



**Community
Mental Health**
FOR CENTRAL MICHIGAN

The George Rouman Center
301 South Crapo Street
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October 20, 2026

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, October 27, 2026, at 5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, October 27, 2026, at 6:30 p.m.** All meetings will be held at the Isabella County Office located at The George Rouman Center, 301 South Crapo Street in Mt. Pleasant.

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

**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.

**October 27, 2026
5 p.m.**

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

1. Call to Order Svetcos
2. Public Comment Svetcos
3. Announcements Svetcos
4. Minutes – September 29, 2026 **(ACTION)** Svetcos

MOTION: to approve the minutes of September 29, 2026, meeting as published.

5. Monthly Finance Report *(included in Board packet)* Squire
6. Rural Health Transformation Recruitment, Retention and Training Grant Harless, Squire
(ACTION)

MOTION: to recommend to the full Board adoption of the salary schedule changes, including the clinician pay differential and related salary schedule revisions, as presented for consideration at its October 27, 2026, meeting.

7. CY27 Benefits and FY27 Compensation Recommendation **(ACTION)** and PA 152 Opt out **(ACTION)** Harless, Squire
 - Opt Out of PA 152 (to the extent allowable by law) beginning January 1, 2027,

MOTION: to recommend adoption of the CY27 benefits and FY27 compensation recommendations, as presented to the full Board for consideration at its October 27, 2026, meeting.

MOTION: to recommend adoption of a resolution opting out of PA 152, to the extent allowable by law, beginning January 1, 2027, as presented to the full Board for consideration at its October 27, 2026, meeting.

8. Provider Network Increase Proposal **(ACTION)** Squire

MOTION: to recommend adoption of the FY27 provider network increase proposal, as presented to the full Board for consideration at its October 27, 2026, meeting.

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| 9. | FY27 Budget Amendment I (ACTION) <i>(will be emailed by Friday, October 23rd)</i> | Squire |
| | MOTION: to recommend adoption of FY27 Budget Amendment I, as presented to the full Board for consideration at its October 27, 2026, meeting. | |
| 10. | Purchasing Policy (6.200.001) (ACTION) | Squire |
| | MOTION: to recommend adoption of revisions to the Purchasing Policy (6.200.001) for consideration by the full Board at their October 27 th , 2026, meeting. | |
| 11. | Purchasing Policy Expenditures | Squire |
| 12. | Adjournment | Svetcos |

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



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.

**October 27, 2026
6:30 p.m.**

**The George Rouman Center, Isabella County Office
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
- 2027 Schedule of Meetings Moore
- Reminder: Complete and Return Conflict of Interest Disclosure Forms Moore
- 10/13/26 Letter from employee of Independent Community Living
6. Consent Agenda (*Call for removal of any items prior to motion approval.*) Moore
 - Acknowledge Receipt of:
 - Monthly Financial Report – September 2026
 - Finance Committee Minutes – September 29, 2026
 - Personnel Committee Minutes – October 8, 2026
 - Services Committee Minutes – October 8, 2026
 - Director's Report – October 2025
 - Approval/Acceptance of:
 - Board of Directors Regular Meeting Minutes – September 29, 2026**MOTION:** to adopt the consent agenda as published.
7. In-Service: *Intensive Crisis Stabilization Services (ICSS)* Trisha Powell
8. Committee Reports
 - a. Personnel Committee Phillips
MOTION: to adopt revisions to the Emergency Conditions Policy (4.200.016).
 - b. Services Committee Scanlon
 - c. Finance Committee Svetcos**MOTION:** to adopt salary schedule changes, including the clinician pay differential and related salary schedule revisions funded through the tentatively awarded Rural Health Transformation Recruitment and Retention Grant as presented.

MOTION: to adopt the CY27 benefits and FY27 compensation recommendations as presented.

MOTION: to adopt a resolution opting out of PA 152, to the extent allowable by law, beginning January 1, 2027.

MOTION: to adopt of the FY27 provider network increase proposal.

MOTION: to adopt FY27 Budget Amendment I. (*will be emailed by Friday, October 23rd*)

MOTION: to adopt revisions to the Purchasing Policy (6.200.001).

9. Reports

- a. Mid-State Health Network (MSHN) – Substance Use Disorder Oversight Policy Advisory Board – October 21, 2026 Smith
- b. Community Mental Health Association of Michigan (CMHA)
 - Fall Conference Reports Attendees
 - Board Meeting – October 25, 2026 Krogman
- c. General Update Krogman

10. Public Comment

Moore

11. Adjournment

Moore

Upcoming Meetings

Board Services Committee: 4 p.m. – November 12, 2026 – Virtual
Board Recipient Rights Advisory Committee – 4 p.m. – November 19, 2026 – Virtual
Board Finance Committee: 5 p.m. – November 24, 2026 – Mt. Pleasant Office
Board of Directors: 6:30 p.m. – November 24, 2026 – Mt. Pleasant Office

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