



**Community
Mental Health**
FOR CENTRAL MICHIGAN

The George Rouman Center
301 South Crapo Street
Suite 100
Mt. Pleasant, MI 48858
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Michigan Relay Center 711

November 19, 2024

ANNOUNCEMENT

A special meeting of the **Board Executive Committee** has been scheduled for **Tuesday, November 26, 2024 at 4 p.m.**, the regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, November 26, 2024, at 5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, November 26, 2024, at 6:30 p.m.** All 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 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

**November 26, 2024
4 p.m.**

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

1. Call to Order Howard
2. Public Comment Howard
3. Announcements Howard
4. Approval of Minutes – Minutes of the Executive Committee Meeting – October 29, 2024 **(MOTION)** Howard
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)** Howard
6. Return to Open Session **(ACTION)**
7. Adjournment Howard

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.

**November 26, 2024
5 p.m.**

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

1. Call to Order Hope
2. Public Comment Hope
3. Announcements Hope
4. Minutes – October 29, 2024 (**ACTION**) Hope
5. In-Service: *Provider Network Management Overview* Higgins, Squire
6. Monthly Finance Report (*included in Board packet*) Squire
7. Internal Audit: Cash Disbursements Squire
8. Purchasing Policy Expenditures Squire
9. Adjournment Hope

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



BOARD OF DIRECTORS' AGENDA

**November 26, 2024
6:30 p.m.**

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

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| 1. | Call to Order | Howard |
| 2. | Pledge of Allegiance | Howard |
| 3. | Adoption of Agenda | Howard |
| | MOTION: to adopt the agenda as published. | |
| 4. | Public Comment | Howard |
| 5. | Announcements/Correspondence/Other | Howard |
| | - Midland Daily News Article, November 16, 2024: <i>Mental Health Court provide intensive supervision, keeps community safe, holds offenders accountable</i> | |
| 6. | Consent Agenda (<i>Call for removal of any items prior to motion approval.</i>) | Howard |
| | <ul style="list-style-type: none"> • Acknowledge Receipt of: <ul style="list-style-type: none"> - Monthly Financial Report – October 2024 (<i>Will be emailed prior to meeting.</i>) - Executive Committee Minutes – October 29, 2024 - Finance Committee Minutes – October 29, 2024 - Services Committee Minutes – November 14, 2024 - Director’s Report – November 2024 • Approval/Acceptance of: <ul style="list-style-type: none"> - Board of Directors Regular Meeting Minutes – October 29, 2024 | |
| | MOTION: to adopt the consent agenda as published. | |
| 7. | In-Service: <i>Recipient Rights Refresher</i> | Jane Gilmore,
Katie Hohner |
| 8. | Certificate of Appreciation – Ten Years of Service – Susan Svetcos | Howard |
| 9. | Expression of Appreciation – Linda Howard and Steve Glaser | Krogman |
| 10. | Committee Reports | |
| | a. Executive Committee | Howard |
| | b. Finance Committee | Hope |
| | c. Services Committee | Scanlon |
| | MOTION: to accept the FY24 Quality Assessment & Performance Improvement Program (QAPIP) Report. | |
| | d. Recipient Rights Advisory Committee | Scanlon |
| | MOTION: to accept the FY24 Recipient Rights Annual Data Report & FY25 Desired Outcomes. | |
| 11. | Other Reports | |
| | a. Mid-State Health Network Board of Directors Meeting – November 12, 2024 | Phillips, Scanlon |

- b. Community Mental Health Association of Michigan
 - Children’s Issues Committee – November 19, 2024
 - Member Services Committee – November 21, 2024
 - Contracts & Financial Issues Committee – November 21, 2024
12. Public Comment
13. Adjournment
- Krogman, Miceli-Sorensen
Svetcos
Krogman, Squire
- Howard
Howard

Upcoming Meetings

Board Personnel Committee: 3 p.m. – January 9, 2025 – Virtual
Board Services Committee: 4 p.m. – January 9, 2025 – Virtual
Board Finance Committee: 5 p.m. – January 28, 2025 – Mt. Pleasant Office
Board of Directors: 6:30 p.m. – January 28, 2025 – Mt. Pleasant Office

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