

Community Mental Health for Central Michigan

Minutes of Board of Directors Regular Meeting, April 28, 2026
Clare County Office, 789 North Clare Avenue, Harrison

PRESENT: Richard Dolinski, George Gilmore, James Haton, Tobin Hope, Melissa King, Karen Moore, Joe Phillips, Alaynah Smith, Kerin Scanlon, Mary Olshewski, Annmarie Hawkins

EXCUSED: William Routley, Susan Svetcos

ABSENT: Greg Gydesen

STAFF: Bryan Krogman, Sara Miceli-Sorensen, Tiffany Smith, Renee Raushi, Katherine Squire

1. Call to Order – Chairperson, Karen Moore called the meeting to order at 6:31 p.m. A quorum was established.
2. Pledge of Allegiance – The Pledge of Allegiance was recited.
3. Adoption of Agenda – Chairperson, Karen Moore presented the agenda for adoption. An amendment was requested to add a Closed session as item number 10 to discuss an attorney-client privileged letter dated April 24, 2026. Public Comment was moved to item 11 and Adjournment to item 12.

MOTION: by Tobin Hope, second by Mary Olshewski, to adopt the agenda as amended.
MOTION CARRIED.

4. Public Comment – There was no public comment.
5. Announcements – Chairperson, Karen Moore read a thank-you note from Karen Rau, previous Executive Coordinator, expressing appreciation to the Board for the retirement resolution and recognition.

Bryan Krogman, Executive Director, recognized Jim Haton for receiving MMI's annual Star Spirit Award and read an excerpt from the related social media post: "Jim leads with steady care, consistency and respect, always taking time to listen and support others." Bryan thanked him for his dedication and years of service. Bryan also highlighted the article "Jackie Warner earns Midland Child Advocacy Center's Champion for Children Award" (Midland Daily News, April 10, 2026) and recognized Jackie Warner, Youth Intervention Specialist (Midland County), for being honored as a Children's Champion and for her 34 years of service with CMHCM. Finally, Bryan noted the article "Mental Health Advocates Optimistic about Michigan reforms" (Bridge Michigan, April 16, 2026).

Board Committee Assignments – 2026-2027 Assignments were reviewed, and it was noted that Susan Svetcos was reappointed as Finance Committee Chair.

6. Consent Agenda – A consent agenda was presented for approval. Chairperson Moore asked if anyone would like an item removed.

Acknowledge Receipt of:

- Monthly Financial Report – March 2026
- Finance Committee Minutes – March 31, 2026
- Personnel Committee Minutes – April 09, 2026
- Services Committee Minutes – April 09, 2026
- Director’s Report – April 2026

Approval/Acceptance of:

- Board of Directors Regular Meeting Minutes – March 31, 2026

MOTION: by Tobin Hope, second by James Haton, to adopt the consent agenda as published.
MOTION CARRIED.

7. In-service Presentation – Sara Miceli-Sorensen, Chief Clinical Officer for Clare and Gladwin Counties, gave an in-service on *Local Efforts and Community Collaboration in Clare County*. A Clare County services update was provided. The presentation highlighted county poverty and food insecurity statistics, current service levels, school-based therapy partnerships, collaboration with Clare County Jail, MDHHS, the RESD, and local schools. The presentation included several consumer success stories involving independent living, supported employment, school-based mental health support, family stabilization, and children’s services.

8. Committee Reports

- a. Finance Committee Report – Tobin Hope presented the Finance Committee Report. Noting the Finance Committee’s selection and reappointment of Susan Svetcos as Chairperson. A budget amendment was presented for Community-Based Mobile Crisis Intervention Services grant. The Travel Reimbursement Policy was also reviewed noting a revision to the policy.

MOTION: by Tobin Hope, second by James Haton, to adopt revisions to the Travel Reimbursement Policy (6.600.002).
MOTION CARRIED.

MOTION: by Dick Dolinski, second by Tobin Hope, to accept the FY26 Budget Amendment as presented.
MOTION CARRIED.

- b. Services Committee – Kerin Scanlon presented the Services Committee Report. No action items were presented.
- c. Personnel Committee – Chairperson, James Haton presented the Personnel Committee Report. The committee received an update on the Central Health Wellness Program. A

revision to the Selection Assignment and Reassignment Policy was presented for adoption.

