



**Community  
Mental Health**  
FOR CENTRAL MICHIGAN

The George Rouman Center  
301 South Crapo Street  
Suite 100  
Mt. Pleasant, MI 48858  
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Michigan Relay Center 711

September 23, 2025

## **ANNOUNCEMENT**

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, September 30, 2025**, at **5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, September 30, 2025** at **6:30 p.m.** Both meetings will be held at the Isabella County Office located at 301 South Crapo Street, Mt. Pleasant.

These meeting are open to the public and include an opportunity for Public Comment.

A public hearing will be held during the regular Board meeting regarding the needs assessment and FY26 budget.

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.

**FINANCE COMMITTEE  
AGENDA**

**September 30, 2025  
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 – August 26, 2025 **(ACTION)** Svetcos
5. In-service: *Electronic Visit Verification (EVV) and Its Impact on the Provider Network* April Higgins
6. Monthly Finance Report *(in Board packet)* Squire
7. Additional FY25 MERS Contribution **(ACTION)** Squire
8. Internal Audits: 1) Accounts Receivable; 2) Imprest Checking, Petty Cash, Clubhouse Funds, and Gift Cards Squire
9. FY25 MSHN/CMHCM Medicaid Managed Specialty Services and Supports Concurrent 1915(b)/(c) Waiver Programs, the Healthy Michigan Program, and Substance Use Disorder Community Grant Programs Agreement Amendment #1 **(ACTION)** Krogman
10. FY26 Management Services Contract with the Central Michigan Mental Health Facilities Board **(ACTION)** Krogman
11. Agency Network, Software, Email, and Internet Policy (5.700.001) **(ACTION)** Martin Slominis
12. Purchasing Policy Expenditures Squire
13. Adjournment Svetcos

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

**Phone: 989.772.5938**

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



## BOARD OF DIRECTORS' AGENDA

**September 30, 2025  
6:30 p.m.**

**The George Rouman Center, 301 South Crapo Street  
Mt. Pleasant**

1. Call to Order Phillips
2. Pledge of Allegiance Phillips
3. Adoption of Agenda Phillips  
MOTION: to adopt the agenda as published.
4. Public Comment Phillips
5. Announcements Phillips
  - Welcome CMU Students and Professor Ambade (Master's level course in Public Health Policy and Management for CMU's College of Health Professions Master of Public Health (MPH) Degree)
  - EPICENTER Mt. Pleasant Article – September 18, 2025
  - Annual Conflict of Interest Disclosure (form included in packet)
6. Consent Agenda (*Call for removal of any items prior to motion approval.*) Phillips
  - Acknowledge Receipt of:
    - Monthly Financial Report – August 2025
    - Recipient Rights Advisory Committee – August 21, 2025
    - Executive Committee Minutes – August 26, 2025
    - Finance Committee Minutes – August 26, 2025
    - Services Committee Minutes – September 11, 2025
    - Director's Report – September 2025
  - Approval/Acceptance of:
    - Board of Directors Regular Meeting Minutes – August 26, 2025

MOTION: to adopt the consent agenda as published.
7. Resolution of Appreciation – 20 Years of Service Phillips  
MOTION: to adopt the resolution of appreciation for 20 years of service for Cec Harris as read.
8. Public Hearing Phillips  
MOTION: to declare the Public Hearing open at X p.m. Krogman,  
  - Needs Assessment & FY26 Budget Raushi,

MOTION: to declare the Public Hearing closed at X p.m. Squire
9. Committee Reports  
 a. Finance Committee Svetcos  

MOTION: to authorize additional FY25 employee MERS contributions by an amount up to \$X, contingent upon available funding.

MOTION: to adopt the FY25 MSHN/CMHCM Medicaid Managed Specialty Services and Supports Concurrent 1915(b)/(c) Waiver Programs, the Healthy Michigan Program, and Substance Use Disorder Community Grant Programs Agreement Amendment #1 and allow the Executive Director to sign said agreement.

MOTION: to adopt the FY26 management services agreement between Community Mental Health for Central Michigan and the Central Michigan Mental Health Facilities Board.

MOTION: to adopt revisions to the Agency Network, Software, Email, and Internet Policy (5.700.001).

b. Services Committee

Scanlon

MOTION: to adopt the FY26 Quality Assessment and Performance Improvement Plan.

Raushi

10. Reports

a. Mid-State Health Network (MSHN)

- Board of Directors – September 9, 2025

Phillips,  
Scanlon

b. Community Mental Health Association of Michigan (CMHA)

- Children's Issues Committee – September 16, 2025

- Member Services Committee – September 18, 2025

- Contract & Financial Issues Committee – September 18, 2025

Krogman  
Svetcos  
Krogman,  
Squire

c. General Update

Krogman

11. Public Comment

Phillips

12. Adjournment

Phillips

**Please notify Karen Rau if you are unable to attend.  
Email: [krau@cmhcm.org](mailto:krau@cmhcm.org) / Phone: 989.772.5938 x 1207**