

Community Mental Health for Central Michigan

Minutes of Board of Directors Regular Meeting, February 24, 2026
The George Rouman Center, Isabella County Office, 301 South Crapo Street, Mt. Pleasant

PRESENT: George Gilmore, Greg Gydesen, James Haton, Annmarie Hawkins, Tobin Hope, Melissa King, Karen Moore, Mary Olshewski, Joseph Phillips, William Routley, Kerin Scanlon, Susan Svetcos

EXCUSED: Richard Dolinski, Alaynah Smith

STAFF: Mary Diepstra, Katie Hohner, Bryan Krogman, Karen Rau, Renee Raushi, Katherine Squire

1. Call to Order – Chairperson Moore called the meeting to order at 6:30 p.m. A quorum was established.
2. Pledge of Allegiance – The Pledge of Allegiance was recited.
3. Adoption of Agenda – Chairperson Moore presented the agenda for adoption.

MOTION: by Hope to adopt the agenda as amended to change Scanlon to Haton for the Personnel Committee Report and add a motion under Personnel Committee regarding an alternative pay arrangement for the Data Quality Analyst position.

MOTION CARRIED.

4. Public Comment – There was no public comment.
5. Announcements/Correspondence – Bryan Krogman, Executive Director, announced that another hearing will be held by Judge Yates on April 13th regarding the PIHP procurement rescission. MDHHS would like to have a summary disposition for the cases to be granted moot. He also announced that a tentative meeting has been set for March 13th for MiPLAN to consider scenario planning. Lastly, he announced that David Lowe has been selected as the new CMHAM Associate Director replacing Alan Bolter who is succeeding Bob Sheehan as Executive Director as Mr. Sheehan retires in October.

MOTION: by Svetcos to adopt a resolution of appreciation for 19 years of service for Karen Rau as she retires on March 20, 2026.

ROLL CALL VOTE: Gilmore-Yes, Gydesen-Yes, Haton-Yes, Hawkins-Yes, Hope-Yes, King-Yes, Moore-Yes, Olshewski-Yes, Phillips-Yes, Routley-Yes, Scanlon-Yes, Svetcos-Yes

MOTION CARRIED.

6. Consent Agenda – A consent agenda was presented for adoption.

Receipt was acknowledged for the following:

- Monthly Financial Report – January 2026
- Finance Committee Minutes – January 27, 2026
- Services Committee Minutes – February 12, 2026
- Personnel Committee Minutes – February 12, 2026
- Director's Report – February 2026

Approved and/or accepted for filing within the consent agenda were:

- Board of Directors Regular Meeting Minutes – January 27, 2026

MOTION: by Haton to adopt the consent agenda as published.

MOTION CARRIED.

7. In-service Presentation – Mary Diepstra, Supervisor, gave an in-service on *Components for Enhancing Career Experience and Reducing Trauma (CE-CERT)*.

8. Committee Reports

- a. Finance Committee Report – Susan Svetcos gave a Finance Committee report.

MOTION: by Svetcos to adopt revisions to the Travel Reimbursement Policy (6.600.002).

MOTION CARRIED.

- b. Services Committee Report – Kerin Scanlon gave a Services Committee report.

- c. Personnel Committee Report – James Haton gave a Personnel Committee Report.

MOTION: by Haton to adopt revisions to the Paid Family Leave Policy (4.400.014).

MOTION CARRIED.

MOTION: by Haton to adopt an increase to the alternative pay arrangement from \$2,500 to \$7,592 annually for the Data Quality Analyst position effective March 8, 2026.

MOTION CARRIED.

- d. Recipient Rights Advisory Committee – Kerin Scanlon gave a Recipient Rights Advisory Committee Report.

MOTION: by Scanlon to adopt revisions as well as additional revisions recommended to the Person-Centered Planning Process & Individual Plan of Service Policy (2.300.002).

MOTION CARRIED.

MOTION: by Scanlon to adopt revisions to the Investigation of Complaints Policy (7.200.003).

MOTION CARRIED.

MOTION: by Scanlon to adopt revisions to the Confidentiality, Disclosure, and Consumer Record Requests Policy (7.300.004).

MOTION CARRIED.

MOTION: by Scanlon to adopt revisions to the Personal Property Policy (7.300.013).

MOTION CARRIED.

MOTION: by Scanlon to adopt revisions to the Restraint, Physical Management, and Seclusion Policy (7.300.018).

MOTION CARRIED.

- e. Nominating Committee Appointment – Chairperson Moore appointed the following members to the Nominating Committee.
 - Clare County – Joe Phillips (Chair)
 - Gladwin County – Susan Svetcos
 - Isabella County – Tobin Hope
 - Mecosta County – Mary Olshewski
 - Midland County – Annmarie Hawkins
 - Osceola County – Greg Gydesen

9. Reports

- a. Community Mental Health Association of Michigan
 - Winter Conference Reports – February 2026 – Attendees reported on sessions attended.
- b. General Update – Bryan Krogman gave a general update.

10. Public Comment – There was no public comment.

11. Adjournment – Chairperson Moore adjourned the meeting 8:14 p.m.

Submitted,

Mary Olshewski
Secretary

Minutes recorded by Karen Rau, Executive Coordinator