



March 2, 2023

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board Personnel Committee** scheduled for **Thursday, March 9, 2023**, at 3 p.m. will be held via a Zoom video/audio meeting.

Join Zoom Meeting:

<https://zoom.us/j/94361531510?pwd=OHAvYm1HWtBKeWpvRmxLTThYMFdZUT09>

Meeting ID: 943 6153 1510

Passcode: 317105

Phone-in: 1.646.558.8656 or 1.646.931.3860, 94361531510##

The regular meeting of the Community Mental Health for Central Michigan **Board Services Committee** scheduled for **Thursday, March 9, 2023**, at 4 p.m. will also be held via a Zoom video/audio meeting.

Join Zoom Meeting:

<https://zoom.us/j/95734165333?pwd=ZVJhSk1JSWVmRUdFNTNiUWVoQmN0QT09>

Meeting ID: 957 3416 5333

Passcode: 751303

Phone-in: 1.646.931.3860 or 1.301.715.8592, 95734165333##

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

Agendas are attached to this notice for both meetings. These meetings are open to the public and include an opportunity for Public Comment.

Contact: Community Mental Health for Central Michigan, Karen Rau, krau@cmhcm.org, 989.772.5938, 301 South Crapo Street, Mt. Pleasant, MI 48858

Community Mental Health for Central Michigan

PERSONNEL COMMITTEE

AGENDA

Charge: This committee shall be responsible for developing and reviewing agency personnel policies and procedures, developing personnel salary and fringe package proposals, reviewing and acting upon personnel grievances.

**March 9, 2023
3 p.m.**

Join Zoom Meeting:

<https://zoom.us/j/94361531510?pwd=OHAyM1HWTBKeWpvRmxLTThYMFdZUT09>

Meeting ID: 943 6153 1510

Passcode: 317105

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1. Call to Order Haton
2. Public Comment Haton
3. Announcements Haton
4. Minutes – January 12, 2023 **(ACTION)** Haton
5. In-Service: *Clinical Supervision* Bayardo, Todd
6. Telecommuting Policy (4.200.017) **(ACTION)** Bayardo
7. Adjournment Haton

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: krau@cmhcm.org

Community Mental Health for Central Michigan

SERVICES COMMITTEE

AGENDA

Charge: This committee shall be responsible for reviewing the service programs of the agency. Areas of responsibilities include program development, program monitoring, needs assessments, establishment of program priorities, assuring community input, and conducting annual strategic planning activities.

**March 9, 2023
4 p.m.**

Join Zoom Meeting:

<https://zoom.us/j/95734165333?pwd=ZVJhSk1JSWVmRUdFNTNiUWVoQmN0QT09>

Meeting ID: 957 3416 5333

Passcode: 751303

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| 1. | Call to Order | Scanlon |
| 2. | Public Comment | Scanlon |
| 3. | Announcements | Scanlon |
| 4. | Minutes – February 9, 2023 (ACTION) | Scanlon |
| 5. | Program Evaluation: Autism | Lynch |
| 6. | Annual Report (ACTION) | Laferty |
| 7. | Clinical Performance and Supervision Standards (2.300.011) (ACTION) | Bayardo |
| 8. | Clubhouse Advisory Board Update | Olszewski, Scanlon |
| 9. | Adjournment | Scanlon |

Please notify Karen Rau if you are unable to attend.

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