



August 31, 2023

### ***ANNOUNCEMENT***

The regular meeting of the Community Mental Health for Central Michigan **Board Personnel Committee** scheduled for **Thursday, September 14, 2023**, at 3 p.m. will be held via a Microsoft Teams meeting.

#### **Microsoft Teams meeting**

[Click here to join the meeting](#)

Meeting ID: 240 592 242 442

Passcode: KXGJcu

[Download Teams](#) | [Join on the web](#)

The regular meeting of the Community Mental Health for Central Michigan **Board Services Committee** scheduled for **Thursday, September 14, 2023**, at 4 p.m. will also be held via a Microsoft Teams meeting.

#### **Microsoft Teams Meeting**

[Click here to join the meeting](#)

Meeting ID: 222 656 981 896

Passcode: YpWtBb

[Download Teams](#) | [Join on the web](#)

Agendas are attached to this notice for both meetings. 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

## 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.

**September 14, 2023**  
**3 p.m.**

Microsoft Teams meeting  
[Click here to join the meeting](#)  
Meeting ID: 240 592 242 442  
Passcode: KXGJcu  
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- |   |         |
|---|---------|
| 1. Call to Order  | Haton   |
| 2. Public Comment   | Haton   |
| 3. Announcements  | Haton   |
| 4. Minutes – July 13, 2023 <b>(ACTION)</b>                | Haton   |
| 5. In-Service: <i>Central Health Wellness Program</i>     | Harless |
| 6. Use of Social Media Policy (5.100.004) <b>(ACTION)</b> | Laferty |
| 7. Adjournment  | Haton   |

**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  
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.

**September 14, 2023  
4 p.m.**

Microsoft Teams Meeting  
[Click here to join the meeting](#)  
Meeting ID: 222 656 981 896  
Passcode: YpWtBb  
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- |   |                    |
|---|--------------------|
| 1. Call to Order  | Scanlon            |
| 2. Public Comment   | Scanlon            |
| 3. Announcements  | Scanlon            |
| 4. Minutes – August 10, 2023 <b>(ACTION)</b>  | Scanlon            |
| 5. FY24 Quality Assessment & Performance Improvement Program (QAPIP) Plan <b>(ACTION)</b> | Laferty            |
| 6. Media Relations Policy (5.100.015) <b>(ACTION)</b>                                     | Krogman            |
| 7. Program Evaluation: Health Services  | Lynch              |
| 8. Clubhouse Advisory Board Update  | Olszewski, Scanlon |
| 9. Adjournment  | Scanlon            |

**Please notify Karen Rau if you are unable to attend.  
Phone: 989.772.5938  
Email: [krau@cmhcm.org](mailto:krau@cmhcm.org)**