



**Community
Mental Health**
FOR CENTRAL MICHIGAN

The George Rouman Center
301 South Crapo Street
Suite 100
Mt. Pleasant, MI 48858
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Michigan Relay Center 711

September 17, 2024

ANNOUNCEMENT

The regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, September 24, 2024, at 5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, September 24, 2024, 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.

A public hearing will be held during the regular Board meeting regarding the needs assessment and FY25 budget.

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.

**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.

**September 24, 2024
5 p.m.**

**The George Rouman Center, 301 South Crapo Street
Mt. Pleasant**

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|---|----------|
| 1. Call to Order | Phillips |
| 2. Public Comment | Phillips |
| 3. Announcements | Phillips |
| 4. Minutes – August 27, 2024 (ACTION) | Phillips |
| 5. In-service: <i>Family Support Subsidy Program</i> | Krogman |
| 6. Monthly Finance Report <i>(will be emailed prior to meeting)</i> | Squire |
| 7. FY24 Budget Amendment (ACTION) | Squire |
| 8. Internal Audits: 1) Accounts Receivable; 2) Imprest Checking, Petty Cash, Clubhouses, and Gift Cards | Squire |
| 9. FY25 MSHN/CMHCM Medicaid Managed Specialty Services and Supports Concurrent 1915(b)/(c) Waiver Programs, the Healthy Michigan Program, and Substance Use Disorder Community Grant Programs (ACTION) | Krogman |
| 10. Purchasing Policy Expenditures | Squire |
| 11. Adjournment | Phillips |

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: krau@cmhcm.org



BOARD OF DIRECTORS' AGENDA

**September 24, 2024
6:30 p.m.**

**The George Rouman Center, 301 South Crapo Street
Mt. Pleasant**

1. Call to Order Hatton
2. Pledge of Allegiance Hatton
3. Adoption of Agenda Hatton
MOTION: to adopt the agenda as published.
4. Public Comment Hatton
5. Announcements Hatton
• Annual Conflict of Interest Disclosure (form included in packet)
6. Consent Agenda (*Call for removal of any items prior to motion approval.*) Hatton
• Acknowledge Receipt of:
 - Monthly Financial Report – August 2024 (*Will be emailed prior to meeting.*)
 - Executive Committee Minutes – August 27, 2024
 - Finance Committee Minutes – August 27, 2024
 - Services Committee Minutes – September 12, 2024
 - Director’s Report – September 2024
 • Approval/Acceptance of:
 - Board of Directors Regular Meeting Minutes – August 27, 2024
 - Board of Directors Closed Meeting Minutes – August 27, 2024
(*will be distributed and collected at the meeting*)
 MOTION: to adopt the consent agenda as published.
7. Public Hearing Hatton
MOTION: to declare the Public Hearing open at X p.m.
 - Needs Assessment & FY25 Budget
 MOTION: to declare the Public Hearing closed at X p.m. Krogman,
Raushi, Squire
8. Committee Reports
 - a. Finance Committee Phillips
MOTION: to adopt the FY24 budget amendment as presented.
MOTION: to adopt the FY25 MSHN/CMHCM Medicaid Managed Specialty Services and Supports Concurrent 1915(b)/(c) Waiver Programs, the Healthy Michigan Program, and Substance Use Disorder Community Grant Programs Agreement and allow the Executive Director to sign said agreement.
 - b. Services Committee Scanlon
MOTION: to adopt the FY25 Quality Assessment and Performance Improvement Plan. Lynch
9. Reports

- a. Mid-State Health Network (MSHN)
 - Board of Directors – September 10, 2024
 - Proposed Bylaws Update Resolution
- MOTION: to approve and adopt a resolution that details revisions reflected in the copy of proposed edits to the Mid-State Health Network bylaws.
- b. Community Mental Health Association of Michigan (CMHA)
 - Persons Served Advisory Group – September 18, 2024
 - Member Services Committee – September 19, 2024
 - Contract & Financial Issues Committee – September 19, 2024
 - c. General Update
- 10. Public Comment
 - 11. Adjournment

Phillips, Scanlon
Krogman

Hawkins
Svetcos
Krogman, Squire

Krogman

Haton

Haton

Upcoming Meetings

Board Personnel Committee: 3 p.m. – October 10, 2024 – Virtual
 Board Services Committee: 4 p.m. – October 10, 2024 – Virtual
 CMHA Fall Conference – October 21 & 22, 2024 – Grand Traverse Resort, Acme
 Board Finance Committee: 5 p.m. – October 29, 2024 – Isabella County Office
 Board of Directors: 6:30 p.m. – October 29, 2024 – Isabella County Office

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