Community Mental Health for Central Michigan

Minutes of Board of Directors Regular Meeting, June 30, 2026
Mecosta County Office, 300 South Third Avenue, Big Rapids

PRESENT:	Alaynah Smith, Richard Dolinski, George Gilmore, Greg Gydesen, Tobin Hope, Melissa King, Karen Moore, Mary Olshewski, Joseph Phillips, William Routley, Kerin Scanlon
EXCUSED:	Annmarie Hawkins, Susan Svetcos, James Haton,
STAFF:	Bryan Krogman, Lisa Martinson, Katherine Squire, Renee Raushi, Tiffany Smith

1. Call to Order – Karen Moore, Chairperson, 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 Moore presented the agenda for adoption.

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

4. Public Comment – There was no public comment.

5. Announcements/Correspondence – The following announcements were made:
   - Melissa King reported on the Big Rapids Walk-A-Mile event that was held on June 17th with approximately 275 attendees. She shared highlights emphasizing the theme of "Motivation" and recognizing the many community partners, staff, presenters and participants whose collaboration made the event a success.

   - It was noted that Annual County Commission visit schedule was listed on the agenda and that there will be a date change for Gladwin.

   - Bryan Krogman, Executive Director, announced an upcoming Grill and Chill Gladwin community event that he will be participating in.

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

   Receipt was acknowledged for the following:
   - Monthly Financial Report – May 2026
   - Finance Committee Minutes – May 26, 2026
   - Services Committee Minutes – June 11, 2026
   - QAPIP Status Report – June 2026
   - Director's Report – June 2026

   Approval/Acceptance of:
   - Board of Directors Regular Meeting Minutes – May 26, 2026

MOTION: by Alaynah Smith, second by Tobin Hope, to approve the consent agenda as published.
MOTION CARRIED.

7. <u>Resolution of Appreciation: Lisa Martinson</u> – Chairperson Moore and Executive Director, Bryan Krogman presented a Resolution of Appreciation for 20 years of service to Lisa Martinson. Recognizing Lisa for her contributions to CMHCM, particularly in clinical leadership, children's services, community collaboration, and support of Mecosta and Osceola County programs.

MOTION: by Kerin Scanlon, second by Richard Dolinski, to adopt a resolution of appreciation for 20 years of service for Lisa Martinson.
ROLL CALL VOTE: Alaynah Smith - Yes, Greg Gydesen - Yes, Karen Moore - Yes, Richard Dolinski - Yes, Tobin Hope - Yes, Melissa King - Yes, Mary Olshewski - Yes, Kerin Scanlon – Yes, Bill Routley – Yes, George Gilmore – Yes, Joseph Phillips - Yes
MOTION CARRIED

8. <u>Recognition for 30 years of Board Membership: Joseph Phillips</u> – Joe Phillips was recognized for 30 years of service on the Board of Directors. The Board presented him with a commemorative plaque in appreciation of his longstanding leadership and dedication to the agency.

9. <u>In-service Presentation</u> – Lisa Martinson, Chief Clinical Officer for Mecosta and Osceola Counties, provided an update on local efforts and community collaboration in Mecosta County.

10. <u>Committee Reports</u>

    a. Finance Committee – Richard Dolinski presented the Finance Committee Report.

    b. Services Committee – Kerin Scanlon presented the Services Committee Report.

11. <u>Other Reports</u>

    a. Community Mental Health Association of Michigan
        - Annual Summer Conference – Attendees of the Annual Summer Conference gave reports and highlights from sessions attended.

        - Children's Issues Committee – Bryan Krogman reported on the June 16th meeting. The Committee discussed implementation of the MichiCANS assessment tool, psychiatric residential treatment facility (PRTF) updates, and children's behavioral health policy initiatives.

        - Legislative & Policy Committee – Kerin Scanlon reported on the June 17th meeting. The Committee reviewed current legislative activity, including House Bill 6022, Medicaid reform under HR 1, state budget negotiations, behavioral health transportation legislation, AFC and substance use licensing proposals, and anticipated PIHP procurement activity.

        - Member Services Committee – No report was provided.

        - Contract & Financial Issues Committee – Katherin Squire reported on the June 18th meeting.

    b. Mid-State Health Network (MSHN)

- Substance Use Disorder (SUD) Oversight Policy Board – No report was provided.

c. General Update – Bryan Krogman gave a general update. Bryan reported on the following:
   - responses to media inquiries regarding CMH service authorization and appeals processes.
   - Progress toward development of a new strategic plan.
   - Ongoing collaboration with regional behavioral health entities in preparation for a potential PIHP procurement.
   - Continued discussions regarding the future of MIPlan.
   - Results of the Secondary Traumatic Stress Informed Organizational Assessment and upcoming improvement planning.
   - Development of a compensation proposal for Board consideration.
   - Upcoming Executive Director Performance Appraisal activities.
   - Bryan concluded by sharing reflections from participating in the Walk a Mile event and the value of connecting directly with individuals served by the agency.

12. <u>Public Comment</u> – There was no public comment.

13. <u>Adjournment</u> – Chairperson Moore adjourned the meeting at 8:13 p.m.

Submitted,

Mary Olshewski
Secretary

Minutes recorded by Tiffany Smith, Executive Coordinator