



May 2, 2024

### ***ANNOUNCEMENT***

The regular meeting of the Community Mental Health for Central Michigan **Board Personnel Committee** scheduled for **Thursday, May 9, 2024**, at 3 p.m. will be held via a Microsoft Teams meeting.

#### **Microsoft Teams Meeting**

[Join the meeting now](#)

Meeting ID: 296 459 108 236

Passcode: VxHSjn

Dial-in by phone: [+1 332-249-0605,,931895365#](tel:+13322490605931895365) United States, New York City

[Find a local number](#)

Phone conference ID: 931 895 365#

The regular meeting of the Community Mental Health for Central Michigan **Board Services Committee** scheduled for **Thursday, May 9, 2024**, at 4 p.m. will also be held via a Microsoft Teams meeting.

#### **Microsoft Teams Meeting**

[Join the meeting now](#)

Meeting ID: 221 889 456 643

Passcode: UEqmX7

Dial-in by phone: [+1 332-249-0605,,609309505#](tel:+13322490605609309505) United States, New York City

[Find a local number](#)

Phone conference ID: 609 309 505#

Agendas are attached to this notice for both meetings. These meetings 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](mailto:krau@cmhcm.org) no later than 48 hours prior to the meeting.

# Community Mental Health for Central Michigan

## PERSONNEL COMMITTEE

### AGENDA

Charge: This committee shall be responsible for developing and reviewing agency personnel policies and procedures, developing personnel salary and fringe package proposals, reviewing and acting upon personnel grievances.

**May 9, 2024**  
**3 p.m.**

#### **Join Teams Meeting:**

[Join the meeting now](#)

Meeting ID: 296 459 108 236

Passcode: VxHSjn

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[Find a local number](#)

Phone conference ID: 931 895 365#

- |     |                                                  |             |
|-----|--------------------------------------------------|-------------|
| 1.  | Call to Order                                    | Haton       |
| 2.  | Selection of Chairperson <b>(ACTION)</b>         | All         |
| 3.  | Public Comment                                   | Chairperson |
| 4.  | Announcements                                    | Chairperson |
| 5.  | Minutes – March 14, 2024 <b>(ACTION)</b>         | Chairperson |
| 6.  | In-Service: <i>Update on Recruitment Efforts</i> | Gaby Smith  |
| 7.  | Sick Leave Policy (4.400.003) <b>(ACTION)</b>    | Harless     |
| 8.  | Funeral Leave Policy (4.400.005) <b>(ACTION)</b> | Harless     |
| 9.  | Personnel Transaction Report – Q2FY24            | Harless     |
| 10. | Adjournment                                      | Chairperson |

**Please notify Karen Rau if you are unable to attend.**

Phone: 989.772.5938

Email: [krau@cmhcm.org](mailto:krau@cmhcm.org)

**Community Mental Health for Central Michigan**

**SERVICES COMMITTEE**

**AGENDA**

Charge: This committee shall be responsible for reviewing the service programs of the agency. Areas of responsibilities include program development, program monitoring, needs assessments, establishment of program priorities, assuring community input, and conducting annual strategic planning activities.

**May 9, 2024  
4 p.m.**

**Join Teams Meeting:**

[Join the meeting now](#)

Meeting ID: 221 889 456 643

Passcode: UEqmX7

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**Dial-in by phone**

[+1 332-249-0605,,609309505#](#) United States, New York City

[Find a local number](#)

Phone conference ID: 609 309 505#

- |                                                            |                    |
|------------------------------------------------------------|--------------------|
| 1. Call to Order                                           | Scanlon            |
| 2. Public Comment                                          | Scanlon            |
| 3. Announcements                                           | Scanlon            |
| 4. Minutes – April 11, 2024 <b>(ACTION)</b>                | Scanlon            |
| 5. In-service: <i>Shepherd Child and Adolescent Clinic</i> | Dr. Deb Miller     |
| 6. Program Evaluation – Clubhouse                          | Lynch              |
| 7. Access to Services (2.300.005) <b>(ACTION)</b>          | Bayardo            |
| 8. Clubhouse Advisory Board Update                         | Olszewski, Scanlon |
| 9. Adjournment                                             | Scanlon            |

**Please notify Karen Rau if you are unable to attend.**

**Phone: 989.772.5938**

**Email: [krau@cmhcm.org](mailto:krau@cmhcm.org)**