



**Community
Mental Health**
FOR CENTRAL MICHIGAN

The George Rouman Center
301 South Crapo Street
Suite 100
Mt. Pleasant, MI 48858
(989) 772-5938 Voice
(989) 773-1968 Fax
Michigan Relay Center 711

August 19, 2025

ANNOUNCEMENT

A special meeting of the Community Mental Health for Central Michigan **Board of Directors Executive Committee** is scheduled for **Tuesday, August 26, 2025, at 4 p.m.** The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, August 26, 2025, at 5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, August 26, 2025, at 6:30 p.m.** All meetings will be held at the Osceola County Office located at 4473 220th Avenue, Reed City.

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 Karen Rau, 989.772.5938 or krau@cmhcm.org no later than 48 hours prior to the meeting.

Community Mental Health for Central Michigan

EXECUTIVE COMMITTEE

AGENDA

**August 26, 2025
4 p.m.**

**Osceola County Office
4473 220th Avenue, Reed City**

1. Call to Order Moore
2. Public Comment Moore
3. Announcements Moore
4. Approval of Minutes – Minutes of the Executive Committee Meeting – April 29, 2025, Minutes of the Executive Committee (acting as Appeals Committee) – August 15, 2025; Minutes of the Executive Committee Closed Session (acting as Appeals Committee) – August 15, 2025 **(MOTION)** Moore
5. Enter into Closed Session (if requested by Bryan Krogman, Executive Director, consider material exempt from discussion or disclosure by state or federal statute – a periodic personnel evaluation of a public officer (Michigan Open Meetings Act of 1976, MCL 15.368(a)) **(ACTION)** Moore
6. Executive Director Performance Evaluation and Goals Discussion Moore
7. Return to Open Session
8. Executive Director Performance Evaluation, Contract, and Goals **(ACTION)** Moore
Proposed Motion: to recommend the adoption of the Executive Director's 2024-2025 performance evaluation, 2025-2026 contract (effective August 27, 2025, through August 26, 2026), and 2025-2026 goals to the full Board for consideration at their August 26, 2025, meeting.
9. Adjournment Moore

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: krau@cmhcm.org

Note: Per the Open Meetings Act, Act 267 of 1976, 15.268, Section 8(a), this meeting may be closed to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named individual requests a closed hearing. An individual requesting a closed hearing may rescind the request at any time, in which case the matter at issue must be considered after the rescission only in open sessions.

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.

**August 26, 2025
5 p.m.**

**Osceola County Office
4473 220th Avenue, Reed City**

- | | |
|---|---------|
| 1. Call to Order | Svecos |
| 2. Public Comment | Svecos |
| 3. Announcements | Svecos |
| 4. Minutes – July 29, 2025 (ACTION) | Svecos |
| 5. Monthly Finance Report <i>(in the Board meeting packet)</i> | Squire |
| 6. FY25 Compensation Proposal (ACTION) | Krogman |
| 7. FY26 Budget (ACTION) <i>(in the Board meeting packet)</i> | Squire |
| 8. FY26 Capital Expenditure Plan (ACTION) | Faeth |
| 9. Michigan CLASS Investment Option (ACTION) | Squire |
| 10. FY26 Provider Network Rate Proposal (ACTION) | Squire |
| 11. Purchasing Policy Expenditures | Squire |
| 12. Adjournment | Svecos |

Please notify Karen Rau if you are unable to attend.

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Email: krau@cmhcm.org



BOARD OF DIRECTORS' AGENDA

August 26, 2025

**Osceola County Office
4473 220th Avenue, Reed City**

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 Moore
- September 30th Board Meeting Attendance
6. Consent Agenda (*Call for removal of any items prior to motion approval.*) Moore
 - Acknowledge Receipt of:
 - Monthly Financial Report – July 2025
 - Executive Committee Minutes – August 15, 2025
 - Services Committee Minutes – August 14, 2025
 - Personnel Committee Minutes – August 14, 2025
 - Finance Committee Minutes – July 29, 2025
 - Director's Report – August 2025
 - Approval/Acceptance of:
 - Board of Directors Regular Meeting Minutes – July 29, 2025

MOTION: to adopt the consent agenda as published.
7. Resolution of Appreciation – 20 Years of Service Moore
MOTION: to adopt the resolution of appreciation for 20 years of service for Brandi Schonert as read.
8. In-Service Presentation: *Local Efforts and Collaboration – Osceola County* Martinson
9. Committee Reports
 - a. Executive Committee Moore
MOTION: to approve the Executive Director's 24-25 performance evaluation, 25-26 contract, and 25-26 goals.
 - b. Finance Committee Svetcos
MOTION: to adopt the FY26 budget.
MOTION: to adopt the FY26 capital expenditure plan.
MOTION: to adopt the Michigan CLASS as an investment option.
MOTION: to adopt the FY26 provider network rate proposal for applicable provider contracts effective October 1, 2025, and authorize the Executive Director to sign said contracts.
 - c. Recipient Rights Advisory Committee Scanlon
MOTION: to deem adequate the FY26 CMHCM ORR funding.

d. Services Committee

Scanlon

e. Personnel Committee

Haton

MOTION: to adopt a three percent FY25 retroactive compensation increase, backdated to October 1, 2024, as presented.

MOTION: to adopt revisions to the Longevity Policy (4.300.006).

MOTION: to adopt revisions to the Safety Policy (5.600.002), Security Policy (5.600.004), Hazardous Materials and Wastes Policy (5.600.005), Fire Protection and Life Safety Policy (5.600.007), and the Utility Systems Policy (5.600.009).

10. Reports

a. Mid-State Health Network (MSHN)

- Substance Use Disorder Oversight Policy Board – August 20, 2025

Svetcos

b. General Update

Krogman

MOTION: to support Bryan Krogman, Executive Director, to pursue all options to protect current and future Medicaid beneficiaries and the CMHSP/PIHP System that serves them, including joining collective legal action with other Michigan CMHSPs against MDHHS to halt the PIHP procurement process at any and all stages. Further, to simultaneously participate in the planning and creation of a submission to MDHHS in response to the Request for Proposals (RFP) in the best interest of those persons served by the public CMHSP/PIHP system, their families, and the communities in the counties within the CMHCM catchment area.

Krogman

11. Public Comment

Moore

12. Adjournment

Moore

Upcoming Meetings

Board Personnel Committee: 3 p.m. – September 11 – **Cancelled**; moved to October 9, 2025

Board Services Committee: 4 p.m. – September 11 – Virtual

31st Annual Recipient Rights Conference – September 16 (pre), September 17-19 (main), Radisson, Kalamazoo

Board Finance Committee: 5 p.m. – September 30 – Isabella County Office

Board of Directors: 6:30 p.m. – September 30 – Isabella County Office

Please notify Karen Rau if you are unable to attend.

Email: krau@cmhcm.org / Phone: 989.772.5938 x 1207