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.

**January 31, 2023
6:30 p.m.**

**Isabella County CMHCM Office, Lake Superior Conference Room
The George Rouman Center, 301 South Crapo Street, Mt. Pleasant**

1. Call to Order Svetcos
2. Pledge of Allegiance Svetcos
3. Adoption of Agenda Svetcos
MOTION: to approve the agenda as published.
4. Public Comment Svetcos
5. Announcements/Correspondence Svetcos
 - [Michigan sees spike in 988 mental health calls. But what happens next? \(Bridge Michigan, January 18, 2023\)](#)
6. Consent Agenda (*call for removal of any items prior to motion approval*) Svetcos
 - Acknowledge Receipt of:
 - Monthly Financial Report – December 2022 (*will be emailed prior to meeting*)
 - Finance Committee Minutes – November 29, 2022
 - Personnel Committee Minutes – January 12, 2023
 - Services Committee Minutes – January 12, 2023
 - Director’s Report – January 2023
 - Approval/Acceptance of:
 - Board of Directors Regular Meeting Minutes – November 29, 2022MOTION: to approve the consent agenda as published.
7. Art LeTourneau Award Winner – Arica Quesnel Svetcos
8. In-Service Presentation: *Integrated Health Care Grant Update* Slominis, et al
9. Committee Reports
 - a. Finance Committee Glaser
MOTION: to adopt the FY23 MDHHS/CMHSP Managed Mental Health Supports and Services Contract Amendment No. 1 and allow the Executive Director to sign said agreement.
 - b. Personnel Committee Haton
MOTION: to adopt revisions to the Leaves of Absence Policy (4.400.007).
MOTION: to adopt an alternative pay arrangement for the positions of Outpatient Therapist and Home-Based Therapist in Clare and Gladwin Counties.
 - c. Services Committee Scanlon
MOTION: To adopt revisions to the Service Delivery Policy (2.300.006).

10. Reports
 - a. Community Mental Health Association of Michigan (CMHAM)
 - Children’s Issues Committee – January 17, 2023 Bayardo
 - Person-Served Advisory Council – January 18, 2023 Hawkins
 - Member Services Committee – January 19, 2023 Svetcos
 - Contract and Financial Issues Committee – January 19, 2023 Krogman
 - b. Mid-State Health Network
 - Substance Use Disorder Regional Oversight Policy Board – December 21, 2022 Glaser
 - Board of Directors – January 10, 2023 Phillips, Scanlon
 - c. General Update Krogman
11. Public Comment Svetcos
12. Adjournment Svetcos

Upcoming Meetings

CMHA Winter Conference – February 7 & 8, 2023 – Radisson Plaza Hotel at Kalamazoo Center
 Services Committee – February 9, 2023 – 4 p.m. – Virtual
 Finance Committee – February 28, 2023 – 5 p.m. – Isabella County, Mt. Pleasant
 Board of Directors – February 28, 2023 – 6:30 p.m. – Isabella County, Mt. Pleasant

Please notify Karen Rau if you are unable to attend.

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Email: krau@cmhcm.org