



August 11, 2025

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board Personnel Committee** scheduled for **Thursday, August 14, 2025**, at 3 p.m. will be held via a Microsoft Teams meeting.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 293 204 086 178

Passcode: Zg2xQ9sW

Dial in by phone: [+1 332-249-0605](tel:+13322490605), [129188680](tel:+129188680)#

Phone conference ID: 129 188 680#

The regular meeting of the Community Mental Health for Central Michigan **Board Services Committee** scheduled for **Thursday, August 14, 2025**, at 4 p.m. will also be held via a Microsoft Teams meeting.

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 250 450 132 870 5

Passcode: 9LT9pp3U

Dial in by phone: [+1 332-249-0605](tel:+13322490605), [405803089](tel:+1405803089)#

Phone conference ID: 405 803 089#

A special meeting of the Community Mental Health for Central Michigan **Board Executive Committee** has been scheduled for **Friday, August 15, 2025**, at 9 a.m. will be held at the CMHCM office located at 301 South Crapo Street, Mt. Pleasant.

All agendas are attached to this notice. 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 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.

**August 14, 2025
3 p.m.**

Microsoft Teams

[Join the meeting now](#)

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Phone conference ID: 129 188 680#

- | | | |
|----|---|---------|
| 1. | Call to Order | Haton |
| 2. | Public Comment | Haton |
| 3. | Announcements | Haton |
| 4. | Minutes – May 8, 2025 (ACTION) | Haton |
| 5. | FY25 Compensation Proposal (ACTION) | Harless |
| 6. | Policies: (ACTION) | Harless |
| | - Longevity Compensation Policy (4.300.006) | |
| | - Safety Policy (5.600.002) | |
| | - Security Policy (5.600.004) | |
| | - Hazardous Materials and Wastes Policy (5.600.005) | |
| | - Fire Prevention & Life Safety Policy (5.600.007) | |
| | - Utility Systems Policy (5.600.009) | |
| 7. | Personnel Transaction Report – Q3 | Harless |
| 8. | Adjournment | Haton |

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: 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.

**August 14, 2025
4 p.m.**

Microsoft Teams

[Join the meeting now](#)

Meeting ID: 250 450 132 870 5

Passcode: 9LT9pp3U

Dial in by phone: [+1 332-249-0605](tel:+13322490605),,405803089#

Phone conference ID: 405 803 089#

- | | |
|--|------------------------------|
| 1. Call to Order | Scanlon |
| 2. Public Comment | Scanlon |
| 3. Announcements | Scanlon |
| 4. Minutes – July 10, 2025 (ACTION) | Scanlon |
| 5. In-service: <i>Intensive Care Coordination with Wraparound (ICCW)</i> | Stephanie Hoffman |
| 6. Medicaid Policy Bulletin 2520-MICH; MI Coordinated Health (MICH) Program (2520-MICH-P) & Mental Health Framework Update | Lisa Martinson, Renee Raushi |
| 7. Clubhouse Advisory Board Update | Olszewski, Scanlon |
| 8. Adjournment | Scanlon |

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: krau@cmhcm.org

Community Mental Health for Central Michigan

EXECUTIVE COMMITTEE

AGENDA

**August 15, 2025
4 p.m.**

**Isabella County Office
301 South Crapo Street, Mt. Pleasant**

1. Call to Order Moore
2. Public Comment Moore
3. Announcements Moore
4. Enter into Closed Session (pursuant to the Michigan Open Meetings Act (Act 27 of 1976) Section MCL 15.268(1)(h), to discuss materials exempt from disclosure under State and Federal law, with reference to the FOIA exemption in MCL 15.243(1)(j) for protected health information, the Michigan Mental Health Code, MCL 330.1748, for mental health records, and the HIPAA Privacy Rule, 45 CFR Sec. Part 160 and Subparts A and E of Part 164)
(ACTION)
 - 9-9:30 a.m. – Review Appeal Received July 24, 2025
 - 9:30-10 a.m. – Appellant Statement
 - 10-10:25 a.m. – Discuss AppealMoore
5. Return to Open Session **(ACTION)**
 - Render Decision
6. Adjournment Moore

Please notify Karen Rau if you are unable to attend.

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Email: krau@cmhcm.org