



**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

January 20, 2026

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, January 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, January 27, 2026**, at **6:30 p.m.** Both meetings 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

**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.

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

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

- | | | |
|-----|---|---------|
| 1. | Call to Order | Svetcos |
| 2. | Public Comment | Svetcos |
| 3. | Announcements | Svetcos |
| 4. | Minutes – November 25, 2025 (ACTION) | Svetcos |
| 5. | In-service: <i>Financial Report Reading 101</i> | Squire |
| 6. | Monthly Finance Report <i>(will be emailed prior to meeting and included in full Board packet hardcopy)</i> | Squire |
| 7. | Credit Card Usage Policy (6.200.003) (ACTION) | Squire |
| 8. | Bank Accounts Policy (6.400.005) (ACTION) | Squire |
| 9. | Purchasing Policy Expenditures | Squire |
| 10. | Adjournment | Svetcos |



BOARD OF DIRECTORS' AGENDA

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

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

1. Call to Order Moore
2. Pledge of Allegiance Moore
3. Adoption of Agenda Moore
MOTION: to approve the agenda as published.
4. Public Comment Moore
5. Announcements/Correspondence Moore
 - CMHA Alan Bolter Press Release
6. Consent Agenda (*call for removal of any items prior to motion approval*) Moore
 - Acknowledge Receipt of:
 - Monthly Financial Report – December 2025 (*will be emailed prior to meeting*)
 - Finance Committee Minutes – November 25, 2025
 - Services Committee Minutes – January 8, 2026
 - Recipient Rights Advisory Committee Minutes – November 20, 2025 (*reported at 11.25.25 Board meeting, but minutes were not included in the November packet*)
 - Director's Report – January 2026
 - Approval/Acceptance of:
 - Board of Directors Regular Meeting Minutes – November 25, 2025

MOTION: to approve the consent agenda as published.
7. In-Service Presentation: *CMHA Policy and Legislative Update* Alan Bolter, CMHA
8. Committee Reports
 - a. Finance Committee Svetcos
MOTION: To adopt revisions to the Credit Card Usage Policy (6.200.003).
MOTION: To adopt revisions to the Bank Accounts Policy (6.400.005).
 - b. Services Committee Scanlon
MOTION: To adopt revisions to the Access to Services Policy (2.300.005).
9. Reports
 - a. Community Mental Health Association of Michigan (CMHAM)
 - Children's Issues Committee – January 13, 2026 Krogman
 - Member Services Committee – January 15, 2026 Svetcos
 - Contract and Financial Issues Committee – January 15, 2026 Krogman, Squire
 - b. Mid-State Health Network
 - Board of Directors – January 6, 2026 Phillips, Scanlon
 - c. General Update Krogman
10. Public Comment Moore
11. Adjournment Moore