



**Community
Mental Health**
FOR CENTRAL MICHIGAN

The George Rouman Center
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August 18, 2026

ANNOUNCEMENT

A special meeting of the Community Mental Health for Central Michigan **Board of Directors Executive Committee** is scheduled for **Tuesday, August 25, 2026, at 4 p.m.** The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, August 25, 2026, at 5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, August 25, 2026, at 6:30 p.m.** All meetings will be held at the Osceola County Office located at 4473 220th Avenue, Reed City.

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 Executive Coordinator, Tiffany Smith, 989.772.5938 or tasmith@cmhcm.org no later than 48 hours prior to the meeting.

Community Mental Health for Central Michigan

EXECUTIVE COMMITTEE

AGENDA

**August 25, 2026
4 p.m.**

**Osceola County Office
4473 220th Avenue, Reed City**

1. Call to Order Moore
2. Public Comment Moore
3. Announcements Moore
4. Approval of Minutes – Minutes of the Executive Committee (acting as Appeals Committee) – July 28, 2026;
MOTION: To approve July 28, 2026, Executive Committee meeting minutes as published. Moore
5. Enter into Closed Session (if requested by Bryan Krogman, Executive Director, consider material exempt from discussion or disclosure by state or federal statute – a periodic personnel evaluation of a public officer (Michigan Open Meetings Act of 1976, MCL 15.368(a)) (ACTION) Moore
6. Executive Director Performance Evaluation and Goals Discussion Moore
7. Return to Open Session (if applicable)
8. Executive Director Performance Evaluation, Contract, and Goals (**ACTION**)
MOTION: to recommend the adoption of the Executive Director's 2026-2027 performance evaluation, 2026-2027 contract (effective August 26, 2026, through August 27, 2027), and 2026-2027 goals to the full Board for consideration at their August 25, 2026, meeting. Moore
9. Adjournment Moore

Please notify Tiffany Smith if you are unable to attend.

Phone: 989.772.5938

Email: tasmith@cmhcm.org

Note: Per the Open Meetings Act, Act 267 in 1976, 15.268, Section 8(a), this meeting may be closed to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named individual requests a closed hearing. An individual requesting a closed hearing may rescind the request at any time, in which case the matter at issue must be considered after the rescission only in open sessions.

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.

**August 25, 2026
5 p.m.**

**Osceola County Office
4473 220th Avenue, Reed City**

1. Call to Order Svetcos
2. Public Comment Svetcos
3. Announcements Svetcos
4. Minutes – July 28, 2026 (ACTION) Svetcos
MOTION: To approve the minutes of July 28, 2026, meeting as published.
5. Monthly Finance Report (*in the Board meeting packet*) Squire
6. FY26 Compensation Proposal Harless, Krogman, Squire
7. FY27 Provider Network Contract Renewals (ACTION) Higgins, Squire
MOTION: To recommend adoption of the FY27 Contract Renewal Summary by the full Board at its August 25, 2026, meeting, for applicable Provider Network contracts effective October 1, 2026, and to authorize the Executive Director to execute said contracts.
8. FY27 Capital Expenditure Plan (ACTION) Brown, Slominis
MOTION: To recommend adoption of the FY27 Capital Expenditure Plan to the full Board for consideration at the August 25, 2026, meeting.
9. FY27 Budget (ACTION) (*in the Board meeting packet*) Squire
MOTION: To recommend adoption of the FY27 budget to the full Board for consideration at the August 25, 2026, meeting.
10. MDHHS/CMHCM Community Mental Health Services Program - 2027 Contract (ACTION) Krogman
MOTION: To recommend adoption of the FY27 MDHHS/CMHCM Community Mental Health Services Program Contract and allow the Executive Director to sign said agreement for consideration at the August 25, 2026, meeting.
11. Uncollectible Account Report Squire
12. Purchasing Policy Expenditures Squire
13. Adjournment Svetcos

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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.

**August 25, 2026
6:30 p.m.**

**Osceola County Office
4473 220th Avenue, Reed City**

1. Call to Order Moore
2. Pledge of Allegiance Moore
3. Adoption of Agenda Moore
MOTION: to adopt the agenda as published.
4. Public Comment Moore
5. Announcements Moore
6. Consent Agenda (*Call for removal of any items prior to motion approval.*) Moore
 - Acknowledge Receipt of:
 - Monthly Financial Report – July 2026
 - Executive Committee Minutes – July 28, 2026
 - Services Committee Minutes – August 13, 2026
 - Recipient Rights Committee Minutes – May 21, 2026
 - Finance Committee Minutes – July 28, 2026
 - Director's Report – August 2026
 - Approval/Acceptance of:
 - Board of Directors Regular Meeting Minutes – July 28, 2026MOTION: to adopt the consent agenda as published.
7. CMHCM FY25 Annual Report Art Contest Winner – Nehemiah Johnson Moore, Krogman
8. In-Service Presentation: *Local Efforts and Collaboration – Osceola County* Martinson
9. Strategic Planning Session Raushi
10. Committee Reports
 - a. Executive Committee MooreMOTION: to approve the Executive Director's 25-26 performance evaluation, 26-27 contract, and 26-27 goals.
 - b. Finance Committee Svetcos

FY26 Compensation Proposal

FY27 Provider Network Contract Renewals

MOTION: to adopt the FY27 contract renewal summary for applicable Provider Network contracts effective October 1, 2026, and authorize the Executive Director to sign said contracts.

FY27 Capital Expenditure Plan

MOTION: to adopt the FY27 Capital Expenditure Plan.

FY27 Budget

MOTION: to adopt the FY27 Budget.

MDHHS/CMHCM Community Mental Health Services Program - 2027 Contract

MOTION: to adopt the FY27 MDHHS/CMHCM Community Mental Health Services Program Contract and allow the Executive Director to sign said agreement.

c. Recipient Rights Advisory Committee

Scanlon

MOTION: to deem adequate the FY27 CMHCM ORR funding.

d. Services Committee

Scanlon

MOTION: To adopt revisions to the Crisis Service Policy (2.300.001).

11. Reports

a. CMHA Committee meetings

- CMHA Board of Directors Meeting – August 7, 2026

Krogman

b. Mid-State Health Network (MSHN)

- Substance Use Disorder Oversight Policy Board – August 19, 2026

Smith

c. General Update

Krogman

12. Public Comment

Moore

13. Adjournment

Moore

Upcoming Meetings

Board Services Committee: 4 p.m. – September 10 – Virtual

33rd Annual Recipient Rights Conference – September 16 (pre), September 17-19 (main), Crystal Mountain

Board Finance Committee: 5 p.m. – September 29 – Isabella County Office

Board of Directors: 6:30 p.m. – September 29 – Isabella County Office

Board Personnel Committee: 3 p.m. – October 8, 2026 - Virtual

Board Services Committee: 4 p.m. – October 8, 2026 – Virtual

**Please notify Tiffany Smith if you are unable to attend.
Email: tasmith@cmhcm.org / Phone: 989.772.5938 x 1207**