MOTION: by James Haton, second by Tobin Hope, to adopt revisions to the Selection, Assignment, and Reassignment Policy (4.200.001).
MOTION CARRIED.

MOTION: by James Haton, second by Tobin Hope, to adopt revisions to the Resignation Policy (4.200.014).
MOTION CARRIED.

9. Other Reports

- a. Mid-State Health Network Update – Alaynah Smith reported that she was unable to attend the SUD Oversight Policy Advisory Board meeting on April 15, 2026; however, she provided an update of highlights from the provided meeting packet. A link to the packet was provided.
- b. Community Mental Health Association of Michigan
 - Summer Conference Voting Delegates - Chairperson Moore appointed Melissa King and Kerin Scanlon as C2026MHA Summer Conference voting delegates, along with Bryan Krogman. 2026 Board RSVP: Melissa King, Susan Svetcos, and Kerin Scanlon.
 - CMHAM Board Meeting Update – Bryan Krogman provided a report on the April 10th CMHAM Board Meeting, including proposed complimentary conference registration and lodging for association officers to encourage board officer participation. The FY27 CMHAM budget and member dues schedule were also discussed.
 - Children’s Issues Committee – Sara Miceli-Sorensen reported on the April 14th Children’s Issues Committee meeting. Updates were shared regarding children’s services, the SED waiver, crisis peer professional training, and the Office of the Advocate. Collaboration across systems, and the importance of local coordination when wraparound services are involved was noted.
 - Member Services Committee – No report was provided.
 - Contract and Financial Issues Committee – Bryan Krogman and Katherine Squire reported on the April 16th meeting. An update was provided on non-Medicaid contract negotiations. Topics included limited license clinical documentation, state facility billing, and intensive crisis stabilization services certification.

Financial updates included discussion of Medicaid funding, habilitative support waiver retroactive rate changes, and PIHP funding comparisons. It was noted

that PIHP funding through March 2026 was approximately \$64 million short statewide. Medicaid enrollment reductions and the impact of revenue changes were also discussed.

- C. General Update – Bryan Krogman gave a general update, beginning with highlights noted from his April Director’s report.

The agency will participate in a Secondary Traumatic Stress-informed Organizational Assessment in partnership with the University of Kentucky. The goal is to identify organizational strengths, gaps, and opportunities to support a healthier work environment for staff.

An update was also provided regarding advocacy efforts related to minimum wage and direct care worker wage pass-through funding. Discussion included wage compression, provider challenges, and the importance of adequately supporting direct care workers.

Bryan also provided an update on the proposed Mental Health Framework, including concerns related to inpatient psychiatric hospitalization authorization and payment, Medicaid health plan responsibilities, behavioral health coverage designations, financial implications, privacy concerns, CCBHC alignment.

A follow-up was provided regarding the PIHP lawsuit. The Court of Claims dismissed the case without prejudice, allowing the matter to be refiled if needed.

10. Closed Session to discuss an attorney-client privileged letter dated April 24, 2026

MOTION: by James Haton, second by Tobin Hope, to move the Board into closed session pursuant to MCL15.268(1)(h) to discuss an attorney-client privileged letter from COHL, Stoker & Toskey, P.C., dated April 24, 2026.

ROLL CALL VOTE:

Richard Dolinski - Yes
George Gilmore - Yes
James Haton - Yes
Karen Moore - Yes
Joseph Phillips - Yes
Kerin Scanlon - Yes
Melissa King - Yes
Mary Olshewski - Yes
Annmarie Hawkins - Yes
Tobin Hope - Yes
Alaynah Smith - Yes
MOTION CARRIED

The Board returned to open session following discussion.

MOTION: by Dick Dolinski, second by Tobin Hope, to ratify the discussion held in closed session.

11. Public Comment – A comment was made by Annmarie Hawkins sharing she will be attending the upcoming self-determination conference.
12. Adjournment – Chairperson Moore adjourned the meeting at 8:15 p.m.

Submitted,

Mary Olshewski
Secretary

Minutes recorded by Tiffany Smith, Executive Coordinator