



**Community
Mental Health**
FOR CENTRAL MICHIGAN

The George Rouman Center
301 South Crapo Street
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July 21, 2026

ANNOUNCEMENT

A special meeting of the Community Mental Health for Central Michigan **Board of Directors Executive Committee** is scheduled for **Tuesday, July 28, 2026, at 3:30 p.m.** The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, July 28, 2026, at 5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **July 28, 2026, at 6:30 p.m.** All meetings will be held at the Midland County Office located at 218 Fast Ice Drive, Midland.

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 Tiffany Smith, 989.772.5938 or tasmith@cmhcm.org no later than 48 hours prior to the meeting.

Community Mental Health for Central Michigan

EXECUTIVE COMMITTEE

AGENDA

**July 28, 2026
3:30 p.m.**

**Midland County Office
218 Fast Ice Drive, Midland**

1. Call to Order Moore
2. Public Comment Moore
3. Announcements Moore
4. Approval of Minutes – Minutes of the Executive Committee Meeting – August 26, 2025. Minutes of the Executive Committee Closed Session – August 26, 2025 **(MOTION)** Moore
5. Provider Appeal **(ACTION)** Moore
 - 3:30–4:00 p.m. – CHHCM staff presentation and review of the appeal
 - 4:00–4:30 p.m. – Appellant presentation
 - 4:30–5:00 p.m. – Appeals Committee deliberation and decision
6. Adjournment Moore

Please notify Tiffany Smith if you are unable to attend.

Phone: 989.772.5938

Email: tasmith@cmhcm.org

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.

**July 28, 2026
5 p.m.**

**218 Fast Ice Drive
Midland**

- | | |
|---|-----------------|
| 1. Call to Order | Svetcos |
| 2. Public Comment | Svetcos |
| 3. Announcements | Svetcos |
| 4. Minutes – June 30, 2026 (ACTION) | Svetcos |
| 5. Monthly Finance Report <i>(included in full Board packet)</i> | Squire |
| 6. In-Service: CMHCM – Finance Controls | Squire |
| 7. FY26 Compensation Proposal (ACTION) | Harless, Squire |
|
MOTION: to recommend adoption of the FY26 compensation recommendations as presented, including the clinician pay differential and related salary schedule revisions, and a 2% compensation increase retroactive to October 1, 2025, for eligible regular staff, to the full Board for consideration at its July 28, 2026, meeting. | |
| 8. Uncollectible Account Report | Squire |
| 9. Purchasing Policy Expenditures | Squire |
| 10. Adjournment | Svetcos |

Please notify Tiffany Smith if you are unable to attend.
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Email: tasmith@cmhcm.org



BOARD OF DIRECTORS' AGENDA

Mission

To promote whole-person wellness through community inclusion and a comprehensive system of quality integrated mental health services and supports.

Vision

Communities where all individuals experience healthy and meaningful lives.

**July 28, 2026
6:30 p.m.**

**218 Fast Ice Drive
Midland**

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
 - RFP Gongwer Article
 - Annual County Commission Visit Update
 - Gladwin County – new date of August 25th – 9 a.m.
6. Consent Agenda (*call for removal of any items prior to motion approval*) Moore
 - Acknowledge Receipt of:
 - Monthly Financial Report – July 2026
 - Finance Committee Minutes – June 30, 2026
 - Personnel Committee Minutes – July 9, 2026
 - Services Committee Minutes – July 9, 2026
 - Director's Report – July 2026
 - Approval/Acceptance of:
 - Board of Directors Regular Meeting Minutes – June 30, 2026MOTION: to adopt the consent agenda as published.
7. Art LeTourneau Award Winner – Allise Nicole Noble, Express Yourself at Creative 360 Moore

8. Resolution of Appreciation – 20 Years of Service **(ACTION)** Krogman, Moore
- MOTION:** To adopt the resolution of appreciation for 20 years of service for Cory Hackett as presented.
- MOTION:** To adopt the resolution of appreciation for 20 years of service for James Seidel II as presented.
- MOTION:** To adopt the resolution of appreciation for 20 years of service for Emily Shaffer as presented.
9. In-Service Presentation: *Local Efforts and Collaboration – Midland County* Schad
10. Committee Reports
- a. Finance Committee Svetcos
- MOTION:** To adopt the FY26 compensation recommendations as presented, including the clinician pay differential and related salary schedule revisions, and a 2% compensation increase retroactive to October 1, 2025, for eligible regular staff.
- b. Personnel Committee **(ACTION)** Haton
- MOTION:** to adopt revisions to the Credentialing & Re-credentialing Policy (4.200.003) as presented.
- c. Services Committee Scanlon
- d. Executive Committee Moore
11. Reports
- a. Mid-State Health Network
- Board Meeting – July 7, 2026 Phillips, Scanlon
- b. General Update Krogman
12. Public Comment Moore
13. Adjournment Moore

Upcoming Meetings

Services Committee: Thursday, August 13, 2026 – 4 p.m. – Virtual
Recipient Rights Advisory Committee: Thursday, August 20, 2026 – 4 p.m. – Virtual
Finance Committee: Tuesday, August 25, 2026 – 5 p.m. – Reed City Office
Board of Directors: Tuesday, August 25, 2026 – 6:30 p.m. – Reed City Office
Fall CMHA Conference: October 26-27 - Grand Traverse Resort

**Please notify Tiffany Smith if you are unable to attend.
Email: tasmith@cmhcm.org / Phone: 989.772.5938 x 1207**