



**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

June 17, 2025

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, June 24, 2025, at 5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, June 24, 2025, at 6:30 p.m.** All will be held at the Mecosta County Office located at 500 South Third Avenue, Big Rapids. Both agendas are attached to this notice.

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.

**June 24, 2025
5 p.m.**

**500 South Third Avenue
Big Rapids**

- | | | |
|-----|---|-----------------|
| 1. | Call to Order | Svetcos |
| 2. | Public Comment | Svetcos |
| 3. | Announcements | Svetcos |
| 4. | Minutes – April 29, 2025 (ACTION) | Svetcos |
| 5. | In-service: <i>Data Security and Confidentiality</i> | Slominis |
| 6. | Monthly Finance Report <i>(included in full Board packet)</i> | Squire |
| 7. | Alternative Pay Arrangement Proposal – Registered Nurse (ACTION) | Harless |
| 8. | Michigan Cooperative Liquid Assets Securities System (Michigan CLASS) – Investment Option | Squire, Schulke |
| 9. | Credentialing of Organizations Policy (3.300.002) (ACTION) | Squire |
| 10. | Provider Site Review Policy (3.500.002) (ACTION) | Squire |
| 11. | Purchasing Policy Expenditures | Squire |
| 12. | Adjournment | Svetcos |

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: krau@cmhcm.org



BOARD OF DIRECTORS' AGENDA

**June 24, 2025
6:30 p.m.**

**500 South Third Avenue
Big Rapids**

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/Correspondence Moore
 - Big Rapids Walk A Mile Presentation by Melissa King – June 12, 2025
 - Annual County Commission Visits:
 - Osceola County – August 5th – 11 a.m.
 - Clare County – August 20th – 9 a.m.
 - Isabella County – August 26th – 10 a.m.
 - Mecosta County – September 4th – 9:15 a.m.
 - Midland County – September 16th – 9 a.m.
 - Gladwin County – TBD
6. Consent Agenda (*Call for removal of any items prior to motion approval.*) Moore
 - Acknowledge Receipt of:
 - Monthly Financial Report – May 2025
 - Services Committee Minutes – June 12, 2025
 - Director's Report – June 2025
 - Approval/Acceptance of:
 - Board of Directors Regular Meeting Minutes – May 27, 2025

MOTION: to adopt the consent agenda as published.
7. In-Service: *Local Efforts & Community Collaboration – Mecosta County* Martinson
8. Committee Reports
 - a. Finance Committee Svetcos
MOTION: to approve the Alternative Pay Arrangement Proposal for Registered Nurses as presented.
MOTION: to adopt revisions to the Credentialing of Organizations Policy (3.300.002).
MOTION: to adopt revisions to the Provider Site Review Policy (3.500.002).
 - b. Services Committee Scanlon
9. Other Reports
 - a. Community Mental Health Association of Michigan
 - Annual Summer Conference – June 9-11, 2025 Attendees
 - Children's Issues Committee – June 17, 2025 Krogman
 - b. Mid-State Health Network (MSHN)
 - Substance Use Disorder (SUD) Oversight Policy Board – June 18, 2025 Svetcos

- c. General Update
- 10. Public Comment
- 11. Adjournment

Krogman
Moore
Moore

Upcoming Meetings

Services Committee – July 10, 2025 – 4 p.m. – Microsoft Teams
Finance Committee – July 29, 2025 – 5 p.m. – Midland County Office
Board of Directors – July 29, 2025 – 6:30 p.m. – Midland County Office

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