

**Community
Mental Health**
FOR CENTRAL MICHIGAN

The George Rouman Center
301 South Crapo Street
Suite 100
Mt. Pleasant, MI 48858
(989) 772-5938 Voice
(989) 773-1968 Fax
Michigan Relay Center 711

June 23, 2026

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, June 30, 2026, at 5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, June 30, 2026, at 6:30 p.m.** All will be held at the Mecosta County Office located at 500 South Third Avenue, Big Rapids. Both agendas are attached to this notice.

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



Community Mental Health for Central Michigan

**FINANCE COMMITTEE
AGENDA**

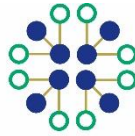
Charge: This committee shall be responsible for monitoring the fiscal operations of the Board. Areas of responsibility include the annual budget, annual fiscal audit, monthly financial reports, fiscal aspects of agency programs, contracts, grants, and other fiscal matters.

**June 30, 2026
5 p.m.**

**500 South Third Avenue
Big Rapids**

- | | |
|---|----------------|
| 1. Call to Order | Svetcos |
| 2. Public Comment | Svetcos |
| 3. Announcements | Svetcos |
| 4. Minutes – May 26, 2026 (ACTION) | Svetcos |
| 5. In-service: <i>Corporate Compliance & Financial Implications</i> | Squire, Raushi |
| 6. Monthly Finance Report <i>(included in full Board packet)</i> | Squire |
| 7. Purchasing Policy Expenditures | Squire |
| 8. Adjournment | Svetcos |

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



**Community
Mental Health**
FOR CENTRAL MICHIGAN

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.

**June 30, 2026
6:30 p.m.**

**500 South Third Avenue
Big Rapids**

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/Correspondence Moore
 - Big Rapids Walk-a-mile Presentation by Melissa King – June 17, 2026
 - Annual County Commission Visits:
 - Osceola County – August 4th – 11 a.m. (Tentative)
 - Isabella County – August 11th – 10 a.m.
 - Clare County – August 19th – 9 a.m.
 - Gladwin County – August 28th – 9 a.m.
 - Mecosta County – October 15th – 9:15 a.m.
 - Midland County – October 20th – 9 a.m.
6. Consent Agenda (*Call for removal of any items prior to motion approval.*) Moore
 - Acknowledge Receipt of:
 - 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, 2026MOTION: to adopt the consent agenda as published.
7. Resolution of Appreciation – 20 years of Service Krogman, Moore
MOTION: to adopt resolution of appreciation for 20 years of service for Lisa Martinson as presented.
8. Recognition for 30 years of Board Membership - Joseph Phillips Krogman, Moore
9. In-Service: *Local Efforts & Community Collaboration – Mecosta County* Martinson

- | | | |
|-----|---|-----------|
| 10. | Committee Reports | |
| | a. Finance Committee | Svetcos |
| | b. Services Committee | Scanlon |
| 10. | Other Reports | |
| | a. Community Mental Health Association of Michigan | |
| | - Annual Summer Conference – June 8-10, 2026 | Attendees |
| | - Children’s Issues Committee – June 16, 2026 | Krogman |
| | - Legislative & Policy Committee – July 17, 2026 | Scanlon |
| | - Member Services Committee – June 18, 2026 | Svetcos |
| | - Contract & Financial Issues Committee – June 18, 2026 | Squire |
| | b. Mid-State Health Network (MSHN) | |
| | - Substance Use Disorder (SUD) Oversight Policy Board – June 17, 2026 | Smith |
| | c. General Update | Krogman |
| 11. | Public Comment | Moore |
| 12. | Adjournment | Moore |

Upcoming Meetings

Personnel Committee – July 9, 2026 – 3 p.m. – Microsoft Teams
 Services Committee – July 9, 2026 – 4 p.m. – Microsoft Teams
 Finance Committee – July 28, 2026 – 5 p.m. – Midland County Office
 Board of Directors – July 28, 2026 – 6:30 p.m. – Midland County Office

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