



**Community
Mental Health**
FOR CENTRAL MICHIGAN

The George Rouman Center
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March 24, 2026

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, March 31, 2026**, at **5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, March 31, 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 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.

**March 31, 2026
5 p.m.**

**Lake Superior Conference Room, Isabella County CMHCM Office
The George Rouman Center, 301 South Crapo Street, Mt. Pleasant**

1. Call to Order Svetcos
2. Public Comment Svetcos
3. Announcements Svetcos
4. Minutes – February 24, 2026 **(ACTION)** Svetcos
5. FY25 Financial Audit **(ACTION)** (*hardcopies will be distributed at the meeting; electronic version in the full Board packet*) Mike Rolka,
Yeo & Yeo
6. Monthly Finance Report Squire
7. Michigan Department of Treasury FY25 The Protecting Local Government Retirement and Benefits Act (PA 202 of 2017) Health Care (OPEB-Other Post-Employment Benefits) Report (Form 5572) **(ACTION)** Squire
8. CMHA FY26 Special Assessment Request Krogman,
Squire
9. Purchasing Policy Expenditures Squire
10. Adjournment Svetcos

Please notify Tiffany Smith if you are unable to attend.

Phone: 989.772.5938

Email: tasmith@cmhcm.org



BOARD OF DIRECTORS' AGENDA

**March 31, 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 adopt the agenda as published.
4. Public Comment Moore
5. Announcements/Correspondence Moore
 - Bridge Michigan Article, March 2, 2026, *Michigan Paid Consultants \$2.9M for Failed Mental Health Redesign*
 - Bridge Michigan Article, March 19, 2026, *Michigan boosts bed capacity in 'horribly underserved' mental health system*
6. FY25 Financial Audit (*hardcopies will be distributed at the meeting*) Mike Rolka, Yeo & Yeo
MOTION: to adopt the FY25 financial audit as presented.
7. Consent Agenda (*call for removal of any items prior to motion approval*) Moore
 - Acknowledge Receipt of:
 - Monthly Financial Report – February 2026 (*will be emailed prior to meeting*)
 - Recipient Rights Advisory Committee – February 19, 2026 (*reported at 2.24.26 Board meeting, but minutes were not included in the February packet*)
 - Finance Committee Minutes – February 24, 2026
 - Services Committee Minutes – March 12, 2026
 - Fiscal Year 2025 Annual Report/Submission
 - Director's Report – March 2026
 - Approval/Acceptance of:
 - Board of Directors Regular Meeting Minutes – February 24, 2026

MOTION: to adopt the consent agenda as published.
8. In-Service: *Program Evaluation for Family Stabilization* Dr. Deb Miller
9. Committee Reports
 - a. Finance Committee Svetcos
MOTION: to accept the Michigan Department of Treasury FY25 The Protecting Local Government Retirement and Benefits Act (PA 202 of 2017) Health Care (OPEB-Other Post-Employment Benefits) Report (Form 5572).
 - b. Services Committee Scanlon
MOTION: to adopt revisions to the Sentinel Events and Critical Incidents Policy (5.300.001).
 - c. Nominating Committee Phillips

MOTION: that nominations be closed and the slate of officers be elected by acclamation.

10. Other Reports

- a. Mid-State Health Network (MSHN)
 - Board Meeting – March 3, 2026

Phillips, Scanlon

MOTION: to reappoint Joseph Phillips to the Mid-State Health Network Board of Directors for a term May 1, 2026, through April 30, 2029.

Moore

- b. Community Mental Health Association of Michigan (CMHAM)
 - Children’s Issues Committee – March 17, 2026
 - Member Services Committee – March 19, 2026
 - Contract & Financial Issues Committee – March 19, 2026

Krogman

Svetcos

Krogman, Squire

- c. General Update

Krogman

11. Public Comment

Moore

12. Adjournment

Moore

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