



February 17, 2026

## ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, February 24, 2026**, at **5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, February 24, 2026**, at **6:30 p.m.**. Both meetings will be held at the Isabella County Office located at 301 South Crapo Street, Mt. Pleasant.

These meetings 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 Karen Rau, 989.772.5938 or [krau@cmhcm.org](mailto:krau@cmhcm.org) no later than 48 hours prior to the meeting.

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.

**February 24, 2026**      **Lake Superior Conference Room, Isabella County CMHCM Office**  
**5 p.m.**      **The George Rouman Center, 301 South Crapo Street, Mt. Pleasant**

1.	Call to Order	Svetcos
2.	Public Comment	Svetcos
3.	Announcements	Svetcos
4.	Minutes – January 27, 2026 ( <b>ACTION</b> )	Svetcos
5.	In-service – <i>Provider Network Updates</i>	April Higgins
6.	Monthly Finance Report ( <i>will be emailed prior to meeting and included in full Board packet hardcopy</i> )	Squire
7.	Travel Reimbursement Policy (6.600.002) ( <b>ACTION</b> )	Squire
8.	Purchasing Policy Expenditures	Squire
9.	Adjournment	Svetcos

**Please notify Karen Rau if you are unable to attend.**

**Phone: 989.772.5938**

Email: [krau@cmhcm.org](mailto:krau@cmhcm.org)

Community Mental Health for Central Michigan

## **BOARD OF DIRECTORS' AGENDA**

**February 24, 2026  
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	Moore
2.	Pledge of Allegiance	Moore
3.	Adoption of Agenda	Moore
	MOTION: to approve the agenda as published.	
4.	Public Comment	Moore
5.	Announcements/Correspondence	Moore
	- Article: Midland Crisis Negotiators Build Trust to Defuse High-Risk Calls, Midland Daily News, January 23, 2026	
6.	Consent Agenda <i>(call for removal of any items prior to motion approval)</i>	Moore
	<ul style="list-style-type: none"><li>• Acknowledge Receipt of:<ul style="list-style-type: none"><li>- Monthly Financial Report – January 2026 <i>(will be emailed prior to meeting)</i></li><li>- Finance Committee Minutes – January 27, 2026</li><li>- Services Committee Minutes – February 12, 2026</li><li>- Personnel Committee Minutes – February 12, 2026</li><li>- Director’s Report – February 2026</li></ul></li><li>• Approval/Acceptance of:<ul style="list-style-type: none"><li>- Board of Directors Regular Meeting Minutes – January 27, 2026</li></ul></li></ul>	
	MOTION: to approve the consent agenda as published.	
7.	In-Service Presentation: <i>Components for Enhancing Career Engagement and Reducing Trauma (CE-CERT)</i>	Mary Diepstra
8.	Committee Reports	
	a. Finance Committee	Svetcos
	MOTION: To adopt revisions to the Travel Reimbursement Policy (6.600.002).	
	b. Services Committee	Scanlon
	c. Personnel Committee	Scanlon
	MOTION: To adopt revisions to the Paid Family Leave Policy (4.400.014).	
	d. Recipient Rights Advisory Committee	Scanlon
	MOTION: To adopt revisions to the Person-Centered Planning Process & Individual Plan of Service Policy (2.300.002).	
	MOTION: To adopt revisions to the Investigation of Complaints Policy (7.200.003).	
	MOTION: To adopt revisions to the Confidentiality, Disclosure, and Consumer Record Requests Policy (7.300.004).	
	MOTION: To adopt revisions to the Personal Property Policy (7.300.013).	
	MOTION: To adopt revisions to the Restraint, Physical Management, and Seclusion Policy (7.300.018).	
	e. Nominating Committee Appointment	Moore
9.	Other Reports	

a. Community Mental Health Association of Michigan (CMHAM)		
- Winter Conference Reports – February 2(pre) & February 3-4(main), 2026		Attendees
b. General Update		Krogman
10. Public Comment		Moore
11. Adjournment		Moore

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