



**Community
Mental Health**
FOR CENTRAL MICHIGAN

The George Rouman Center
301 South Crapo Street
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Mt. Pleasant, MI 48858
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January 21, 2025

ANNOUNCEMENT

A special meeting of the **Board Executive Committee** has been scheduled for **Tuesday, January 28, 2025, at 4 p.m.**, the regular meeting of the Community Mental Health for Central Michigan **Board of Directors Finance Committee** is scheduled for **Tuesday, January 28, 2025, at 5 p.m.**, and the regular meeting of the Community Mental Health for Central Michigan **Board of Directors** is scheduled for **Tuesday, January 28, 2025, at 6:30 p.m.** All 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.

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

EXECUTIVE COMMITTEE

AGENDA

**January 28, 2025
4 p.m.**

**The George Rouman Center, Isabella County Office
Lake Huron Conference Room
301 South Crapo Street, Mt. Pleasant**

1. Call to Order Moore
2. Public Comment Moore
3. Announcements Moore
4. Approval of Minutes – Minutes of the Executive Committee Meeting – November 26, 2024 **(MOTION)** Moore
5. Enter into Closed Session (if requested by Bryan Krogman, Executive Director, consider material exempt from discussion or disclosure by state or federal statute – a periodic personnel evaluation of a public officer (Michigan Open Meetings Act of 1976, MCL 15.368(a)) **(ACTION)** Moore
6. Return to Open Session **(ACTION)**
7. Adjournment Moore

Please notify Karen Rau if you are unable to attend.

Phone: 989.772.5938

Email: krau@cmhcm.org

Note: Per the Open Meetings Act, Act 267 of 1976, 15.268, Section 8(a), this meeting may be closed to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named individual requests a closed hearing. An individual requesting a closed hearing may rescind the request at any time, in which case the matter at issue must be considered after the rescission only in open sessions.

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.

**January 28, 2025
5 p.m.**

**Lake Superior Conference Room, Isabella County CMHCM Office
The George Rouman Center, 301 South Crapo Street, Mt. Pleasant**

1. Call to Order Hope
2. Public Comment Hope
3. Announcements Hope
4. Minutes – November 26, 2024 **(ACTION)** Hope
5. In-service – *Capital Expenditure Planning and Process* Squire
6. Monthly Finance Report *(will be emailed prior to meeting and included in full Board packet hardcopy)* Squire
7. Purchasing Policy Expenditures **(ACTION)** Squire
8. Adjournment Hope

Please notify Karen Rau if you are unable to attend.

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Email: krau@cmhcm.org



BOARD OF DIRECTORS' AGENDA

**January 28, 2025
6:30 p.m.**

**Isabella County CMHCM Office, Lake Superior Conference Room
The George Rouman Center, 301 South Crapo Street, Mt. Pleasant**

- | | | |
|----|---|------------------|
| 1. | Call to Order | Moore |
| 2. | Pledge of Allegiance | Moore |
| 3. | Adoption of Agenda | Moore |
| | MOTION: to approve the agenda as published. | |
| 4. | Public Comment | Moore |
| 5. | Announcements/Correspondence | |
| | <ul style="list-style-type: none"> • CMHCM Board In-service Presentations – 2025 • CMHCM By-Laws (1.100.002) – Change from Michigan Association of Community Mental Health Boards (MACMHB) to Community Mental Health Association of Michigan (CMHAM) | Moore
Krogman |
| 6. | Consent Agenda (<i>call for removal of any items prior to motion approval</i>) | Moore |
| | <ul style="list-style-type: none"> • Acknowledge Receipt of: <ul style="list-style-type: none"> - Monthly Financial Report – December 2024 (<i>will be emailed prior to meeting</i>) - Finance Committee Minutes – November 26, 2024 - Services Committee Minutes – January 8, 2025 - Personnel Committee Minutes – January 8, 2025 - Executive Committee Minutes – November 26, 2024 - Recipient Rights Advisory Committee Minutes – November 21, 2024 (<i>reported at 11.26.24 Board meeting, but minutes were not included in the November packet</i>) - Director’s Report – January 2025 • Approval/Acceptance of: <ul style="list-style-type: none"> - Board of Directors Closed Session Minutes – May 28, 2024 (<i>will be distributed and collected at the meeting—explanation will be provided</i>) - Board of Directors Regular Meeting Minutes – November 26, 2024 | |
| | MOTION: to approve the consent agenda as published. | |
| 7. | In-Service Presentation: <i>Waiver Services Team</i> | Raushi |
| 8. | Committee Reports | |
| | a. Executive Committee | Moore |
| | b. Finance Committee | Hope |
| | c. Services Committee | Scanlon |
| | MOTION: To adopt revisions to the Jail Diversion and In-Jail Services Policy (2.300.004). | |
| | MOTION: To adopt revisions to the Service Delivery Policy (2.300.006). | |
| | MOTION: To adopt revisions to the Telehealth Policy (2.300.026). | |
| | MOTION: To adopt revisions to the Competitive Integrated Employment Services Policy (2.300.034). | |

- d. Personnel Committee Olshewski
- MOTION: To adopt revisions to the Resignation Policy (4.200.014).
- MOTION: To adopt revisions to the Sick Leave Policy (4.400.003).
- MOTION: To adopt revisions to the Paid Family Leave Policy (4.400.014).
9. Reports
- a. Community Mental Health Association of Michigan (CMHAM)
- Children’s Issues Committee – January 14, 2025 Krogman
 - Person-Served Advisory Council – January 15, 2025 King
 - Member Services Committee – January 16, 2025 Svetcos
 - Contract and Financial Issues Committee – January 16, 2025 Krogman, Squire
- b. Mid-State Health Network
- Substance Use Disorder Regional Oversight Policy Board – December 18, 2024 Gilmore
 - Board of Directors – January 7, 2025 Phillips, Scanlon
- c. General Update Krogman
10. Public Comment Moore
11. Adjournment Moore

Upcoming Meetings

CMHA Winter Conference – February 3(pre)-5, 2025 – Radisson Plaza Hotel at Kalamazoo Center
 Services Committee – February 13, 2025 – 4 p.m. – Virtual
 Finance Committee – February 25, 2025 – 5 p.m. – Isabella County, Mt. Pleasant
 Board of Directors – February 25, 2025 – 6:30 p.m. – Isabella County, Mt. Pleasant

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