

## Community Mental Health for Central Michigan

Minutes of Board of Directors Regular Meeting, March 31, 2026

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

PRESENT: Richard Dolinski, George Gilmore, Greg Gydesen, James Haton, Karen Moore, Joseph Phillips, Kerin Scanlon, Susan Svetcos

EXCUSED: Melissa King, William Routley, Mary Olshewski, Annmarie Hawkins (Virtual)

ABSENT: Tobin Hope, Alaynah Smith

INVITED

GUESTS: Mike Rolka, Yeo & Yeo; Dr. Debra Miller, Sodan Systemic Solutions

STAFF: Bryan Krogman, Tiffany Smith, Katherine Squire, Beth Swetz, Melissa Fox, Kelsey Pulver

1. Call to Order – Vice Chairperson Moore called the meeting to order at 6:31 p.m. A quorum was established.
2. Pledge of Allegiance – The Pledge of Allegiance was recited.
3. Adoption of Agenda – Vice Chairperson Moore presented the agenda for adoption.

MOTION: by James Haton, second by Greg Gydesen, to adopt the agenda as published.

MOTION CARRIED.

4. Public Comment – There was no public comment.
5. Announcements/Correspondence – Bryan Krogman shared two recent articles from the Bridge Michigan on system redesign and mental health capacity challenges, noting that reported bed availability is limited in practice due to staffing and service constraints, impacting patient access and system demand.

Bryan introduced Tiffany Smith as the new Executive Coordinator to the Board.

Bryan shared guidance received (in consultation with legal counsel) that committees may make recommendations to the full board using standard motion language (i.e., recommending it to full board). Making note that all relevant information must be provided to the full board to ensure informed, independent decision-making. It was reaffirmed that committees serve in an advisory capacity, and the full board retains final authority on all decisions.

6. FY25 Financial Audit – Mike Rolka, Yeo & Yeo, presented the FY25 financial audit. He reported that the Independent Auditor's Report has issued an unmodified or "clean" opinion. The single audit of Federal awards and the CMH Compliance Examination were also issued a "clean" opinion. CMHCM Finance Department staff were thanked for their quality work and cooperation.

MOTION: by Susan Svetcos, second by Jim Haton, to accept the FY25 financial audit, single audit, and compliance examination as presented.  
MOTION CARRIED.

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

Receipt was acknowledged for the following:

- Monthly Financial Report – February 2026
- Recipient Rights Advisory Committee – February 19, 2026
- Finance Committee Minutes – February 24, 2026
- Services Committee Minutes – March 12, 2026
- Fiscal Year 2025 Annual Report/Submission
- Director’s Report – March 2026

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

- Board of Directors Regular Meeting Minutes – February 24, 2026

MOTION: by Richard Dolinski, second by Greg Gydesen, to adopt the consent agenda as published.  
MOTION CARRIED.

8. In-service Presentation – Dr. Debra Miller, from Sodan Systemic Solutions, presented a Program Evaluation for Family Stabilization and children’s mobile crisis services, highlighting system challenges, community collaboration, and recommending continuation and expansion of family support services.

9. Committee Reports

- a. Finance Committee Report – Susan Svetcos and Katherine Squire gave a Finance Committee Report.

MOTION: by Susan Svetcos, second by Richard Dolinski to acceptance of 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) as presented.  
MOTION CARRIED.

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

MOTION: by Kerin Scanlon, second by Susan Svetcos, to adopt revisions to the Sentinel Events and Critical Incidents Policy (5.300.001).  
MOTION CARRIED.

- c. Nominating Committee Report – Joseph Phillips presented the Nominating Committee report for the period of April 1, 2026, through March 31, 2027:
- Chairperson – Karen Moore
  - Vice Chairperson – Joseph Phillips

- Secretary – Mary Olshewski
- Treasurer – James Haton

The floor was open for further nominations. There were no additional nominations.

MOTION: by Joseph Phillips, second by Richard Dolinski, that nominations be closed and the slate of officers elected by acclamation. MOTION CARRIED.

#### 10. Other Reports

- a. Mid-State Health Network – Joseph Phillips and Kerin Scanlon gave a report on the March 3, 2026, Board meeting. Karen Moore presented a motion to reappoint Joseph Phillips to the MSHN Board of Directors.

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

MOTION CARRIED.

- b. Community Mental Health Association of Michigan (CMHAM)
  - Children's Issues Committee – Bryan Krogman gave a report on the March 17, 2026, meeting.
  - Member Services Committee – Susan Svetcos, gave a report on the March 19, 2026, meeting.
  - Contract and Financial Issues Committee – Katherine Squire and Bryan Krogman gave a report on the March 19, 2026, meeting.
- c. General Update – Bryan Krogman provided a general update, highlighting the FY25 Annual Report and its value in presentations to county commissioners, showcasing agency activities and accomplishments. He emphasized the report reflects the outstanding work CMH does in the community and recognized Renee Raushi, Janelle Lynch, and their team for their efforts in preparing it. Bryan noted that the report demonstrates the agency's strength in community collaboration and partnerships, a hallmark of CMH's work.

11. Public Comment – Greg Gydesen mentioned that he will be attending the upcoming MAC conference and not able to attend our next board meeting.

12. Adjournment – Vice Chairperson Moore adjourned the meeting 8:25 p.m.

Submitted,

Mary Olshewski,  
Secretary

Minutes recorded by Tiffany Smith, Executive Coordinator