



**Community
Mental Health**
FOR CENTRAL MICHIGAN

The George Rouman Center
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May 16, 2023

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors** scheduled for **Tuesday, May 23, 2023, at 6:30 p.m.** will be held at the Gladwin County office located at 655 East Cedar Avenue, Gladwin.

This meeting is open to the public and include an opportunity for Public Comment. The agenda is attached to this notice.

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 no later than 48 hours prior to the meeting.



BOARD OF DIRECTORS' AGENDA

Mission

To promote community inclusion and whole-person wellness through comprehensive and quality integrated services to individuals with a serious emotional disturbance, intellectual/developmental disability, serious mental illness, or co-occurring substance use disorder.

Vision

Communities where all individuals experience fulfilled lives.

**May 23, 2023
6:30 p.m.**

**Gladwin County CMHCM Office
655 East Cedar Avenue, Gladwin**

- | | | |
|----|---|---------------------------------|
| 1. | Call to Order | Howard |
| 2. | Pledge of Allegiance | Howard |
| 3. | Adoption of Agenda
MOTION: to adopt the agenda as published. | Howard |
| 4. | Public Comment | Howard |
| 5. | Announcements/Correspondence <ul style="list-style-type: none"> - Opioid Solutions Leadership Network Meetings Update - Zoom to Teams Transition - Central Michigan Mental Health Facilities Board Strategic Planning Update |
Moore
Krogman
Krogman |
| 6. | Consent Agenda <i>(Call for removal of any items prior to motion approval.)</i> <ul style="list-style-type: none"> • Acknowledge Receipt of: <ul style="list-style-type: none"> - Monthly Financial Report – April 2023 <i>(will be emailed prior to meeting)</i> - Finance Committee Minutes – April 25, 2023 - Executive Committee – May 8, 2023 - Personnel Committee Minutes – May 11, 2023 - Services Committee Minutes – May 11, 2023 - Recipient Rights Semi-Annual Report - Director’s Report – May 2023 • Approval/Acceptance of: <ul style="list-style-type: none"> - Board of Directors Regular Meeting Minutes – April 25, 2023 MOTION: to adopt the consent agenda as published. | Howard |
| 7. | Certificate of Appreciation – Ten Years of Service – Linda Howard | Glaser |
| 8. | In-Service: <i>Local Efforts & Community Collaboration – Gladwin County</i> | Miceli-Sorensen |
| 9. | Committee Reports <ul style="list-style-type: none"> a. Executive Committee MOTION: to approve the Executive Director’s 22-23 performance evaluation, 23-24 contract, and 23-24 goals. | Howard |

- b. Personnel Committee Haton
 - c. Services Committee Scanlon
- MOTION: to adopt revisions to the Sentinel Events and Critical Incidents Policy (5.300.001).
- d. Recipient Rights Advisory Committee Scanlon
10. Other Reports
- a. Mid-State Health Network (MSHN)
 - Board Meeting – May 2, 2023 Phillips, Scanlon
 - b. Community Mental Health Association of Michigan (CMHAM)
 - Appointment of Voting Delegates Howard
- MOTION: to allow CMHCM voting delegates action to approve an increase to CMHCM's CMHAM FY24 dues at the Summer Conference Member Assembly meeting from \$26,580 to \$27,452.
- c. General Update Krogman
11. Public Comment Howard
12. Adjournment Howard

Upcoming Meetings

CMHA Annual Summer Conference – June 5(pre)-7, 2023 – Grand Traverse Resort
 Services Committee – June 8, 2023 – 4 p.m. – Virtual
 Finance Committee – June 27, 2023 – 5 p.m. – Mecosta County Office
 Board of Directors – June 27, 2023 – 6:30 p.m. – Mecosta County Office

Please notify Karen Rau if you are unable to attend.
Email: krau@cmhcm.org / Phone: 989.772.5938 x 1207